



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

**Board Regular Meeting Agenda
Tuesday, December 18, 2018
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
 - a. Approval of Meeting Agenda
5. Call to the Public
6. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Board of Trustees - Regular Meeting - Dec 4, 2018 7:00 PM
 - d. Confirm Supervisor's Appointments - Misty Sirch (Alternate) to Board of Review (01/01/19-12/31/20)
 - e. Appoint Larry Fox to the Planning Commission (1/1/19 through 12/31/21)
 - f. Ratify Hiring of Planning Intern R. Uddin (\$13.00/Hr) & Budget Amendment
 - g. Approve Mid-Year Payroll Budget Amendments
 - h. Approve HCS Agreement for Collection of Summer School Property Taxes
 - i. Approve LESA Summer Tax Collection Agreement
 - j. Approve Correcting Assessment X0015 to Parcel 4708-23-300-035 (\$32.65)
7. Closed Session
 - a. To consider the annual personnel evaluation of the Township Manager, as requested
8. Adjournment