

HARMONY TOWNSHIP BOARD of COMMISSIONERS
Meeting Minutes
Wednesday, February 15, 2017

The meeting was called to order at 6:30 P.M. following the Executive Session.

Pledge of Allegiance

ROLL CALL:

Board Members Present:

Glenn Angus, Chairman
Bradley Payne
Michael Marticek
Paul Kokoski, Vice Chairman
Donald Gunther

Other Township Representatives Present:

Paula Winne, Treasurer
Rick Start, Damian, Amato and Start, P.C.
Chris Suehr, NIRA Consulting Engineers, Inc.
Tina Spragg, Township Secretary/Financial Administrator
Hedy Marinaccio, Administrative Assistant
Frank Presto, Road Foreman
Jim Ivancik, Code Enforcement Officer
Bob Sivewright, Police Chief
Jason Vular, Police Sergeant

Residents:

Jack Bedalota
Brandon Dunmire

- I. Mr. Gunther made a motion to approve the minutes from the January 18, 2016 Meeting. Mr. Kokoski seconded the motion. All in favor, motion carried.

- II. Approval of:
 - A. Code Enforcement Officer Report
 - B. Road Department Report
 - C. Police Department ReportMr. Payne made a motion to approve the above listed reports. Mr. Marticek seconded the motion. All in favor, motion carried.

- III. Mr. Kokoski made a motion to approve the List of Accounts Payable from the General Fund, the Sewer Fund, the Police Pension Fund, and the Liquid Fuels Fund as of Wednesday, February 15, 2017. Mr. Gunther seconded the motion. All in favor, motion carried.

- IV. Mr. Marticek made a motion to approve the Tax Collector/Treasurer's Report. Mr. Kokoski seconded the motion. All in favor, motion carried.

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V. Public Comment on Agenda Items -None

VI. New Business:

- A.** Mr. Payne made a motion to approve the necessary appointments to the Township Boards. There are no changes. Mr. Marticek seconded the motion. All in favor, motion carried.
- B.** Mr. Gunther made a motion to renew the Public Official Liability policy. Mr. Kokoski seconded the motion. All in favor, motion carried.
- C.** Mr. Marticek made a motion to accept the Unifi Access Point quote from mgsoft-net to install a Wi-Fi connection independent from the Police Department's connection for security reasons. Mr. Gunther seconded the motion. All in favor, motion carried.
- D.** Mr. Marticek made a motion to accept the quote from TASER International to purchase two (2) X26P Tasers, the accessories, and the warranties for the Police Department using the APSA Grant Award and Township funds. Mr. Kokoski seconded the motion. All in favor, motion carried.
- E.** Mr. Payne made a motion to hire current part-time employee Brandon Dunmire as a full-time Road Department worker. Mr. Marticek seconded the motion. All in favor, motion carried.

VII. Consulting Engineer's Report -See attached

VIII. Solicitor's Report -None

IX. Elected Officials' Report

Mrs. Winne complimented Mrs. Spragg, the Township Secretary, on her attention to detail as Mrs. Spragg has identified several issues with records and various documents that are on file in the Township Office. Mrs. Spragg has been researching for answers and updating files as new information becomes available.

Everyone offered congratulations to Mr. Dunmire on his new position.

X. Citizens' Comments

Mr. Bedalota inquired if the new Wi-Fi would interfere with calls being received by the police scanner. Mr. Angus' answer was "No."

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Marticek seconded the motion.

The meeting was adjourned at 6:35 P.M.