

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: January 17, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - December 20, 2017 Regular Trustees Meeting
 - December 29, 2017 Special Meeting
 - January 3, 2018 Regular Trustees Meeting - tabled
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mr. Galloway –
 - Mrs. Luhta –
 - Mr. Malchesky -
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Chris Galloway
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2018-04, ENTER INTO A MONTH TO MONTH LEASE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 9911 OLD JOHNNYCAKE ROAD
 - B. VOTE –RESOLUTION 2018-05, AUTHORIZING FISCAL OFFICER TO CLOSE & DISSOLVE THE POLICE PROTECTION FUND #2193
 - C. VOTE – RESOLUTION 2018-06, TRANSFER OF MONIES FROM THE FIRE LEVY FUND (2191), TO THE GENERAL FUND (100), TO PAY BACK THE TEMPORARY TRANSFER OF FUNDS PREVIOUSLY AUTHORIZED IN RESOLUTION 2015-40
 - D. VOTE – RESOLUTION 2018-07, ENTER INTO AN AGREEMENT FOR ANCILLARY AND ON-CALL PART-TIME, LANDSCAPING SERVICES, AT \$25.00 PER HOUR, WITH MATTHEW S. SEYNES
 - E. VOTE – ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH HULL & ASSOCIATES, NOT TO EXCEED \$25,000, FOR THE 2018 CALENDAR YEAR
 - F. VOTE – RESOLUTION 2018-09, ENTER INTO A CONTRACT WITH COSTAR GROUP TO PROVIDE COMMERCIAL REAL ESTATE DATA SERVICES
 - G. VOTE – FIRE DEPT. RESOLUTION 2018-08, AUTHORIZING THE CONCORD TOWNSHIP TRUSTEES TO ENTER INTO A CONTRACT WITH MEDICAL REPAIR INC.,
 - H. VOTE – FIRE DEPT. REQUEST FOR RICHARD SHEPPARD’S STEP INCREASE EFFECTIVE 2/5/2018
 - I. VOTE – FIRE DEPT. CONDITIONAL OFFER TO PART-TIME FIREFIGHTER, MICHAEL BRUSH, PENDING BACKGROUND CHECK AND PHYSICALS
 - J. VOTE – FIRE DEPT. P.O. #7-2018, TO ALADTEC FOR RENEWAL OF SCHEDULING SOFTWARE IN THE AMOUNT OF \$3,600
 - K. VOTE – APPROVAL OF THE SUMMERWOOD SUBDIVISION PHASE NO. 3-A, FINAL PLAT
 - L. VOTE – SET PUBLIC HEARING FOR THE PROPOSED TEXT AMENDMENTS TO THE CONCORD TOWNSHIP ZONING RESOLUTION, AS RECOMMENDED BY THE ZONING COMMISSION AND FURTHER OUTLINED IN THE ATTACHED LETTER DATED JANUARY 12, 2018.
 - M. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	1/23	7:00	PM	ZONING COMMISSION MEETING / Town Hall
TUES.	2/6	12:00	PM	STAFF MEETING / Conference Rm
		7:00	PM	ZONING COMMISSION MEETING / Town Hall
WED.	2/7	6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall