

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 2, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - APRIL 4, 2018 REGULAR TRUSTEE MEETING
 - APRIL 18, 2018 PUBLIC HEARING
 - APRIL 18, 2018 REGULAR TRUSTEE MEETING
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Report read by Andy Rose, Administrator
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Frank Kraska, Service Director
 - 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:
 - VOTE – DECISION FROM PUBLIC HEARING ON APRIL 18, 2018 FOR ZONING AMENDMENT APPLICATION #0218-2 BY RICHARD SOMMERS OF SOMMERS REAL ESTATE GROUP, TO AMEND THE ZONING RESOLUTION TEXT IN SECTION XXII
- IX. NEW BUSINESS:
 - A. VOTE – APRIL FINANCIAL STATEMENTS
 - B. VOTE – FIRE DEPT. SUPER BLANKET CERTIFICATE #143-2018, FOR \$30,000 FOR UPFITTING THE NEW RESCUE PUMPER AT THE HARRISBURG FIRE EXPO
 - C. VOTE – FIRE DEPT. P.O. #35-2018, FOR \$7,746 FOR BREATHING AIR SYSTEMS (UPGRADE OF SCBA AIR COMPRESSOR)
 - D. VOTE – FIRE DEPT. P.O. #36-2018, FOR \$25,800 TO WARREN FIRE EQUIPMENT FOR HELMET AND FIRE GEAR REPLACEMENT
 - E. VOTE – SERVICE DEPT. P.O. #37-2018, FOR \$15,000 TO NORTH COAST PRODUCTS FOR RAPID SET EMULSION
 - F. VOTE – SERVICE DEPT. P.O. #38-2018, FOR \$15,000 TO MITCHELL CONSTRUCTION FOR REPAIRS ON BARCHESTER DRIVE
 - G. SET PUBLIC HEARING ON TAX BUDGET
 - H. FUTURE MEETINGS & ANNOUNCEMENTS
 - WED. 5/9 7:00 PM BZA MEETING / Town Hall
 - WED. 5/16 6:00 PM CONCORD COMMUNITY DAY UPDATE / Conference Room
 - 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall