



2501 WOODLAND ROAD | AMBRIDGE, PA 15003

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, September 19, 2018

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

The Meeting was called to Order at 6:52 P.M.

Pledge of Allegiance

ROLL CALL:

Board Members Present:

Glenn Angus, Chairman

Donald Gunther

John Cermak

Bradley Payne

Absent:

Paul Kokoski, Vice Chairman

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

Bob Sivewright, Harmony Police Chief

Residents in Attendance:

Robert and Rosemary Shrum

Jack Bedalota

Craig Winne

Fabiola Gergerich



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- I. Mr. Cermak made a motion to approve the August 15, 2018 Meeting Minutes. Mr. Payne 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 ReportMr. Gunther 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, September 19, 2018. Mr. Payne seconded the motion. All in favor, motion carried.

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

- V. Public Comment on Agenda Items -None

- VI. New Business:
 1. Mr. Cermak made a motion to approve \$50,000 transfer from the Sewage Fund as approved by Municipal Authority at the September 12, 2018 meeting to General Fund for reimbursement. Mr. Gunther seconded the motion.
Roll Call:
Mr. Angus -yes
Mr. Gunther -yes
Mr. Payne -yes
Mr. Cermak -yes
With all in favor, motion carried.
 2. Mr. Cermak made a motion to approve actuarial results for MMO calculations for 2019. Mr. Gunther seconded the motion. All in favor, motion carried.
 3. Mr. Payne made a motion to approve advertising for part-time police officers to maintain a pool. Mr. Cermak seconded the motion. All in favor, motion carried.



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4. Mr. Gunther made a motion to approve a study to be paid by the Police Pension Fund for Pension Contributions. Mr. Payne seconded the motion. All in favor, motion carried.

5. Mr. Payne made a motion to appoint El Grande Industries, Inc., 1600 Meldon Avenue, Donora, PA 15033 as the 2018 Paving contractor at the bid price of \$220,361.30 to be paid from the 2018 Capital Construction Fund. Mr. Cermak seconded the motion.

Roll Call:

Mr. Angus -yes

Mr. Gunther -yes

Mr. Payne -yes

Mr. Cermak -yes

All in favor, motion carried.

6. Mr. Cermak made a motion to terminate the employment of Employee Payroll No. 27 on the charges that were filed against him on June 19, 2017, and which were held in abeyance by virtue of an agreement that was entered into between Harmony Township and Employee Payroll No. 27 dated October 27, 2017. Mr. Payne seconded the motion.

Roll Call:

Mr. Angus -yes

Mr. Gunther -yes

Mr. Payne -yes

Mr. Cermak -yes

All in favor, motion carried.

7. Mr. Gunther made a motion to adjust sewage accounts as presented by the Administrative Assistant. Mr. Cermak seconded the motion. All in favor, motion carried.

8. Mr. Payne made a motion to acknowledge the deposit to the General Fund by the Auditor General in the amount of \$14,145.46 and authorize the distribution to the Harmony Township Volunteer Relief Association. Mr. Cermak seconded the motion. All in favor, motion carried.

9. Mr. Cermak made a motion to approve the updated fee schedule. Mr. Gunther seconded the motion. All in favor, motion carried.



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10. Mr. Cermak made a motion to approve the potential purchase of a police car in 2019. Mr. Payne seconded the motion. All in favor, motion carried.

VII. Township Manager's Report -Attached

VIII. Consulting Engineer's Report -Attached

XI. Solicitor's Report -None

X. Elected Officials' Report -None

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