CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: November 15, 2023 TIME: 7:30 PM

- I. **CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE
- **ROLL CALL** III.
- APPROVAL OF MINUTES: IV.

November 1, 2023 Regular Trustees Meeting

- **ELECTED OFFICIAL'S REPORTS:**
 - A. FISCAL OFFICER James Teknipp
 - B. TRUSTEES

Mrs. Lucci -

Mr. Dondorfer -

Mr. McIntosh -

- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None

- **NEW BUSINESS:** IX.
 - A. VOTE OCTOBER FINANCIAL REPORT
 - B. VOTE RES. 2023-25 A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE CONCORD TOWNSHIP SERVICE DEPARTMENT SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND OBSOLETE, AND UNFIT FOR THE USE WHICH THE PROPERTY WAS ACQUIRED, AND APPROVING THE SALE OF THIS PROPERTY BY INTERNET-BASED AUCTION
 - C. FUTURE MEETINGS & ANNOUNCEMENTS:

11/20	4:00 PM	TRUSTEES SPECIAL MEETING / Town Hall
11/23 & 11/24	CLOSED	IN OBSERVANCE OF THANKSGIVING
12/4	3:00 PM	STAFF MEETING / Town Hall
12/5	7:00 PM	ZONING COMMISSION / Town Hall
12/6	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall