

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: November 20, 2019  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - November 6, 2019 Regular Trustees Meeting
- V. ELECTED OFFICIALS REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mrs. Luhta –
    - Mr. Dondorfer –
    - Mr. Malchesky –
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
    - ADMIN. REPORT
    - FIRE DEPT. ACCEPT RESIGNATION LETTER FROM PROBATIONARY PART-TIME FIREFIGHTER / EMT DANIEL LALLITTO EFFECTIVE NOVEMBER 1, 2019.
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – REC. DEPT. TO APPROVE A 3 YEAR CONTRACT WITH AMERICAN FIREWORKS IN THE AMOUNT OF \$8,800.00 PER YEAR FOR FIREWORKS
  - B. VOTE – ADMIN. DEPT. PO IN THE AMOUNT OF \$6,954.72 FOR IT AND COMPUTER EQUIPMENT
  - C. VOTE – CEMETERY DEPT. FULL BURIAL LOTS WILL BE SOLD AS AN IMMEDIATE NEED ONLY UNTIL FURTHER NOTICE
  - D. RECOGNITION LETTER FOR EAGLE SCOUT GRADEN SNYDER
  - E. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	11/25	6:00 AM	LEAF PICK-UP (WEEK OF) / Concord Residences
THUR. / FRI.	11/28&11/29	CLOSED	IN OBSERVANCE OF THANKSGIVING
TUES.	12/3	7:00 PM	ZONING COMMISSION MEETING / Town Hall
WED.	12/4	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall