

**The Harmony Township Board of Commissioners**

**Official Meeting Agenda**

**Wednesday, November 15, 2017, 6:00 PM**

Call to Order

Pledge of Allegiance

ROLL CALL:

- I.** Approval of the October 18, 2017 Meeting Minutes
  
- II.** Approval of the following reports:
  - 1.** Code Enforcement Department Report
  - 2.** Road Department Report
  - 3.** Police Department Report
  - 4.** Sewage 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, November 15, 2017
  
- IV.** Approval of Tax Collector/Treasurer's Report
  
- V.** Public Comment on Agenda Items
  
- VI.** New Business:
  - 1.** Open sealed bids for the Garbage and Refuse Collection Contract formal bidding process; announcement of the lowest bid; the award of the contract is subject to verification of the amounts and qualifications of the lowest bidder
  - 2.** Motion to advertise the proposed Ordinance setting the 2018 Real Estate Tax Rate and the Operating Budget in *The Times* for public inspection
  - 3.** Motion to approve the Harmony Partners Consolidation Plan at the recommendation of the Harmony Township Planning Commission and contingent upon receiving and addressing any comments from the Beaver County Planning Commission
  - 4.** Motion to release the Fire Escrow money to the property owner for the shed located on Ridge Road at the recommendation of the Code Enforcement Officer who inspected the fire damages and the repairs made
  - 5.** Motion to secure a Tax Anticipation Note for the 2018 fiscal year with First National Bank at a tax-free rate of 2.49%
  
- VII.** Consulting Engineer's Report
  
- VIII.** Solicitor's Report
  
- IX.** Elected Officials' Report

ADJOURNMENT