

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, May 17, 2017

The meeting was called to order at 6:25 P.M. following the Work 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
Robert and Rosemary Shrum
Fabiola Gergerich

- I. Mr. Marticek made a motion to approve the minutes from the April 19, 2017 Meeting. Mr. Payne seconded the motion. All in favor, motion carried.
- II. Approval of:
 - A. Code Enforcement Officer Report
 - B. Police Department ReportMr. Kokoski made a motion to approve the above listed reports. There was no Road Department report due to Mr. Presto's absence from work. Mr. Gunther 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, May 17, 2017. Mr. Payne seconded the motion. All in favor, motion carried.

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- IV. Mr. Marticek made a motion to approve the Tax Collector/Treasurer's Report. Mr. Kokoski seconded the motion. All in favor, motion carried.
- V. Public Comment on Agenda Items -None
- VI. New Business:
 - A. Mr. Payne made a motion to enter into a mutual aid agreement with the Beaver County Anti-Drug Task Force. Mr. Marticek seconded the motion. All in favor, motion carried.
 - B. Mr. Gunther made a motion to accept the consent of taxing districts for the private offer to purchase 728 Valley Road from the Repository of Unsold Properties. Mr. Kokoski seconded the motion. All in favor, motion carried.
 - C. Mr. Payne made a motion to authorize updated revisions to the Civil Service Rules and Regulations. Mr. Marticek seconded the motion. All in favor, motion carried.
 - D. Mr. Marticek made a motion to purchase the Refurbished VASCAR Plus with EOM8 & power at a quoted price of \$720.00. Mr. Payne seconded the motion. All in favor, motion carried.
- VII. Consulting Engineer's Report -Attached
- VIII. Solicitor's Report -None
- IX. Elected Officials' Report -Mr. Marticek stated that he wrote a grant for DUI Equipment for the police department and was awarded \$2,000.00. The check will be sent payable to Harmony Township in July.
- X. Citizens' Comments -None

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Marticek seconded the motion. All in favor, meeting was adjourned at 6:35 P.M.