

CONCORD TOWNSHIP BOARD OF TRUSTEES

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - February 06, 2019 Public Hearing
  - February 06, 2019 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mrs. Luhta –
    - Mr. Galloway –
    - Mr. Malchesky –
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – RESOLUTION 2019-02, CONTRACT WITH J.A.T. ENTERPRISES INC. FOR CLEANING SERVICES
  - B. VOTE – RESOLUTION 2019-03, NOPEC GRANT
  - C. VOTE – RESOLUTION 2019-04, PERMANENT APPROPRIATIONS
  - D. READ BIDS FOR CHRISTIAN AVE & JASON AVE RECONSTRUCTION PROJECT
  - E. VOTE – AWARD CHRISTIAN AVE & JASON AVE RECONSTRUCTION PROJECT TO TRI MOR CORPORATION IN THE AMOUNT OF \$895,185.00
  - F. READ RECOGNITION LETTER FOR JUDGE MICHAEL CICCONETTI
  - G. READ RECOGNITION LETTER FOR EAGLE SCOUT NICHOLAS RADO
  - H. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	3/1	9:00	AM	STAFF MEETING / Conference Rm
TUES.	3/5	7:00	PM	ZONING COMMISSION MEETING / Town Hall
WED.	3/6	6:30	PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30	PM	TRUSTEE MEETING / Town Hall