

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, January 17, 2018

The meeting was called to order at 6:45 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

Board Members Absent:

Michael Marticek

Other Township Representatives Present:

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

Residents in Attendance:

Robert and Rosemary Shrum
Jack Bedalota
Fabiola Gergerich
Jack Lively
Vicki Capone
William and Marlene Gandjos
Deborah Gestner

Mrs. Deborah Gestner, CEO & Founder of Greenleaf Golden Enterprises, LLC made an informational presentation about her business that will be a distributor housed in Ambridge Regional Manufacturing and Distribution Center.

- I. Mr. Payne made a motion to approve the December 20, 2017 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 Report
 4. Sewage Department Report

Mr. Kokoski made a motion to approve the above listed reports. Mr. Gunther seconded the motion.

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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 17, 2018 with the omission of check #2783 submitted for reimbursement until policy has been reviewed. Mr. Kokoski seconded the motion. All in favor, motion carried.

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

Fabiola Gergerich asked for clarification concerning the Beaver County Tax Collection Committee Delegate Appointment. The answer was that the delegate would represent Harmony Township in voting matters on a county tax collection committee.

Mary Jane McAdams and William Gandjos both inquired why the vacancy on the Township Board was not advertised. Mr. Start, Township Solicitor, responded that advertisement was not required and that the position was to fulfil the position formerly held by Michael Marticek who had resigned due to moving to a different county.

VI. New Business:

1. Mr. Gunther made a motion to accept the resignation of Mr. Michael Marticek from the position of Commissioner effective as of Wednesday, January 17, 2018. Mr. Kokoski seconded the motion. All in favor, motion carried.
2. Mr. Gunther made a motion to elect Mr. John Cermak to fill the vacant seat for the Board of Commissioners. Mr. Payne seconded the motion.

ROLL CALL:

Glenn Angus -yes

Paul Kokoski -no

Donald Gunther -yes

Bradley Payne -yes

With majority in favor, motion carried.

3. Mr. Payne made a motion to adopt the updated NIRA Consulting Engineers PA Construction Code Permit and Inspection Fee Schedule. Mr. Kokoski seconded the motion. All in favor, motion carried.
4. Mr. Kokoski made a motion to adopt the Beaver County Tax Collection Committee Delegate Appointment Resolution. Mr. Gunther seconded the motion. All in favor, motion carried.
5. Mr. Gunther made a motion to advertise in *The Times* the proposed Manager Ordinance for adoption at the Wednesday, February 21, 2018 meeting.
6. Mr. Kokoski made a motion to advertise in the Times the meeting of the Harmony Township

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Planning Commission scheduled for 5:30 P.M., Tuesday, February 20, 2018. Mr. Payne seconded the motion. All in favor, motion carried.

7. Mr. Kokoski made a motion to issue a check in the amount of \$11,000 to Wells Fargo Advisors to deposit into the IRA accounts for two (2) employees to cover the year 2017. Mr. Payne seconded the motion. All in favor, motion carried.
8. Mr. Kokoski made a motion to issue a check in the amount of \$5,560 to Wells Fargo Advisors for the 2016 amended MMO for Service Employees. Mr. Gunther seconded the motion. All in favor, motion carried.
9. Mr. Payne made a motion to issue a check in the amount of \$1,390 to The Estate of Rudolph Colella for the 2016 amended MMO. Mr. Kokoski seconded the motion. All in favor, motion carried.
10. Mr. Payne made a motion to issue a \$500 deposit to Town & Country for the purchase of a tractor for the Road Crew. Mr. Kokoski seconded the motion. All in favor, motion carried.
11. Mr. Kokoski made a motion to hire Mr. Douglas Edgell as a full-time police officer for the Harmony Township Police Department. Mr. Payne seconded the motion.

ROLL CALL:

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

All in favor, motion carried.

12. Mr. Kokoski made a motion to reappoint the Appointed Boards of the Township. Mr. Payne seconded the motion.

ROLL CALL:

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

All in favor, motion carried.

VII. Consulting Engineer's Report -attached

VIII. Solicitor's Report -none

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Payne seconded the motion. The meeting was adjourned at 7:10 P.M.