

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: May 20, 2020
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - May 6, 2020 Regular Trustees 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
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – RESOLUTION 2020-15, APPROVE THE 2021 TAX BUDGET
 - B. VOTE – RESOLUTION 2020-16 DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP FIRE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED
 - C. VOTE - SERVICE DEPT. PO TO ELEMENTAL SHELTER SOLUTIONS LLC IN THE AMOUNT OF \$15,978.32 FOR THE PURCHASE OF A 40’ x 60’ FABRIC SALT STORAGE STRUCTURE
 - D. VOTE – SERVICE DEPT. SEASONAL EMPLOYEE STEVEN ETTINGER AT \$11.00 PER HOUR EFFECTIVE 5/21/2020 THROUGH 8/29/2020 PENDING COMPLETION OF NEW HIRE PAPERWORK
 - E. VOTE – FIRE DEPT. PO TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$31,125.20 FOR THE PURCHASE OF EIGHT (8) RADIOS
 - F. SET PUBLIC HEARING FOR ZONING MAP AMENDMENT AND PRELIMINARY PLAN APPLICATION #0320-2 SUBMITTED BY SOMMERS REAL ESTATE GROUP LLC FOR A PROPOSED RESIDENTIAL CONSERVATION DEVELOPMENT (R-2, RCD DISTRICT) FOR APPROXIMATELY 29.6 ACRES OF LAND OWNED BY COLBURN DEVELOPMENT LLC LOCATED OFF OF COLBURN ROAD, AND CURRENTLY KNOWN AS PERMANENT PARCEL NUMBERS 08-A-012-B-00-018-0 AND 08-A-012-B-00-009-0.
 - G. FIRE STATION PROJECT UPDATE
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:

MON.	5/25	CLOSED CANCELLED	IN OBSERVANCE OF MEMORIAL DAY MEMORIAL DAY SERVICE (Visit our website’s Cemetery Dept. page for a tribute)
FRI.	5/29	9:00 AM	STAFF MEETING / TBD
TUES.	6/2	7:00 PM	ZONING COMMISSION MEETING / TBD
WED.	6/3	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / TBD TRUSTEE MEETING / TBD