

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, December 20, 2017, 6:00 PM

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
Donald Gunther
Bradley Payne
Michael Marticek

Other Township Representatives Present:

Rick Start, Amato and Start and Associates, 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
Jim Ivancik, Code Enforcement Officer
Robert Sivewright, Chief of Police

Residents in Attendance:

Rosemary and Robert Shrum
Jack Bedalota
Vicki Capone
MaryJane McAdams
Marcia Lehman
Yvonne Tomayko
Jack Lively
Bill and Marlene Gandjos
Celia Janosik

Marcia Lehman gave a brief presentation about the Oil & Gas Ordinances of Bell Acres that were passed to protect their residents from the fracking industry. Her information included copies of the ordinances for the Board of Commissioners for their review. Mr. Angus thanked her for sharing the valuable reports and assured her that they would all read what she had provided.

- I.** Mr. Payne made a motion to approve the November 15, 2017 Meeting Minutes. Mr. Marticek 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

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4. Sewage Department Report

Mr. Marticek made a motion to approve the above listed reports. Mr. Kokoski seconded the motion. All in favor, motion carried.

III. Mr. Gunther 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, December 20, 2017. Mr. Payne seconded the motion. All in favor, motion carried.

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

V. Public Comment on Agenda Items

William Gandjos asked if there were any plans for the township to do recycling. Mrs. Spragg, Township Secretary/Financial Administrator, replied that she had discussed the topic with Valley Waste and that it is a possibility for next year.

VI. New Business:

1. Mr. Marticek made a motion to ratify the Garbage and Rubbish Contract Bid Proposal from Valley Waste Services. Mr. Kokoski seconded the motion. All in favor, motion carried.

2. Mr. Payne made a motion to advertise in *The Times* the Reorganization Meeting and the Regular Meetings of the Board of Commissioners for 2018. Mr. Gunther seconded the motion. All in favor, motion carried.

3. Mr. Gunther made a motion to advertise in *The Times* the Amendment to the Harmony Township Zoning Ordinance. Mr. Marticek seconded the motion. All in favor, motion carried.

4. Mr. Kokoski made a motion to adopt Ordinance No. 422, the Annual Tax Levy and Budget for the year 2018. Mr. Payne seconded the motion.

ROLL CALL:

Glenn Angus -yes
Paul Kokoski -yes
Donald Gunther -yes
Bradley Payne -yes
Michael Marticek -yes

All in favor, motion carried.

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5. Mr. Marticek made a motion to amend Resolution No. 09-20-2017 for Police Pension Contributions of three (3%) percent with Resolution No. 12-20-2017-01 for Police Pension Contributions of zero (0%) percent for 2018. Mr. Payne seconded the motion. All in favor, motion carried.
 6. Mr. Marticek made a motion to approve the revised 2018 Minimum Municipal Obligation for the Harmony Township Police Pension Plan at zero (0%) percent. Mr. Kokoski seconded the motion. All in favor, motion carried.
 7. Mr. Payne made a motion to purchase the Police Department a Pacer Studios software and support package for \$1,600. Mr. Gunther seconded the motion. All in favor, motion carried.
 8. Mr. Marticek made a motion to adjust the balances of the following sewage accounts:
 - #0692 for \$133.10
 - #1537 for \$263.38
 - #0514 for \$147.57
 - #1025 for \$968.55
 - #1671 for \$74.00
- Mr. Kokoski seconded the motion. All in favor, motion carried.
9. Mr. Gunther made a motion to adopt Resolution No. 12-20-2017-02 authorizing the 2018 Tax and Revenue Anticipation Note from First National Bank with the officers identified as Chairman Glenn Angus and Vice Chairman Paul Kokoski. Mr. Payne seconded the motion. All in favor, motion carried.
 10. Mr. Marticek made a motion to renew the Beaver County Humane Society Agreement for the 2018 annual rate of \$4,500 (per month \$375). Mr. Kokoski seconded the motion. All in favor, motion carried.
 11. Mr. Payne made a motion to accept the Memorandum of Agreement from the Harmony Township Volunteer Firemen. Mr. Gunther seconded the motion. All in favor, motion carried.
 12. Mr. Marticek made a motion to hire Michael Scheers to serve as a full-time police officer from the list certified by the Harmony Township Civil Service Commission. Mr. Payne seconded the motion.

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Glenn Angus -yes
Paul Kokoski -yes
Donald Gunther -yes
Bradley Payne -yes
Michael Marticek -yes

All in favor, motion carried.

13. Mr. Marticek made a motion to instruct the Civil Service Commission to prepare an updated certified list for any future hire in the Police Department. Mr. Kokoski seconded the motion. All in favor, motion carried.

14. Mr. Gunther made a motion to reimburse Paula Winne, the Township Tax Collector, for the purchase of postage stamps in early January 2018. Mr. Kokoski seconded the motion. All in favor, motion carried.

VII. Consulting Engineer's Report -See attached

VIII. Solicitor's Report -None

IX. Elected Officials' Report

Mr. Payne spoke for the entire Board of Commissioners in wishing everyone a Happy and Safe Holiday and New Year.

Mr. Angus thanked everyone for another wonderful "Project Holiday Dream". One Hundred twenty-one families received gifts for the holiday season due to the generous donations from the community.

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Marticek seconded the motion. The meeting was adjourned at 6:27 P.M.