

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 24, 2024

TIME: 5:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - June 3, 2024 Staff Meeting Minutes
 - June 5, 2024 Regular Trustees Meeting
- V. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER – John Patriarca
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. McIntosh –
 - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

SET PUBLIC HEARING FOR TAX BUDGET 2025
- IX. NEW BUSINESS:
 - A. VOTE – MAY FINANCIAL REPORT
 - B. VOTE – RES. 2024-18 ADOPTION AND APPROVAL OF THE ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND
 - C. VOTE – RES. 2024-19 CEMETERY APPROVING AMENDMENTS TO THE RULES & REGULATIONS OF THE CONCORD TOWNSHIP CEMETERY TO INCLUDE A POLICY DEFINING INDIGENT BURIALS AT THE TOWNSHIP'S EXPENSE AND TO INCLUDE A RULE AUTHORIZING THE TOWNSHIP TO REMOVE, CHANGE OR CORRECT ANY OFFENSIVE INSCRIPTION OR OBJECT AT THE EXPENSE OF OWNER
 - D. VOTE – CEMETERY DEPT. UPDATED PRICING EFFECTIVE JUNE 24, 2024
 - E. VOTE – APPROVE PO IN THE AMOUNT OF \$11,181.68 TO SUN RENTAL FOR COMMUNITY DAY TENT RENTAL
 - F. VOTE – APPROVE PO IN THE AMOUNT OF \$21,452.50 TO TC CONSTRUCTION COMPANY INC., CHANGE ORDER NO. 1 FOR DISCOVERY LANE RECONSTRUCTION PROJECT
 - G. FUTURE MEETINGS & ANNOUNCEMENTS:

6/28	8:00 AM	JEDD BOARD MEETING / Town Hall
7/1	3:00 PM	STAFF MEETING / Town Hall
7/3	6:15 PM	TWO RID PUBLIC HEARINGS / Town Hall
7/17	7:00-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall