

AGENDA MEETING OF THE BOARD OF TRUSTEES Tuesday, October 21, 2025 - 7:00p.m.

Kathleen M. O'Connor SUPERVISOR

Sari Hurtig

Christine G. Feeney

Martin J. Neal HIGHWAY COMMISSIONER

Carol A. August **Cathleen Dohrn Matthew Kovatch** Terry A. White TRUSTEES

- 1. Call to Order
- Pledge and Roll Call 2.
- **Approval of Minutes** 3.
 - a. Approval of Board Minutes September 23, 2025
- **Approval of Bills** 4.
 - **Town Fund** a.
 - Road & Bridge Fund
 - **Open Space Fund**
- Citizens' Comments 5.
- **Township Report**
 - a. Assessor
 - b. Clerk
 - Highway Commissioner
 - d. Trustees
 - Supervisor
- Recognition for Marcos Monroe Eagle Scout Project 7.
- Approval to Award Route 137/Casper/Archdiocese Parcel 8. (14.72 Acres) Farming and Licensing Agreement to Haraden Farms & Stables, LLC - Discussion & Vote
- 9. Closed Regular Board Meeting - Vote
- Open Road District Public Hearing Vote 10.
 - a. Ordinance #2025-01 Designating Truck Route System/Reduced Weight Limits/Specified Township Roads - Discussion only
 - b. Public Comment
- Close Road District Public Hearing Vote 11.
- Open Regular Board Meeting Vote 12.
- Approval of Ordinance #2025-01 Discussion & Vote 13.
- **Old Business** 14.
- **New Business** 15.
- Adjournment 16.