



2501 WOODLAND ROAD | AMBRIDGE, PA 15003

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, October 17, 2018

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

The Meeting was called to Order at 6:37 P.M. following the Work Session

Pledge of Allegiance

Roll Call:

Board Members Present:

Glenn Angus, Chairman
Donald Gunther
John Cermak
Bradley Payne
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
Jonathan Cermak

- I. Mr. Cermak made a motion to approve the September 19, 2018 Meeting Minutes. Mr. Kokoski seconded the motion. All in favor, motion carried.



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- II.** Approval of the following reports:
1. Code Enforcement Department Report
 2. Road Department Report
 3. Police Department Report
 4. Sewage Department Report

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

- III.** Mr. Kokoski 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, October 17, 2018. Mr. Cermak 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:

Items 1.-6. And 9.-12. Voted on via Consent Agenda:

1. Motion to renew the contractual Agreement with Valley Waste Services for a period of two (2) years consistent with the existing terms and rates charged to Harmony Township residents for garbage and refuse services
2. Motion to accept the service Agreement for medical, vision and dental healthcare as submitted by MEIT for the 2019 calendar year. The cost will be paid from the General Fund and all participating active employees will pay an amount equal to six (6%) which shall be deducted from their compensation.
3. A motion to appoint alternates to the Civil Service Commission request from interested parties through a letter of interest or through recommendation of the Board of Commissioners subject to the Rules and Regulations of the Civil Service Commission as adopted by the Board of Commissioners.
4. The Harmony Township Commissioners and employees support our troops for their selfless service. The Township Commissioners authorize the payment of \$149 to the Beaver County Times and the placement of a business card advertisement. The proceeds



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from the advertisement will be donated to the troops by the Beaver County Times for white socks and beef jerky.

5. Motion to approve an Intermunicipal Sewage Service Agreement with the Municipal Authority of Baden, Economy Borough, the Borough of Conway and the Township of Harmony maintaining certain capacities for the treatment of sewage consistent with existing Agreements and permitting Conway Borough to utilize the services of the Baden facility once upgrades are made. There is no additional cost to the Township of Harmony.
6. Motion to the recommendations of Mockenhaupt for the 2019 MMO for the Police and the Non-Uniform Employee Pension Plans.
7. Mr. Kokoski made a motion to transfer State Aid amount of \$60,897.05 and \$5,636.95 for a total of \$66,534 to the Police Pension Fund from the General Fund. Mr. Payne seconded the motion.

Roll Call:

Mr. Angus -yes
Mr. Kokoski -yes
Mr. Gunther -yes
Mr. Payne -yes
Mr. Cermak -yes

With all in favor, motion carried.

8. Mr. Cermak made a motion to transfer the amount of \$17,802 from the General Fund to the service Employees Pension Plan. Mr. Kokoski seconded the motion.

Roll Call:

Mr. Angus -yes
Mr. Kokoski -yes
Mr. Gunther -yes
Mr. Payne -yes
Mr. Cermak -yes

With all in favor, motion carried.

9. Motion to accept the recommendation of the Beaver County COG regarding the road salt program supplies for 2018 -2019. The Township may determine it is more feasible to go with the CoStars contract which has yet to be let.



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10. Motion to approve the President of the Board of Commissioners, Glenn, and the Township Manager, Bob V., authorization to obtain legal services to file a Writ of Summons or other appropriate action in order to recover tax funds due the Township for periods according to applicable law and through the Court of Competent Jurisdiction.
11. Motion to approve a Special Meeting on November 7, 2018 for the purpose of approving the alley vacation for the proposed Dollar General Development of MSP Properties.
12. Motion to approve holding the Regular Monthly Meeting of the Board of Commissioners on Monday, November 19, 2018 at 6:00 P.M. instead of Wednesday, November 21, 2018.

Mr. Cermak made the motion to approve Items 1.-6. And 9.-12. per Consent Agenda. Mr. Payne seconded the motion. All in favor, motion carried.

Items 7. And 8. are noted above.

- VII. Township Manager's Report -Attached
- VIII. Consulting Engineer's Report -Attached
- XI. Solicitor's Report
- X. Elected Officials' Report

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Cermak seconded the motion. The meeting adjourned at 6:47 P.M.