

The Harmony Township Board of Commissioners

Official Meeting Agenda

Wednesday, August 16, 2017, 6:00 PM

Call to Order

Pledge of Allegiance

ROLL CALL:

- I.** Approval of the July 19, 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, August 16, 2017
- IV.** Approval of Tax Collector/Treasurer's Report
- V.** Public Comment on Agenda Items
- VI.** New Business:
 - 1.** Motion to renew the State Workers' Insurance Fund (SWIF) Policy
 - 2.** Motion to approve the quoted rates for the Police Professional Liability Policy and the MRM Package and Umbrella Policy for the September 10, 2017 renewal date
 - 3.** Motion to issue check #2567 for \$6,294.00 to Concrete Repair Specialists to settle the invoice for the Valley Road Bridge Repairs
 - 4.** Motion to approve Ropon Tree Service to remove trees for a cost of \$1,100
 - 5.** Motion to approve the proposal submitted by KnightHawk Security Systems for updates to the building security system at a cost of \$900.00 and a monthly fee of \$28.00
- VII.** Consulting Engineer's Report
- VIII.** Solicitor's Report
- IX.** Elected Officials' Report

ADJOURNMENT