CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: March 1, 2023 TIME: 7:30 PM

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

February 15, 2023 Regular Trustees Meeting

- V. 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, Administrator
- B. FIRE DEPT. Chief Sabo
- C. SERVICE DEPT. Tim Brown, Service Director
- D. ZONING DEPT. Andy Rose, Administrator
- E. REC. DEPT. Sean Supler, Recreation Director
- F. CONCORD LAW Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None

- IX. NEW BUSINESS:
 - A. VOTE FEBRUARY FINANCIAL REPORT
 - B. VOTE RES. 2023-05 PERMANENT APPROPRIATIONS
 - C. VOTE CHANGE ORDER # 1 FOR FIRE STATION # 1 IN THE AMOUNT NOT TO EXCEED \$54,731.90 FOR TRAINING TOWER FLOOR DRAIN
 - D. VOTE FIRE DEPT. APPROVE PROMOTION OF ALEX KENSINGER TO PART-TIME PROBATIONARY FIREFIGHTER/PARAMEDIC EFFECTIVE 2/14/2023
 - E. VOTE FIRE DEPT. PO TO HEALTH & FITNESS EQUIPMENT CENTERS IN THE AMOUNT OF \$31,194.46 FOR FIRE STATION #1 EXERCISE EQUIPMENT
 - F. VOTE REAPPOINT HIRAM REPPERT TO ZONING COMMISSION EFFECTIVE APRIL 1, 2023 THROUGH MARCH 31, 2028
 - G. VOTE REAPPOINT FRANCIS E. SWEENEY, JR. TO BOARD OF ZONING APPEALS EFFECTIVE APRIL 1, 2023 THROUGH MARCH 31, 2028
 - H. FUTURE MEETINGS & ANNOUNCEMENTS:

3/7	7:00 PM	ZONING COMMISSION / Town Hall

3/8 7:00 PM BZA / Town Hall

3/15 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room

7:30 PM TRUSTEE MEETING / Town Hall