

6:30 P.M.-TRUSTEES OFFICE HOURS, EXECUTIVE SESSION: FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

7:00 P.M. PUBLIC HEARING – PROPOSED ZONING TEXT AMENDMENTS TO CONCORD TOWNSHIP ZONING RESOLUTION

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 7, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - January 3, 2018 Regular Trustees Meeting
 - January 17, 2018 Regular Trustees Meeting
- V. ELECTED OFFICIALS REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Chris Galloway
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Paul Malchesky
 - D. ZONING DEPT. – Heather Freeman, Zoning Director
 - E. REC. DEPT – Debra Bechel-Esker, Recreation Director
 - F. CONCORD LAW – Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE – JANUARY FINANCIAL STATEMENTS
 - B. VOTE – RESOLUTION 2018-10, ADVANCE TO ROAD AND BRIDGE FUND
 - C. VOTE – MR. MALCHESKY NOMINATES, LANE SHEETS TO THE FINANCIAL ADVISORY COMMITTEE FOR TWO (2) YEAR TERM, EXPIRING 12/31/19
 - D. VOTE – PROMOTE KAREN WARNER TO ASSISTANT CEMETERY SEXTON AT \$75.00 PER MONTH, EFFECTIVE FEB. 1, 2018
 - E. VOTE – SERVICE DEPT. P.O. # 11-2018, TO BURRIER FURNACE IN THE AMOUNT OF \$6,765 FOR THE PURCHASE OF A FURNACE
 - F. VOTE - FIRE DEPT. P.O. # 12-2018, TO MEDICAL REPAIR INC. IN THE AMOUNT OF \$8,250
 - G. VOTE - FIRE DEPT. P.O. #13-2018, TO LEXIPOL IN THE AMOUNT OF \$7,211 FOR POLICY AND PROCEDURE CONSULTING
 - H. VOTE – FIRE DEPT. ESTABLISH A FULL-TIME FIREFIGHTER ELIGIBILITY LIST FOR A TWO YEAR TERM AFTER FINAL POSTING OF SCORES
 - I. VOTE – REC. DEPT. FORM A BICENTENNIAL COMMITTEE
 - J. SET PUBLIC HEARING: ZONING AMENDMENT APPLICATION #1217-1 BY VINCENT YURAK FOR CIATTO CONSULTING, LLC, REQUESTING A ZONING MAP AMENDMENT
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:
 - FRI. 2/9 8:00 AM JEDD MEETING / Town Hall
 - WED. 2/14 7:00 PM BZA MEETING / Town Hall
 - MON. 2/19 CLOSED IN OBSERVANCE OF PRESIDENTS' DAY
 - WED. 2/21 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall