

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: AUGUST 17, 2016
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: JULY 20, 2016 REGULAR MEETING

AUGUST 3, 2016 REGULAR MEETING
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

No old business
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2016-23 / STREET LIGHTS
 - B. VOTE – APPROVE FORM RC-3 LIST DATED 8-17-16 FOR DESTRUCTION
 - C. SIGN LETTER OF RECOGNITION FOR EAGLE SCOUT SPENCER ANTON SLAGHT
 - D. SIGN PLAT FOR DISCOVERY LANE DEDICATION (Signed 8-9-16)
 - E. VOTE – TO APPROVE & SIGN SUMMERWOOD PHASE 4D AND PHASE 4F FINAL PLATS
 - F. VOTE – BOARD OF ZONING APPEALS ALTERNATE JAMES ROWE FOR 2-YEAR TERM (Term expired 8-14-16)
 - G. VOTE – FIRE DEPT. RESIGNATION: FIREFIGHTER BRANDON SHREWSBURY, EFFECTIVE 8-4-16
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	8-22	10:00 AM	BID OPENING: TOWN HALL SANITARY SEWER IMPROVEMENT PROJCTET / Town Hall
WED.	8-24	NOON	SPECIAL MEETING: Read & Award Town Hall San. Sewer Improvement Project / Conference Room
MON.	8-29	10:00 AM	BID OPENING: FIRE DEPT. – DESIGN & INSTALLATION OF DIRECT SOURCE CAPTURE EXHAUST SYSTEMS/Town Hall
MON.	9-5	CLOSED	In observance of Labor Day
TUES.	9-6	NOON	STAFF MEETING / Conference Room
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	9-7	6:30 PM	OFFICE HOURS/ Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall
SAT.	9-10	10 AM-NOON	COMMUNITY SHREDDING DAY / Town Hall Campus