

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 21, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. EXECUTIVE SESSION- TO DISCUSS PENDING LITIGATION
- V. APPROVAL OF MINUTES:
 - February 7, 2018 Public Hearing
 - February 7, 2018 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mr. Malchesky –
 - Mrs. Luhta –
 - Mr. Galloway -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Chris Galloway
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2018-11, NOPEC GRANT
 - B. VOTE – DECISION FROM PUBLIC HEARING FOR APPLICATION #1217-1 REQUESTING A ZONING MAP AMENDMENT
 - C. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR BIDS ON THE 2018 HUNTING LAKE ROAD CONCRETE PROJECT
 - D. VOTE – SERVICE DEPT. PERMISSION TO ADVERTISE FOR BIDS ON 2018 THE MOUNT ROYAL RESURFACE PROJECT
 - E. LETTER OF RECOGNITION FOR EAGLE SCOUT CHARLES J. NUNES
 - F. LETTER OF RECOGNITION FOR EAGLE SCOUT CHRISTOPHER D. HASAK
 - G. LETTER OF RECOGNITION FOR EAGLE SCOUT CHRISTIAN J. ROSE
 - H. SET DATE FOR APPROPRIATIONS WORKSHOP
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	3/6	12:00 PM	STAFF MEETING / Conference Rm
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	3/7	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall