

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, October 18, 2017

The meeting was called to order at 6:20 P.M. following the Work Session.

Pledge of Allegiance

ROLL CALL:

Board Members Present:

Glenn Angus, Chairman
Paul Kokoski, Vice Chairman
Michael Marticek
Donald Gunther

Absent:

Bradley Payne

Other Township Representatives Present:

Rick Start, Damian, Amato and Start, P.C.
Chris Suehr, NIRA Consulting Engineers, Inc.
Tina Spragg, Township Secretary/Financial Administrator
Frank Presto, Road Foreman
Paula Winne, Tax Collector/Treasurer
Hedy Marinaccio, Administrative Assistant
Officer Doug Edgell

Absent:

Jim Ivancik, Code Enforcement Officer

Residents in Attendance:

Jack Bedalota
Vicki Capone
MaryJane McAdams
Dave Magiske
Marlene Gandjos

- I. Mr. Marticek made a motion to approve the September 20, 2017 Meeting Minutes. Mr. Kokoski seconded the motion. All in favor, motion carried.

- II. Approval of the following reports:
 - 1. Code Enforcement Department Report
 - 2. Road Department Report
 - 3. Police Department ReportMr. Gunther made a motion to approve the above listed reports. Mr. Marticek 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, October 18, 2017. Mr. Marticek seconded the motion. All in favor, motion carried.

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, October 18, 2017

IV. Mr. Marticek made a motion to approve the Tax Collector/Treasurer's Report. Mr. Gunther seconded the motion. All in favor, motion carried.

V. Public Comment on Agenda Items

Jack Bedalota asked what the reimbursement for Civil Service Commission was about. The answer was that one of the members, Mr. Pettner, was unable to attend the Cranberry site training and went to the next scheduled training which required travel and hotel expenses. The reimbursement was to cover the costs of his expenses.

VI. New Business:

1. Mr. Kokoski made a motion to approve the 2016 Municipal Annual Audit and Financial Report prepared by Mark C. Turnley, CPA. Mr. Marticek seconded the motion. All in favor, motion carried.
2. Mr. Gunther made a motion to accept the 2017-2018 COG Winter Commodities Bid for **Rock Salt** from Morton Salt at \$55.95 per ton. Mr. Marticek seconded the motion. All in favor, motion carried.
3. Mr. Kokoski made a motion to accept the 2017-2018 COG Winter Commodities Bid for **Cinders** from McClymond's Supply and Transit Company, Inc. at \$12.65 per ton. Mr. Marticek seconded the motion. All in favor, motion carried.
4. Mr. Gunther made a motion to advertise for the Garbage and Refuse Collection formal bidding process. Mr. Marticek seconded the motion. All in favor, motion carried.
5. Mr. Marticek made a motion to approve the reimbursement of \$218.58 for travel expenses associated with the Civil Service Commission. Mr. Kokoski seconded the motion. All in favor, motion carried.
6. Mr. Gunther made a motion to make an adjustment to the Sewage Account for a property on Wilson Avenue by removing the 3rd quarter billing amount of \$121.00 because the water had been turned off by Ambridge Water Authority previously and the account should not have been billed for those months. Mr. Kokoski seconded the motion. All in favor, motion carried.
7. Mr. Marticek made a motion to place an advertisement in the Beaver County Times to support the Comforting Our Troops Campaign at \$149.00. Mr. Kokoski seconded the motion. All in favor, motion carried.

VII. Consulting Engineer's Report -Attached

Also, resident Terry Rosinsky had submitted a photograph of the roadway on Logan's Lane by the intersection of Rt. 65 which shows a large hump in the asphalt. He emailed the photo and a request for some repair of that piece of road. The hump creates a hazard because vehicles veer into the opposing traffic lane to avoid hitting the protuberance. Mr. Angus contacted two

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, October 18, 2017

companies, which are Shields and Lane, that are currently working on area roads for quotes on a repair of that section. Columbia Gas is still digging up area roads for new lines, so a temporary solution will have to suffice until that part of the road can be replaced with cement. The Engineer, Chris Suehr, will be contacted with the quotes and consult with Mr. Angus to move forward with the repair.

VIII. Solicitor's Report -None

IX. Elected Officials' Report

Mr. Angus commented that due to a report on a home on 8th Street Hollow that is falling down and full of black mold, he recommends starting a Demolition Fund within the new budget so that some of the condemned houses in Harmony Township could be torn down.

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Marticek seconded the motion.

The meeting was adjourned at 6:30 P.M.