

HARMONY TOWNSHIP BOARD of COMMISSIONERS

Meeting Minutes

Wednesday, January 18, 2017

The Meeting was called to order at 6:30 P.M. following the Work Session

Pledge of Allegiance

ROLL CALL:

Board Members Present:

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

Other Township Representatives Present:

Paula Winne, Treasurer
Rick Start, Damian, Amato and Start, P.C.
Chris Suehr, NIRA Consulting Engineers, Inc.
Tina Spragg, Township Secretary/Financial Administrator
Hedy Marinaccio, Administrative Assistant
Frank Presto, Road Foreman
Jim Ivancik, Code Enforcement Officer
Bob Sivewright, Police Chief
Jason Vular, Police Sergeant
Juan Villagomez, Patrol Officer

Residents:

Rosemary Shrum
Eleanor B. Smith
Edward DeBona
Jack Bedalota

- I.** Mr. Marticek made a motion to approve the minutes from the December 21, 2016 Meeting. Mr. Payne seconded the motion. All in favor, motion carried.

- II.** Approval of:
 - A.** Code Enforcement Officer Report
 - B.** Road Department Report
 - C.** Police Department ReportMr. Gunther made a motion to approve the above listed reports. Mr. Kokoski seconded the motion. All in favor, motion carried.

- III.** Mr. Payne 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, January 18, 2017. Mr. Marticek seconded the motion. All in favor, motion carried.

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IV. Mr. Kokoski 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 -None

VI. New Business:

A. Mr. Marticek made a motion to change the 2017 budget line item no. 457-500 Veterans' Center Contributions from \$525 to \$600. Mr. Kokoski seconded the motion.

Roll Call:

Mr. Angus -yes

Mr. Payne -yes

Mr. Marticek -yes

Mr. Kokoski -yes

Mr. Gunther -yes

All in favor, motion carried.

B. Mr. Gunther made a motion to donate \$500 to the Ambridge Firework Committee to support the Annual Firework Display in 2017. Mr. Payne seconded the motion. All in favor, motion carried.

C. Mr. Payne made a motion to place an advertisement to hire a full-time worker in the Road Department. Mr. Marticek seconded the motion. All in favor, motion carried.

D. Mr. Payne made a motion to purchase a flatbed contingent upon receipt of insurance. Mr. Kokoski seconded the motion. All in favor, motion carried.

E. Mr. Payne made a motion to solicit proposals to purchase new office telephones to better serve our callers. Mr. Marticek seconded the motion. All in favor, motion carried.

F. Mr. Marticek made a motion to transfer \$115,000.00 from the First National Bank Police Pension Fund to the Police Pension with Wells Fargo Advisors. Mr. Kokoski seconded the motion.

Roll Call:

Mr. Angus -yes

Mr. Payne -yes

Mr. Marticek -yes

Mr. Kokoski -yes

Mr. Gunther -yes

All in favor, motion carried.

G. Motion to accept the three (3) lowest bidders in the COG contracts for Winter Road Materials:

1. Detroit Salt Company- Road Salt- \$58.39 per ton
2. McClymonds Supply & Transit Company- Anti-Skid Type 3A- \$13.25 per ton
McClymonds Supply & Transit Company- Cinders- \$10.92 per ton
3. AR Oliastro- Anti-Skid Type 1A- \$13.35 per ton

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Mr. Payne made a motion to accept the above listed COG contract bids. Mr. Marticek seconded the motion. All in favor, motion carried.

VII. Consulting Engineer's Report

Mr. Suehr reported that the Storm Sewer System mapping is underway. The rest of his report is attached.

VIII. Solicitor's Report

IX. Elected Officials' Report

Mr. Marticek stated that a grant for \$1000.00 had been received for Harmony's Police Department for the purchase of two (2) Tasers.

Mrs. Shrum and Mr. Bedalota, who are both residents of Harmony, inquired about the progress made with code infractions concerning a property at 2407 Duss Avenue. Mr. Payne reported that Code Officer Jim Ivancik was proceeding with paperwork on that property. Careful and thorough steps are being taken including photographs and documentation by Mr. Ivancik to alleviate the violations.

X. Citizens' Comments

Mrs. Rosemary Shrum thanked Officer Villagomez for his prompt action in aiding her and her husband at their home on Friday evening.

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Payne seconded the motion. With all in favor, the meeting was adjourned at 6:35 P.M.