

**Concord Township
Government Study Commission (GSC)
Minutes of Meeting of September 17, 2015**

I. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE.

The meeting was called to order by GSC Chairman James Gray at 4:35 PM on September 17, 2015, at the Concord Township Municipal Building. GSC members who were present: James Gray, Joshua Twersky, Diane Bohr, Robert Tribit, Matthew Houtmann, and Andrew Briner. Not present: Rosemary Fiumara. Also present: GSC Solicitor Michael Maddren. Following roll call, the meeting was opened with the Pledge of Allegiance.

II. PUBLIC COMMENT ON AGENDA ITEMS.

None.

III. OLD BUSINESS.

Approval of Minutes: J. Twersky made a motion to approve the Minutes of the September 3, 2015 meeting; motion seconded by M. Houtmann. A voice vote was called for and Commission Members voted unanimously (6-to-0) to approve the motion.

IV. NEW BUSINESS.

- Home Rule Charter Drafting Workshop Discussion

Joseph Boyle, Gerry Cross and Lynne Shedlock of PA Economy League (PEL) attended the 9/17/15 meeting. The GSC members spent 2-1/2 hours discussing “Basic Questions for Consideration of the Concord Township Government Study Commission relative to the Legislative Branch under a Home Rule Charter” - 30 questions in all. Responses will be inserted and made a part of the first Articles of the “shell” HRC being prepared by PEL, and copies presented to the GSC prior to the next meeting. Once reviewed, discussed, and approved, the GSC will proceed to the next set of Questions/HRC Articles.

- Treasurer’s Report: Following a request for the GSC to send representatives to Concord Community Day on September 12 (postponed until September 19), as well as the Concord Township Senior Expo on October 15, an 8’x2’ banner with the GSC logo was purchased for the presentation table. M. Houtmann made a motion that the cost of \$135.68 be approved; motion seconded by A. Briner. A voice vote was called for and Commission Members voted unanimously (6-0) to approve the motion.

V. PUBLIC COMMENT.

None.

VII. ADJOURNMENT.

There being no further business to discuss, J. Twersky made a motion to adjourn the meeting at 7:10 PM, seconded by A. Briner. A voice vote was called for and Commission Members voted unanimously (6-0) to approve the motion.

Respectfully submitted,

Diane S. Bohr, Secretary
Concord Township Government Study Commission