

Concord Township
Government Study Commission (GSC)
Minutes of Meeting of January 14, 2016

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 January 14, 2016, at the Concord Township Municipal Building. The following GSC members were present: James Gray, Joshua Twersky, Diane Bohr, Andrew Briner, Matthew Houtmann and Robert Tribit. Not present: Rosemary Fiumara, who notified the Chairman prior to the meeting that she had a scheduling conflict. 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 the Minutes: J. Twersky made a motion to approve the Minutes of the January 7, 2016, meeting; motion seconded by R. Tribit. A voice vote was called for and Commission Members voted (6-0) to approve the motion.

IV. NEW BUSINESS.

Home Rule Charter Draft Report Review

The GSC members and Solicitor Maddren met for almost three hours and continued their detailed, intensive and full-scale review of the provisions of the proposed Home Rule Charter.

V. PUBLIC COMMENT.

None.

VI. OTHER BUSINESS.

R. Tribit advised that a GSC presentation at the Maris Grove Resident Meeting has been confirmed for Thursday, April 7, 2016, at 7:30 PM at the Cardinal Theater. The presentation at Fox Hill Farm was requested for April 6, 2016, at 7:00 PM, and we are awaiting confirmation.

Treasurer J. Twersky submitted a bill from Maddren Law Office for services rendered from 12/1/15 through 12/23/15 in the amount of \$2,850.00. J. Gray made a motion to approve the payment of this bill; seconded by D. Bohr. A voice vote was called for, and Commission Members voted (6-0) to approve the motion.

D. Bohr advised the GSC that Norma Gerrity, Registered Professional Reporter, is available to take testimony at the January 28 public hearing, and that arrangements have been completed for the advertising of the public hearing in the *Garnet Valley Press*, on the Township website, and via email to the Township residents who have signed up for the Township Notification Service.

VII. ADJOURNMENT.

There being no further business to discuss, R. Tribit made a motion at 7:35 PM to adjourn the meeting; motion seconded by M. Houtmann. A voice vote was called for and Commission Members voted (6-0) to approve the motion.

Respectfully submitted,

Diane S. Bohr, Secretary

Concord Township Government Study Commission

NEXT MEETING: Thursday, January 21, 2016, at 4:30 PM