

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 17, 2021
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - February 3, 2021 Special Meeting
 - February 3, 2021 Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – Amy Dawson
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. Dondorfer –
 - Mr. McIntosh –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – RES. 2021-04 PERMANENT APPROPRIATIONS
 - B. VOTE – SERVICE DEPARTMENT PURCHASE ORDER TO GENERATOR SYSTEMS, LLC. FOR THE PURCHASE OF NEW 60KW BACKUP GENERATOR IN THE AMOUNT OF \$18,677.00.
 - C. VOTE – APPROVE STEP INCREASE TO \$19.64 / HOUR FOR MAINTENANCE WORKER 2, DAVID WEBER, EFFECTIVE 2/24/2021.
 - D. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 2/26 9:00 AM STAFF MEETING / Town Hall
 - 3/2 7:00 PM ZONING COMMISSION / Town Hall
 - 3/3 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall