

The Harmony Township Board of Commissioners

Meeting Minutes

Wednesday, February 20, 2019

Call to Order

Pledge of Allegiance

ROLL CALL:

Board Members Present:

Glenn Angus, Chairman

Donald Gunther

Paul Kokoski, Vice Chairman

Board Members Absent:

John Cermak

Bradley Payne

Other Township Representatives Present:

Chris Suehr, NIRA Consulting Engineers, Inc.

Bob Vilella, Township Manager

Paula Winne, Tax Collector/Treasurer

Frank Presto, Road Foreman

Hedy Marinaccio, Administrative Assistant

Also Absent:

Rick Start, Amato, Start & Associates

Residents in Attendance:

Jack Bedalota

Craig Winne

MaryJane McAdams

Zeb McNett

- I.** Mr. Gunther made a motion to approve the December 19, 2018 Meeting Minutes and January 16, 2019 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 Department Report
 4. Sewage Department Report

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

III. Approval of the List of Accounts Payable:

1) General Fund: \$79,374.67. There are just a few invoices that have this impact on the total as follows: Harmony VFD monthly Bill (\$17, 711.86, MEIT : \$25,043.20, NIRA: \$8915.46, Teamsters Pension : \$2196.00, Amato Start: \$4519.00. These invoices are standard but equal \$57,000 of the total bills total.

2) Liquid Fuel: \$17,171.61. This was a big month for snow removal and as a result McClymond's is due over \$12,000 and Duquesne Light is due over \$4000. Together these are \$16,000 of the total due for this account.

3) Sewer Fund: \$27,840.72. This is a standard amount due for this month with Baden Borough and Leet Twp. totaling \$23,000 of the total.

4) Developers Escrow: \$1077.00

5) Police Pension: \$ 422.63. This is a monthly payment for Mrs. Kuga

6) 2018 Series GO Bond: \$2570.50 These are development costs for the 8th St Ext project

TOTAL: \$128,457.13

One addition is payment to PlayGo Playground Equipment in the amount of \$1,285 for a motorcycle ride on toy donated and reimbursed from the Colella family in memorium.

Mr. Gunther made a motion to approve the above listed payments on account. 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. New Business

1. Mr. Kokoski made a motion to authorize acceptance of the Public Official Liability Management and Employment (Public Officials Practices Liability Policy). The acceptance date is March 15, 2019 and the premium is equal to \$10,688.00. NOTE: The item is being shopped and if a lower premium is identified before the March 15 deadline, I would like authority to accept lower rate. This will be paid through the General Fund. Mr. Gunther seconded the motion. All in favor, motion carried.

2. Mr. Gunther made a motion to authorize NIRA to expand the 8th Street Storm Sewer Project to include the replacement of the sanitary sewer line replacement which runs through the 8th Street Project area. The Harmony Township Municipal Authority will be responsible for their pro rata share of cost associated with engineering, mobilization, excavation as well as direct costs for materials and supplies. These costs will be separate

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from the 2018 GO Series Bond. Mr. Kokoski seconded the motion. All in favor, motion carried.

3. Mr. Kokoski made a motion to authorize the Township Engineer or Solicitor as appropriate to obtain easements for the require properties in order to proceed with the 8th Street Storm Sewer and Sanitary Sewer Project, said costs to be appropriately allocated through the Municipal Authority or the 2018 GO Bond Series Fund. Mr. Gunther seconded the motion. All in favor, motion carried.
4. Mr. Gunther made a motion to approve sewer account adjustments as presented. Mr. Kokoski seconded the motion. All in favor, motion carried.
5. Mr. Kokoski made a motion to authorize a Resolution of the Beaver County Tax Collection Committee appointing the Township Manager as the Primary Voting Delegate, the Chairman of the Finance Committee as the First Alternate and the School District Business Manager as the Second Voting Delegate as recommended by the Beaver County TCC. Mr. Gunther seconded the motion. All in favor, motion carried.
6. Mr. Kokoski made a motion to close the 2018 Capital Construction Fund and transfer the balance of \$345.00 into the 2018 Capital Improvement Fund. Mr. Gunther seconded the motion. All in favor, motion carried.
7. Mr. Gunther made a motion to sell the 2014 Police Interceptor to Baden Fire Department in the amount of \$11,000.00 as soon as the new police car is available for the Harmony Township Police Department. Mr. Kokoski seconded the motion. All in favor, motion carried.

VI. Public Comment on Agenda Items

In response to inquiries from Jack Bedalota, the Manager gave an explanation of the bills and also clarified for Mr. Jack Bedalotta that some residents are under the impression that Duquesne Light donates the electricity to the Township for street lights. The Township pays approximately \$50,000 a year for the service. Also, some residents believe we get the fire hydrants donated from the Ambridge Water Authority and that is not accurate either. Mr. Bedalotta thanked the Manager for his response and clarification.

VII. Township Manager's Reports -Attached

The reports were sent via email with attachments, if a copy is needed, contact Administrative Assistant who can provide

VIII. Consulting Engineer's Report -Attached

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IX. Solicitor's Report -None

X. Elected Officials' Report -None

With no further business to discuss, Mr. Kokoski made a motion to adjourn. Mr. Gunther seconded the motion.

The meeting was adjourned at 6:35 P.M.