

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: JULY 1, 2020

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - June 17, 2020 Public Hearing
  - June 17, 2020 Regular Trustees Meeting
  - June 26, 2020 Special Meeting
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mrs. Lucci –
    - Mr. McIntosh –
    - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose, Administrator
  - B. FIRE DEPT. – Chief Sabo
  - C. SERVICE DEPT. – Tim Brown, Service Director
  - D. ZONING DEPT. – Heather Freeman, Zoning Director
  - E. REC. DEPT. – Debra Esker, Recreation Director
  - F. CONCORD LAW ENFORCEMENT REPORT
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – JUNE FINANCIAL REPORT
  - B. VOTE – RES. 2020-18, A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP TO ENTER INTO A RENTAL SERVICE AGREEMENT FOR GARMENT RENTAL WITH CINTAS.
  - C. VOTE – RES. 2020-19, A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES FOR CONCORD TOWNSHIP OR ITS DESIGNEE, THE CONCORD TOWNSHIP ADMINISTRATOR, TO APPLY FOR AND RECEIVE FUNDING THROUGH THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT).
  - D. VOTE – ADMIN. DEPT. PO IN THE AMOUNT OF \$5,500.00 TO HULL AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES
  - E. VOTE – SERVICE DEPT. PO FOR PAVING WORK ON NANCY ANN DRIVE TO RONYAK PAVING INC. IN THE AMOUNT OF \$94,045.00
  - F. VOTE – FIRE DEPT. APPROVE THE REASSIGNMENT OF FIREFIGHTER I AUSTIN GEORSKEY TO THE STATUS OF REGULAR FIREFIGHTER/MEDIC EFFECTIVE JUNE 29, 2020
  - G. VOTE – FIRE DEPT. APPROVE THE REASSIGNMENT OF REGULAR FIREFIGHTER/MEDIC FRANK VIRANT TO THE STATUS OF FIREFIGHTER I EFFECTIVE JUNE 29, 2020
  - H. VOTE – DECLARE ITEMS OBSOLETE AND NO LONGER NEEDED FOR SERVICE:
  - I. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	7/03	CLOSED	CLOSED IN OBSERVANCE OF JULY 4 <sup>TH</sup>
MON.	7/06		APPLICATION DEADLINE FOR CITIZEN OF THE YEAR AND COMMUNITY DAY SCHOLARSHIPS
TUES.	7/07	7:00 PM	ZONING COMMISSION MEETING / TBD
WED.	7/08	7:00 PM	BZA MEETING / TBD
TUES.	7/14	10-3 PM	RED CROSS BLOOD DRIVE / Community Center

WED. 7/15 6:30 PM TRUSTEES OFFICE HOURS / TBD  
7:30 PM TRUSTEES MEETING /TBD

FRI. 7/31 DEADLINE FOR SUBMITTING FAMILY PHOTOS AND HISTORY FOR  
POTENTIAL INCLUSION IN THE BOOK ON CONCORD HISTORY