

The Harmony Township Board of Commissioners
Official Meeting Agenda
Wednesday, June 21, 2017
6:00 PM

Call to Order

Pledge of Allegiance

ROLL CALL:

- I. Approval of the May 17, 2017 Meeting Minutes

- II. Approval of the following reports:
 1. Code Enforcement Officer Report
 2. Road Department Report
 3. 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, June 21, 2017

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

- V. Public Comment on Agenda Items

- VI. New Business:
 1. Motion to accept the Settlement Agreement and Release from Columbia Gas of Pennsylvania
 2. Motion to approve the easement request of twenty (20) feet onto Weber Lane to create a gravel driveway for the property located at 999 Ridge Road
 3. Motion to approve the consent of taxing districts for the private offer to purchase the vacant lot on McCabe Street identified as tax parcel no. 64-010-0332-000 from the Repository of Unsold Properties
 4. Motion to transfer the account balances of the following depositories to First National Bank:
 - WesBanco General Fund Invest
 - WesBanco Sewer Fund
 - WesBanco Liquid Fuels Fund
 - WesBanco Capital Improvement Road Fund
 - Citizens Bank General Fund
 5. Motion to close the bank accounts at WesBanco and Citizens
 6. Motion to advertise a proposed Ordinance to adopt the 2015 Property Maintenance Code
 7. Motion to approve the Nzonesports of Pittsburgh to use Dearborn Park for a summer camp during the week of July 31 to August 04, 2017 as well as assist with the cost of portable restroom facility rentals

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8. Motion for the Township of Harmony to terminate the employment of a Township employee due to disciplinary matters. Employee's name has been disclosed and discussed in an Executive Session, and he will be immediately notified. No further discussion or comment will be made on behalf of the Township as it is a matter of personnel and legal matters.
9. Motion for the Township of Harmony appoint attorney Wayne V. DeLuca to act as special counsel to the Civil Service Commission to perform legal duties as may be necessary regarding disciplinary hearings.

VII. Consulting Engineer's Report

VIII. Solicitor's Report

IX. Elected Officials' Report

ADJOURNMENT