

AGENDA OF CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: August 15, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FIRE DEPT. - SWEARING IN OF THE FOLLOWING REGULAR PART-TIME FIREFIGHTERS / PARAMEDICS:
 - AUSTIN GEORSKEY
 - LEONARD MEEK
 - FRANK VIRANT
- V. APPROVAL OF MINUTES:
 - 07/18/2018 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mr. Malchesky –
 - Mrs. Luhta –
 - Mr. Galloway –
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. VOTE – JULY FINANCIAL STATEMENTS
 - B. VOTE – STREET LIGHT RESOLUTION 2018-25
 - C. VOTE – RESOLUTION 2018-26, TO ENTER INTO A WRITTEN AGREEMENT WITH LABOR RELATIONS MANAGEMENT, INC.
 - D. VOTE – QUAIL HOLLOW PHASE #11 STREET LIGHT REQUEST
 - E. VOTE – FIRE DEPT. PROMOTE FIREFIGHTER / PARAMEDIC, AUSTIN GEORSKEY, TO REGULAR PART-TIME STATUS WITH A STEP INCREASE TO \$16.46 PER HOUR EFFECTIVE 8/04/2018
 - F. VOTE – FIRE DEPT. PROMOTE FIREFIGHTER / PARAMEDIC, FRANK VIRANT, TO REGULAR PART-TIME STATUS WITH A STEP INCREASE TO \$16.46 PER HOUR EFFECTIVE 8/03/2018
 - G. VOTE – FIRE DEPT. ESTABLISH THE POSITION OF FULL-TIME, UNCLASSIFIED / NON EXEMPT, FIRE INSPECTOR
 - H. FIRE STATION PROJECT PRESENTATION
 - I. VOTE – FIRE DEPT. SELECT ARCHITECT FOR THE FIRST PHASE OF THE FIRE STATION PROJECT
 - J. VOTE – ZONING DEPT. – BOARD OF ZONING APPEALS ALTERNATE MEMBER APPOINTMENT – JAMES ROWE, EFFECTIVE 8/15/2018 THROUGH 8/14/2020.
 - K. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	8/22	7:00 PM	MVL PUBLIC HEARING / Town Hall
		7:15 PM	LHR PUBLIC HEARING / Town Hall
		7:30 PM	SPECIAL MEETING / Town Hall
SAT.	8/25	10-Noon	COMMUNITY SHRED DAY / Town Hall Campus
MON.	9/3	CLOSED	IN OBSERVANCE OF LABOR DAY
TUES.	9/4	9:00 AM	STAFF MEETING / Conference Rm
		7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	9/5	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall