

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: November 6, 2019
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - October 16, 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
 - 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
 - None
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2019-25, AUTHORIZING BY DESIGNATION THE TOWNSHIP ADMINISTRATOR TO ACCEPT UPON RECEIPT THE TENDERED RESIGNATION OF ANY EMPLOYEE OF THE TOWNSHIP.
 - B. VOTE – OCTOBER FINANCIAL REPORTS
 - C. VOTE – PO IN THE AMOUNT OF \$9,750.00 TO MEDICO SYSTEMS INC. FOR ASBESTOS ABATE AT 11717 CONCORD-HAMBDEN ROAD
 - D. VOTE – FIRE DEPT. PO TO WARREN FIRE EQUIPMENT IN THE AMOUNT OF \$6,072 (BWC GRANT \$5,016.67 REIMBURSEMENT - CONCORD MATCH \$1,055.33) FOR HOODS
 - E. VOTE – FIRE DEPT. PROMOTE PROBATIONARY FIREFIGHTER / EMT BASIC STERLING BLACK TO REGULAR STATUS FIREFIGHTER / EMT BASIC EFFECTIVE 10/30/2019
 - F. VOTE – FIRE DEPT. PROMOTE SENIOR FIREFIGHTER / PARAMEDIC WILLIAM TELFER TO FIREFIGHTER I EFFECTIVE 11/1/2019
 - G. VOTE – MEMORANDUM TO CORRECT THE MAY 1, 2019 MINUTES
 - H. RECOGNITION LETTER FOR EAGLE SCOUT ZACHARY CLEMENS
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	11/11	CLOSED	IN OBSERVANCE OF VETERANS DAY
WED.	11/13	7:00 PM	BZA MEETING / Town Hall
WED.	11/20	6:30 PM	OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall
FRI.	11/22	CANCELLED	STAFF MEETING / Town Hall