

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 18, 2020

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEAR IN AMY L. DAWSON AS FISCAL OFFICER
- V. APPROVAL OF MINUTES:  
March 4, 2020 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mrs. Lucci –
    - Mr. McIntosh –
    - Mr. Dondorfer –
- VII. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
  - A. VOTE – RES. 2020-11 RENEWAL OF MATTHEW SENYES CONTRACT
  - B. VOTE – AWARD BID FOR MOWING AND LANDSCAPE MAINTENANCE OF TOWNSHIP PROPERTIES & CEMETERIES FOR 2020 TO PIRC COMPANY LANDSCAPING AND SNOWPLOWING IN THE AMOUNT OF \$44,825.87
  - C. VOTE – FIRE DEPT. PO TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$40,000 FOR THE ANNUAL MAINTENANCE OF FIRE APPARATUS
  - D. VOTE – FIRE DEPT. PO TO ATWELL'S POLICE AND FIRE IN THE AMOUNT OF \$17,000 FOR ANNUAL UNIFORMS
  - E. VOTE – FIRE DEPT. INCREASE HOURLY RATE FOR DOUGLAS ROUGHT, FIRE SAFETY INSPECTOR, TO \$23.08 / HOUR EFFECTIVE 3/6/2020 FOR COMPLETION OF 6 MONTH ORIENTATION PERIOD
  - F. VOTE – BOARD OF ZONING APPEALS REGULAR MEMBER APPOINTMENT – CHRISTINE CAPELLO JARRELL EFFECTIVE 4/1/2020 THROUGH 3/31/2025
  - G. VOTE – ZONING COMMISSION REGULAR MEMBER APPOINTMENT – RICHARD PETERSON, EFFECTIVE 4/1/2020 THROUGH 3/31/2025
  - H. FUTURE MEETINGS & ANNOUNCEMENTS:

TUES.	3/24	10:00 AM	BID OPENING (Asphaltic Cement, Concrete Products & Limestone) / Town Hall
FRI.	3/27	10:00 AM	STAFF MEETING / Concord Community Center
WED.	4/1	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall