

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, June 20, 2018, 6:00 PM**

The Meeting was called to Order at 7:10 P.M. following a Special Public Meeting concerning the Villas at Harmony Ridge.

Alisha Henry, representative from Janney Montgomery Scott, LLC, made a presentation before the Board concerning Harmony Township's financing plan to issue general obligation bonds for the purpose of refunding the Township's General Obligation Bonds, Series of 2008, and providing funding for a road improvement program or other capital projects.

[The complete proposal is on file in the Township Manager's office.]

Pledge of Allegiance

ROLL CALL:

Board Members Present:

Glenn Angus, Chairman  
Paul Kokoski, Vice Chairman  
Donald Gunther  
John Cermak  
Bradley Payne

Other Township Representatives Present:

Rick Start, Amato, Start and Associates, P.C.  
Chris Suehr, NIRA Consulting Engineers, Inc.  
Bob Vilella, Township Manager  
Paula Winne, Tax Collector/Treasurer  
Hedy Marinaccio, Administrative Assistant  
Jim Ivancik, Code Enforcement Officer  
Robert Sivewright, Chief of Police  
Frank Presto, Road Foreman

Residents in Attendance:

Robert and Rosemary Shrum  
Jack Bedalota  
Sherry Tretyak  
Greg & Ricki Paul  
Jim Curcio, Harmony Township VFD Fire Chief  
Patrick Shearer, Assistant Fire Chief  
Robert Laney  
Fabiola Gergerich  
MJ McAdams

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Robert Marinov  
Veronica Panizza  
Sheila Hilliker  
Craig Winne  
Cindie McCullough  
Marcia Lehman  
Sam Vallecorsa

**I.** Mr. Gunther made a motion to approve the May 16, 2018 Commissioner Meeting Minutes, June 11, 2018 Special Meeting Minutes and May 16, 2018 Planning Commission 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 Report
4. Sewage Department Report

Mr. Cermak made a motion to approve the above listed reports. Mr. Payne 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 20, 2018. Mr. Cermak seconded the motion. All in favor, motion carried.

**IV.** Mr. Payne 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:

1. Open bids for 1963 International

Two bids were received for the above tractor; Fred Charlton \$2,262.00 and Brian Brown \$501.00. Mr. Payne made a motion to accept Mr. Charlton's bid. Mr. Kokoski seconded the motion. All in favor, motion carried.

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2. Mr. Cermak made a motion to approve Duquesne Light drawing submission to install a light pole on Watson Street. Mr. Kokoski seconded the motion. All in favor, motion carried.
3. Mr. Kokoski made a motion to make a donation of \$500.00 to the Ambridge Fireworks Committee. Mr. Cermak seconded the motion. All in favor, motion carried.
4. Mr. Payne made a motion to make a Resolution of the Board of Commissioners of Harmony Township, Beaver County, Pennsylvania authorizing the extension of the Green-Light-Go program to December 31, 2019 and to authorize the Township Manager to have grantee signing authority for the purposes of this grant. Mr. Gunther seconded the motion. All in favor, motion carried.
5. Mr. Payne made a motion in accordance with the recommendation of the Township CPA Firm that the Township Municipal Authority payments and payments for other services provided by the Township such as Code Enforcement fees and any others be paid by check, Money Order or Credit Card only. The Township, effective October 1, 2018 will be a “No Cash” office. Mr. Gunther seconded the motion. All in favor, motion carried.
6. Mr. Payne made a motion to pay the additional bills added to the Bills Payable listing. Mr. Kokoski seconded the motion. All in favor, motion carried.
7. Mr. Payne made a motion to cancel July 18, 2018 Regular Board of Commissioner Meeting and to provide the Township Manager with the authority to pay bills during that time to maintain regular operations of the Township. Mr. Cermak seconded the motion. All in favor, motion carried.
8. Mr. Payne made a motion to renew Albert’s Heating & A/C protection plan. Mr. Kokoski seconded the motion. All in favor, motion carried.

#### **VII. Township Manager’s Report**

1. The Township Manager Updates have been provided to members of the Township Commissioners. The reports detail a variety of activity ranging from the Township fund balances, to payroll comparisons on a year to date basis to different types of activity being proposed.

a.) July 18, 2018 Commissioner Meeting cancelled

b.) July 11, 2018 at 6:00 P.M. Special Meeting to finalize Bond Issue

c.) Renew Albert’s Heating & A/C protection plan

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**VIII.** Consulting Engineer's Report -Attached

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

**X.** Elected Officials' Report

Mr. Payne wished everyone a safe 4<sup>th</sup> of July and the regularly scheduled meetings will resume in August.

With no further business to discuss, Mr. Payne made a motion to adjourn. Mr. Cermak seconded the motion. The meeting was adjourned at 7:20 P.M.