

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, August 15, 2018, 6:00 PM

There was an Executive Session at 5:30 P.M. to discuss personnel issues

The Work Session Meeting was called to order at 6:00 P.M. and was adjourned for a break at 6:40 P.M and the Regular Session Meeting was resumed at 6:50 P.M.

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
Frank Presto, Road Foreman
Doug Edgell, Harmony Police Officer

Residents in Attendance:

Robert and Rosemary Shrum
Jack Bedalota
Craig Winne
Greg & Ricki Paul
John and Linda Schaefer
Jacqueline Broyard
Maria Marmagin
MJ McAdams
Amy Dorra
Rick D'Agostino

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, August 15, 2018, 6:00 PM

I. Mr. Cermak made a motion to approve the June 20, 2018 Meeting Minutes. Mr. Gunther 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. Kokoski made a motion to approve the above listed reports. Mr. Payne seconded the motion. All in favor, motion carried.

III. Mr. Cermak 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, August 15, 2018. Mr. Kokoski seconded the motion. All in favor, motion carried.

IV. Mr. Payne 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

VI. New Business:

1. Mr. Cermak made a motion to approve the increased monthly payment for the Harmony Volunteer Firemen to the State Workers Insurance Fund. The payment is equal to \$1,108.55 per month starting in October. Mr. Payne seconded the motion. All in favor, motion carried.
2. Mr. Gunther made a motion to approve reinvestment of the CD's for \$200,000 General Fund, \$300,000 Sewage Municipal Authority, and \$50,000 Liquid Fuels. The rate of interest is 1.72% and the CD will be for a 60-day period. Also \$100,000 in Money Market at 1.35%. Mr. Kokoski seconded the motion. All in favor, motion carried.
3. Mr. Payne made a motion to approve the Police Professional Liability Insurance which has been reduced by \$420.00 per year. The amount of the Insurance is equal to \$12,014 per year. Mr. Cermak seconded the motion. All in favor, motion carried.

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, August 15, 2018, 6:00 PM

4. Mr. Kokoski made a motion to limit parking in the lower parking lot by the “grass island” between the hours of 7:00 AM~5:00 PM to Township employees and Township business. Mr. Payne seconded the motion. All in favor, motion carried.
5. Mr. Cermak made a motion to formally approve the awarding of 1151 8th Street Extension demolition to the firm of Tom Sipes Demolition in the amount of \$8,500. Mr. Kokoski seconded the motion. All in favor, motion carried.
6. Mr. Gunther made a motion to acquire the property at 1151 8th Street Extension demolition site in the amount of \$422.20 from the Beaver County Tax Claim Bureau contingent upon the Ambridge Area School District and the Beaver County Commissioners waiving the Real Estate Taxes for the 2014 through 2017 years. Mr. Cermak seconded the motion. All in favor, motion carried.
7. Mr. Payne made a motion to exonerate the Chief Assessor for the collection of the Real Estate Taxes for the period 2014 up through and including 2017 for the property located at 1151 8th Street Extension. Mr. Kokoski seconded the motion. All in favor, motion carried.
8. Mr. Cermak made a motion to approve Sewage Account Adjustments as presented by the Administrative Assistant. Mr. Payne seconded the motion. All in favor, motion carried.
9. Mr. Cermak made a motion to approve the conditional use request regarding the Villas at Harmony Ridge as a Clustered Housing Development. Mr. Payne seconded the motion.

ROLL CALL:

Glenn Angus -yes

Paul Kokoski -yes

Donald Gunther -yes

John Cermak -yes

Bradley Payne -yes

All in favor, motion carried.

Mr. Start clarified for the audience that the full written decision of the Board will be available tomorrow for public viewing. “What has been motioned and approved unanimously tonight is to grant the conditional use application for which we had a hearing a couple of weeks ago. This application is for the Villas development which has been presented by the applicant. In addition, this grant is subject to the following conditions:

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, August 15, 2018, 6:00 PM

1. Submission of a site plan deemed acceptable to the Township.
 2. Submission of applicable developers' agreements deemed acceptable to the Township.
 3. Submission of plans deemed acceptable to public utilities, municipal authorities, municipal bodies and government agencies.
 4. Submission of all applications, permits, bonds and other lawful security required by laws.
 5. Compliance with the representation for the applicant set forth in the Application and as attested to by the applicant at the public hearing. So with those conditions, the conditional use application has been granted.”
10. Mr. Cermak made a motion to approve NIRA Consulting Engineers to begin preliminary plans for the 8th Street Extension Storm Line replacement and updates for the Municipal Building. Mr. Kokoski seconded the motion. All in favor, motion carried.

VII. Township Manager's Report

VIII. Consulting Engineer's Report

XI. Solicitor's Report

X. Elected Officials' Report

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Payne seconded the motion. All in favor, the meeting was adjourned at 7:00 P.M.