

**Concord Township  
Government Study Commission (GSC)  
Minutes of Meeting of February 4, 2016**

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

The meeting was called to order by GSC Chairman James Gray on February 4, 2016, at 4:45 PM at the Concord Township Municipal Building. GSC members who 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.

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

None.

**III. OLD BUSINESS.**

Approval of the Minutes: R. Fiumara made a motion to approve the GSC Minutes of the January 21, 2016 meeting; motion seconded by J. Twersky. A voice vote was called for and Commission Members voted (7-0) to approve the motion.

**IV. NEW BUSINESS.**

Discussion of January 28, 2016 Public Hearing

The GSC members and Solicitor Maddren reviewed the transcript of the public hearing, and discussed the various suggestions, concerns and opinions expressed at that hearing. GSC members expressed their appreciation and gratitude that 40+ members of the community had attended the hearing.

Review of Draft of Final Report

The GSC members dissected and analyzed each and every sentence of the Final Report which will accompany the Home Rule Charter, offering additional suggestions for revision and clarification.

**V. PUBLIC COMMENT.**

None.

**VI. OTHER BUSINESS.**

1) Treasurer J. Twersky presented a bill dated February 1, 2016, from Norma Gerrity, Registered Professional Reporter, for services rendered in connection with the public hearing on January 28, 2016. J. Gray made a motion to approve the payment of the bill in the amount of \$645.85; motion seconded by M. Houtmann. A voice vote was called for and Commission members voted (7-0) to approve the motion. With the Reporter's permission, the official transcript of the public hearing will be posted on the Township's GSC website.

2) It was agreed that the PowerPoint presentation designed by J. Twersky for the public hearing on January 28 will be posted on the GSC website.

3) The GSC members discussed where community forums might be conducted to continue the GSC's quest to inform and educate the citizens of Concord Township about the provisions of the proposed Home Rule Charter. R. Tribit contacted the Rachel Kohl Library, and was given tentatives available dates to hold forums there. The GSC members agreed on April 4 and April 13 at 10 AM; and April 14 and April 20 at 7:00 PM. Mr. Tribit will confirm those dates and times with the Library on February 5.

4) D. Bohr confirmed that a public notice had been placed in the Garnet Valley Press (a) announcing the additional GSC public meeting on February 8, 2016, at 5:00 PM, and (b) canceling the previously scheduled public meeting on February 25. A notice has also been posted on the Township website.

#### **VII. ADJOURNMENT.**

There being no further business to discuss, J. Twersky made a motion at 8:00 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

Public Meeting - Monday, February 8, 2016, at 5:00 PM