



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, January 8, 2019
7:00 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 18, 2018 6:00 PM
7. Pending & New Business
8. Board Reports
- [BRIEF RECESS]
9. Information/Discussion
 - a. FY2020 and FY2021 Budgets - Revenues
 - b. November 2018 Financial Report
 - c. Manager's Report
10. Closed Session
 - a. To consider the annual personnel evaluation of the Township Manager, as requested
11. Adjournment