

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: January 17, 2024
TIME: 7:30 PM

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

January 3, 2024 Organizational and Regular Trustees Meeting
- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER – James Teknipp
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. McIntosh –
 - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – DECEMBER FINANCIAL REPORT
 - B. VOTE – RES. 2024-02, A RESOLUTION BY THE CONCORD TOWNSHIP BOARD OF TRUSTEES TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY THROUGH THE USE OF INTERNET AUCTION.
 - C. VOTE – APPROVE PO NOT TO EXCEED \$8,585.00 TO HENRY FENCE FOR FS #1 GUARDRAIL AND FENCE REQUIREMENT
 - D. VOTE – CLARIFY HOLIDAY SCHEDULE FOR FULL TIME AND PART TIME FIREFIGHTERS
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:

1/29	3:00 PM	STAFF MEETING / Town Hall
2/5	6:30-7:30 PM	OFFICE HOURS / Town Hall
	7:30 PM	TRUSTEES MEETING / Town Hall
2/6	7:00 PM	ZONING COMMISSION / Town Hall