

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, June 21, 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 via iPad FaceTime  
Paul Kokoski, Vice Chairman  
Donald Gunther

Other Township Representatives Present:

Rick Start, Damian, Amato and Start, P.C.  
Zane Madden, 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  
Michael Thomas, Road Crew

Absent:

Paula Winne, Tax Collector/Treasurer

Residents:

Jack Bedalota  
Robert and Rosemary Shrum  
Mary Jane McAdams  
Willie Ryan  
Kortney Smith  
Jackie Vavala  
Tracie Ziemkiewicz  
Andrea Stroup

- I. Mr. Payne made a motion to approve the May 17, 2017 Meeting Minutes. Mr. Kokoski seconded the motion. All in favor, motion carried.
  
- II. Approval of the following reports:
  1. Code Enforcement Officer Report
  2. Road Department Report
  3. Police Department Report

# The Harmony Township Board of Commissioners

## Meeting Minutes

Wednesday, June 21, 2017

Mr. Marticek made a motion to approve the above listed reports. 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, June 21, 2017. Mr. Payne seconded the motion. All in favor, motion carried.

**IV.** Mr. Gunther 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

**VI.** New Business:

1. Mr. Payne made a motion to accept the Settlement Agreement and Release from Columbia Gas of Pennsylvania. Mr. Marticek seconded the motion. All in favor, motion carried.

2. Mr. Kokoski made a 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 **if** the following requirements are fulfilled on your behalf:

- Contact an attorney to draft a legal contract that relinquishes Harmony Township of all responsibility related to the above-named request.
- Then, submit the contract to the Township for review and approval.

Mr. Gunther seconded the motion. All in favor, motion carried.

3. Mr. Marticek made a 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. Mr. Payne seconded the motion. All in favor, motion carried.

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

Mr. Kokoski made a motion to transfer the above listed balances to First National Bank. Mr. Gunther seconded the motion. All in favor, motion carried.

5. Mr. Kokoski made a motion to close the bank accounts at WesBanco and Citizens. Mr. Gunther seconded the motion. All in favor, motion carried.

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, June 21, 2017**

6. Mr. Kokoski made a motion to advertise a proposed Ordinance to adopt the 2015 Property Maintenance Code. Mr. Marticek seconded the motion. All in favor, motion carried.
7. Mr. Payne made a motion to approve N Zone Sports of Pittsburgh to use Dearborn Park for a summer camp during the week of July 31 through August 04, 2017. Also, the Township will assist with the cost of portable restroom facility rentals during that week. Mr. Marticek seconded the motion. All in favor, motion carried.
8. Mr. Angus called a 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.

Mr. Marticek made the above motion. Mr. Gunther seconded the motion.

Roll Call Vote:

Glenn Angus -yes  
Bradley Payne -no  
Michael Marticek via iPad FaceTime -yes  
Paul Kokoski -yes  
Donald Gunther -yes

Majority in favor, motion carried.

9. Mr. Gunther made a motion for the Township of Harmony to 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. Mr. Kokoski seconded the motion.

Roll Call Vote:

Glenn Angus -yes  
Bradley Payne -yes  
Michael Marticek via iPad FaceTime -yes  
Paul Kokoski -yes  
Donald Gunther -yes

All in favor, motion carried.

**VII. Consulting Engineer's Report**

Mr. Suehr stated that he had attended a meeting in Ambridge and a question was raised by a resident about the condition of the unpaved portion of Spruce Street. The answer was that the portion in question was in Harmony Township and would be addressed by the Harmony Township Road Crew.

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, June 21, 2017**

**VIII.** Solicitor's Report -None

**IX.** Elected Officials' Report -None

With nothing further to discuss, Mr. Kokoski made a motion to adjourn. Mr. Payne seconded the motion. The meeting was adjourned at 6:55 P.M.