

HARMONY TOWNSHIP BOARD of COMMISSIONERS
Official Meeting Agenda
Wednesday, January 18, 2017
6:00 PM

Call to Order

Pledge of Allegiance

ROLL CALL:

- I.** Approval of minutes from the December 21, 2016 Meeting

- II.** Approval of:
 - A.** Code Enforcement Officer Report
 - B.** Road Department Report
 - C.** Police Department Report

- III.** Approval of the List of Accounts Payable from the General Fund, the Sewer Fund, the Police Pension Fund, and the Liquid Fuels Fund as of Wednesday, January 18, 2017

- IV.** Approval of Tax Collector/Treasurer's Report

- V.** Public Comment on Agenda Items

- VI.** New Business:
 - A.** Motion to change the 2017 budget line item no. 457-500 Veterans' Center Contributions from \$525 to \$600

 - B.** Motion to donate \$500 to the Ambridge Firework Committee to support the Annual Firework Display in 2017

 - C.** Motion to place an advertisement to hire a full-time worker in the Road Department

 - D.** Motion to purchase a flatbed contingent upon receipt of insurance

 - E.** Motion to solicit proposals to purchase new office telephones to better serve our callers

 - F.** Motion to transfer \$115,000.00 from the First National Bank Police Pension Fund to the Police Pension with Wells Fargo Advisors

 - G.** Motion to accept the three (3) lowest bidders in the COG contracts for Winter Road Materials:
 - 1. Detroit Salt Company- Road Salt- \$58.39 per ton
 - 2. McClymonds Supply & Transit Company- Anti-Skid Type 3A- \$13.25 per ton
McClymonds Supply & Transit Company- Cinders- \$10.92 per ton
 - 3. AR Oliastro- Anti-Skid Type 1A- \$13.35 per ton

- VII.** Consulting Engineer's Report

- VIII.** Solicitor's Report

- IX.** Elected Officials' Report

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X. Citizens' Comments

ADJOURNMENT