

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: August 3, 2022  
TIME: 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES:

July 20, 2022 Regular Trustees Meeting

V. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – Amy L. Dawson

B. TRUSTEES

Mr. Dondorfer –

Mr. McIntosh –

Mrs. Lucci –

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 Bechel-Esker, Recreation Director

F. CONCORD LAW – Sheriff's Office

VII. AUDIENCE:

VIII. OLD BUSINESS:

VOTE – MULTIPRODUCT RESOLUTION WITH 5/3 BANK FOR ON-LINE ACCESS

IX. NEW BUSINESS:

A. VOTE – JULY FINANCIAL REPORT

B. VOTE – RES. 2022-16 STREET LIGHT ASSESSMENT

C. VOTE – RES. 2022-17 RON TERRIACO, CONCORD TOWNSHIP BICENTENNIAL CITIZEN OF THE YEAR

D. VOTE – FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO ALEX KENSINGER FOR THE POSITION OF PROBATIONARY PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL

E. VOTE – PO TO CIVIL ENVIRONMENTAL CONSULTANTS INC. IN THE AMOUNT OF \$27,500 FOR DESIGN PLANS AND PERMIT TO INSTALL SANITARY SEWER EXTENSION AT CONCORD COMMUNITY CENTER

F. VOTE – PO TO CIVIL ENVIRONMENTAL CONSULTANTS IN THE AMOUNT OF \$21,400 FOR PROFESSIONAL ENGINEERING SERVICES FOR PREFABRICATED RESTROOM FACILITY AT TOWN HALL PARK

G. VOTE – PO TO ENTERPRISE DOOR \$49,360.00 FOR 12 EXTERIOR DOOR REPLACEMENTS IN SERVICE DEPT.

H. ITEMS VOTED ON IN STAFF MEETING ON JULY 29, 2022:

FIRE DEPT. PO IN THE AMOUNT OF \$12,189 TO MYERS APPLIANCE (APPROVED BY NOPEC) FOR FIRE STATION 2. Mr. Dondorfer made a motion to approve the Fire Dept. PO in the amount of \$12,189 to Myers Appliance (approved by NOPEC) for Fire Station 2. Mr. McIntosh seconded. Vote 3 ayes.

2022 RECORDS DISPOSAL RC-3. Mr. McIntosh moved to approve the 2022 Records Disposal RC-3. Mr. Dondorfer seconded. Vote 3 ayes.

APPROVE THE FINAL DEVELOPMENT PLAN FOR VILLAS AT CANTERWOOD FARMS, PHASE 2, RESIDENTIAL CONSERVATION DEVELOPMENT. Mr. Dondorfer moved to approve the Final Development Plan for Villas at Canterwood Farms, Phase 2, Residential Conservation Development. Mr. McIntosh seconded. Vote 3 ayes.

I. FUTURE MEETINGS & ANNOUNCEMENTS:

8/5	6-10 PM	COMMUNITY DAY - UNCORKED / Town Hall Campus
8/6	8 -11 AM	FIRE DEPARTMENT PANCAKE BREAKFAST / Town Hall Campus
	4-11 PM	COMMUNITY DAY – FAMILY DAY / Town Hall Campus
9/2	9:00 AM	STAFF MEETING / Town Hall
9/5	CLOSED	LABOR DAY
9/6	7:00 PM	ZONING COMMISSION MEETING / Town Hall
9/7	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall