

**Concord Township  
Government Study Commission (GSC)  
Minutes of Meeting of December 10\*, 2015**

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

The meeting was called to order by GSC Chairman James Gray at 4:30 PM on December 10, 2015, at the Concord Township Municipal Building. The following GSC members were present: James Gray, Rosemary Fiumara, Joshua Twersky, Diane Bohr, Andrew Briner, Matthew Houtmann and Robert Tribit. Also present: GSC Solicitor Michael Maddren. Following roll call, the meeting was opened with the pledge of allegiance.

\* Since the December 10 meeting was not on the original GSC schedule, a public notice was placed in the newspaper and on the Township website, as well as the Township's various social media sites so that Concord Township residents were informed that the meeting would be taking place.

**II. PUBLIC COMMENT ON AGENDA ITEMS.**

None.

**III. OLD BUSINESS.**

Approval of the Minutes: R. Tribit made a motion to approve the Minutes of the December 3, 2015, meeting; motion seconded by M. Houtmann. A voice vote was called for and Commission Members voted (7-0) to approve the motion.

**IV. NEW BUSINESS.**

Home Rule Charter Drafting Workshop Discussion

The GSC members continued their detailed review and discussion of the provisions of the proposed Home Rule Charter.

2016 Meeting Schedule

There was a discussion regarding the proposed 2016 schedule of GSC public meetings.

**V. PUBLIC COMMENT.**

None.

**VI. OTHER BUSINESS.**

Chairman Gray advised the GSC members that a Right-to-Know Request was filed with the Township seeking information regarding contracts for legal services of attorneys. Chairman Gray and Solicitor Maddren will review and discuss the Request, and provide a response.

A. Briner advised the GSC that he was contacted with regard to minority (political party) representation. R. Tribit had recently examined the issue, and offered to share his research with Commission members via email. The subject was tabled until the December 17 meeting because three members of the GSC had other commitments, and had to leave the meeting by 6:30 PM.

In addition, R. Tribit advised that he had been in touch with Fox Hill Farm and Maris Grove with regard to holding a public forum at each of those places in April 2016. GSC members were again encouraged by Chairman Gray to make suggestions for other Township groups/associations that the GSC could visit.

**VII. ADJOURNMENT.**

There being no further business to discuss, M. Houtmann made a motion at 6:30 PM to adjourn the meeting; motion seconded by R. Tribit. A voice vote was called for and Commission Members voted (7-0) to approve the motion.

Respectfully submitted,

Diane S. Bohr, Secretary  
Concord Township Government Study

Commission

NEXT MEETING: Thursday, December 17, 2015, at 4:30 PM