

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 6, 2017

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: August 1, 2017 Trustees Q & A
August 2, 2017 Regular Trustees Meeting
August 7, 2017 Special Meeting Tax Budget 2018
August 16, 2017 Regular Trustees Meeting - tabled
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
Mr. Malchesky –
Mr. Galloway –
Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell, Administrator
 - B. FIRE DEPT. – Chief Sabo
 - C. SERVICE DEPT. – Frank Kraska, Service Director
 - D. ZONING DEPT. – Kathy Mitchell
 - E. REC. DEPT. – Debra Esker, Recreation Director
 - F. CONCORD LAW ENFORCEMENT
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – AUGUST FINANCIAL STATEMENTS
 - B. VOTE - RESOLUTION 2017-26 ACCEPTING AMOUNTS AND RATES
 - C. VOTE – PO# 61-2017: TO HALLMARK EXCAVATING, INC. IN THE AMOUNT OF \$25,670.00 FOR WORK ON CRILE RD. SANITARY CONNECTION ON STEWART & CO. PROPERTY
 - D. VOTE - ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER EDWARD SHANNON EFFECTIVE 9/6/2017
 - E. VOTE - RESOLUTION 2017-27: A RESOLUTION ENSURING ADEQUATE DIGITAL RADIO COVERAGE IN NON-RESIDENTIAL BUILDINGS FOR EMERGENCY RESPONDERS AND TO REPEAL RESOLUTIONS 2003-04 AS IN CONFLICT THEREWITH
 - F. READ BIDS FOR GALLANT WAY RECONSTRUCTION PROJECT
 - G. VOTE – AWARD GALLANT WAY RECONSTRUCTION PROJECT TO PACHECO CEMENT, INC.
 - H. VOTE – PO# 62-2017: TO PACHECO CEMENT, INC. IN THE AMOUNT OF \$92,720.00 FOR THE GALLANT WAY RECONSTRUCTION PROJECT
 - I. VOTE – PROMOTE CHAD GILLENWATER TO FULL-TIME MAINTENANCE WORKER AT \$17.00 PER HOUR, EFFECTIVE 9/17/2017
 - J. VOTE – INSTALLATION OF (4) STREET LIGHTS ON SCARLETT WAY IN CONCORD RIDGE PHASE 6
 - K. VOTE – PROFESSIONAL SERVICES AGREEMENT, ROBERT PARKER, JOBES HENDERSON FOR ENGINEERING SERVICES UP TO \$15,000.00
 - L. SIGN LETTER OF RECOGNITION FOR EAGLE SCOUT NATHAN L. WEBSTER
 - M. FUTURE MEETINGS & ANNOUNCEMENTS:

SAT.	9/9	10:00 AM	SHRED DAY / Town Hall parking lot.
WED.	9/13	7:00 PM	BZA MEETING / Town Hall
WED.	9/20	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall