

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, October 16, 2019, 6:00 PM**

**Minutes- OCTOBER 16, 2019**

Commissioners and Other Officials

Mr. Kokoski, Vice President - Present

Mr. Payne, Commissioner - Present

Mr. Cermak, Commissioner - Present

Mr. Gunther, Commissioner - Present

Mr. Angus, President – Present

Mr. Start, Solicitor - Absent

Mr. Villella, Manager - Present

Mrs. Winne, Tax Collector/Treasurer - Present

Mr. Suehr, Township Engineer – Present

Residents and Others in Attendance. A list of the parties who signed in for the meeting attached:

Fabiola Gergerich

Mary Jane McAdams

Shaun Mosura

Rosemary Shrum

Jack Bedalota

Johnathan Cermak

Grace DeBona

Craig Winne

Matthew Molchen

**Agenda – October 16, 2019**

Order: President Angus Greeted everyone. The meeting was called to order by President Angus who then proceeded with the Pledge of Allegiance. President Angus then took roll call. President Angus who reviewed the agenda on a preliminary basis as well as reviewed information contained in the meeting packet. Mr. Angus made an announcement at the beginning of the meeting that the Board of Commissioners met in Executive session at 5:00 pm to discuss legal and personnel matters. The list of officials in attendance is provided above. President Angus asked if any of the elected or appointed officials had anything to address regarding the Agenda or any other matter At which time Rosemary Shrum of Woodland road about house next to her- Manager Villella let her know the township authorized him to appear at the appeal hearings and Appeal was denied and the assessments will remain the same. There were no other questions.

**I. Public Comment on Agenda or any other item of interest to the public**

**II. Approval of the October 16, 2019 Meeting Minutes  
Voice Vote - Approved**

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**Motion: Mr. Cermak Second Mr. Gunther**

**III. Approval of the following reports:** The Township Manager is recommending the acceptance of the following Department Reports.

1. Code Enforcement Department Report
2. Road Department Report
3. Police Department Report
4. Sewage Department Report
5. Tax Collector/Treasurer's Report as submitted for **October 2019**.

**Voice Vote - Approved**

**Motion Mr. Payne Second Mr. Gunther**

**IV. Approval of the Accounts Payable for the month of October 2019**

- A.) It is the recommendation of the Finance Committee to approve the **October 2019** Accounts Payable in the total amount of \$261,467.92: General Fund: \$64,647.47, Liquid Fuels: \$ 4,172.36, Sewer Fund: \$101,719.57, Police Pension Fund: \$71,597.63, and 2018 Capital Program Fund: \$19,330.89.
- B.) The Finance Committee authorizes the distribution of \$70,000 from the Police Pension Fund account to Wells Fargo Investment Account for Police Pension funding.

**Motion made to include B as well**

**Motion Mr. Payne Second Mr. Cermak – Motion carried**

**Roll Call Vote - Approved**

**Motion Mr. Cermak Second Mr. Payne**

**V. Consent Agenda**

*Those matters included under the consent agenda are self-explanatory and are not expected to require further review or discussion. Items will be enacted by one motion. If discussion is desired by any member of the Board of Commissioners, that item must be removed from the consent agenda and considered separately.*

Motion to approve Items 1 through 9 listed on the Consent Agenda

**Voice Vote - Approved**

**Motion Mr. Cermak Second Mr. Payne**

- 1) Authorizing the President of the Board of Commissioners and the Township Manager to enter into a ten (10) year Agreement with the Borough of Ambridge, Beaver County establishing the allocation formula for the proper distribution and disposition of non-resident earned income tax withheld from employees of TMK IPSCO Koppel.

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- 2) Authorizing the exoneration of the Beaver County Tax Claim Bureau from the collection of the Real Estate Taxes for the years 2009 up through and including 2018 for the Repository Property located at 1015 Circleview Avenue and being Parcel No. 64-002-0628.000.
- 3) Authorize the advertisement of the Township Ordinance for the summarization of the pension supplement contributions which has been established for the full time Township office and Teamster employees.
- 4) Authorize the electronic transfer of \$89,489.00 from the General Fund Money Market to the Township Police Pension Fund account effective October 13, 2019.
- 5) Exonerate Paula Winne for the collection of the 2018 real estate taxes which have been submitted to the Beaver County Tax Claim Bureau.
- 6) To appoint Paula Winne, as the Interim Collector of Real Estate Taxes for the 2019 calendar year and for a period not to go beyond the 3<sup>rd</sup> Monday of April 2020.
- 7) Authorize the Township Manager to make application for a 2020 Tax Anticipation Note in the amount of \$200,000 consistent with past practice.
- 8) Authorize the closing of Laurel Alley on Saturday, October 26<sup>th</sup>, from Virginia Avenue, on the South, to Perry Alley on the North from the hours of 6:00Pm till 11:00Pm.
- 9) Approval of Sewage Account adjustments as presented.

**VI. New Business**

Building and Grounds Committee.

- A. A motion would be in order to accept the cost proposal of Stone Creek Structures for the installation of a pole barn at 2400 Beaver Road, in an amount equal to \$19,045.00, including building, labor and installation. All costs to be paid through the 2018 Capital Program Fund.

**Motion Mr. Gunther Second Mr. Cermak**

**Roll Call Vote – Approved**

Personnel Committee

- A. A motion would be in order to authorize the renewal of the Medical PPO 10, Vision Basic and Dental Platinum Insurance program for calendar year 2020. This program covers all full time, active employees and retired police officers.

**Motion Mr. Payne Second Mr. Kokoski**

**Roll Call Vote - Approved**

**VII. Township Manager's Report**

**VIII. Consulting Engineer's Report**

**IX. Solicitor's Report**

**X. Elected Officials' Report**

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President Angus suggested October 29<sup>th</sup> for the budget meeting all agreed. President Angus then read a letter from a township resident complimenting the quality of people that work for the township. Manager Villella announced the approval of the closure of Laurel Alley for a neighborhood Halloween celebration and asked that if anyone needs to get through the alley that the neighbors need to provide them or emergency vehicles access.

**ANNOUNCEMENTS.**

- 1) Halloween will be celebrated October 31 starting at 6:00 to 8:00Pm
- 2) The Township Building will be closed November 5<sup>th</sup>, 2019.

**ADJOURNMENT @ 6:17pm**

**Voice Vote – Approved**

**Roll Call Vote - Approved**

**Motion Mr. Payne Second – Mr. Kokoski**