

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: September 5, 2018  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEAR IN CHAPLAIN POZZA
- V. APPROVAL OF MINUTES:
  - August 15, 2018 Public Hearing
  - August 15, 2018 Regular Trustee Meeting
  - August 22, 2018 Public Hearings
  - August 22, 2018 Special Meeting
- VI. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER
  - B. TRUSTEES
- VII. 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
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
  - ACCEPTANCE OF STREET LIGHTING PETITION FOR QUAIL HOLLOW PHASE #11 STREET LIGHT REQUEST AND SCHEDULE PUBLIC HEARING
- X. NEW BUSINESS:
  - A. VOTE – AUGUST FINANCIAL STATEMENTS
  - B. VOTE – RESOLUTION 2018-27, PETITION OF LANDOWNER SEEKING TO BE INCLUDED IN A JEDD
  - C. VOTE – FIRE DEPT. P.O.# 56-2018, TO SUTPHEN CORPORATION IN THE AMOUNT OF \$26,400.00 FOR ESSENTIAL REPAIRS TO THE EXTRICATION EQUIPMENT
  - D. VOTE – FIRE DEPT. P.O.# 57-2018, TO GRUBER RESCUE IN THE AMOUNT OF \$5,500.00 FOR ESSENTAIL REPAIRS TO THE EXTRICATION EQUIPMENT
  - E. VOTE – SERVICE DEPT. P.O.# 55-2018, TO DK HEATING & SONS INC. IN THE AMOUNT OF \$25,061.00 FOR RADIANT HEATER IMPROVEMENTS
  - F. VOTE – SERVICE DEPT. P.O.# 54-2018, TO KURTZ BROTHERS IN THE AMOUNT OF \$4,000.00 FOR BASEBALL INFIELD MIX
  - G. VOTE – REC. DEPT. ACCEPT BONNIE KRASKA’S LETTER OF RESIGNATION
  - H. FUTURE MEETINGS & ANNOUNCEMENTS:
    - WED. 9/12 7:00 PM BZA MEETING / Town Hall
    - FRI. 9/14 8:00 AM JEDD MEETING / Town Hall
    - WED. 9/19 6:30 PM TRUSTEE OFFICE HOURS / Conference Room
    - 7:30 PM TRUSTEE MEETING / Town Hall