

March 19, 2020 Teleconference Meeting

The Township Commissioners met via teleconference on March 19, 2020. The Commissioners advertised the cancellation of the regular meeting but due to the State of Emergency issued by the President, as well as the Governor and in compliance with a social distancing and stay at home mandate it was determined to hold the meeting in this manner. In an effort to stop the spread of the COVID 19, to continue to advance social distancing and follow the recommendations of the CDC and the Department of Health, it is the considered opinion of the Commissioners that all future, special and emergency meetings will be held in the same manner until such time as the Commissioner Meetings may be held in a public venue. This intent has been advertised in the Beaver County Times, Tuesday April 14, 2020.

Solicitor Shannon Steele explained what can be acted on at this time and what can be let go until public meeting.

1) Accounts Payable

Approval of the Accounts Payable for the month of March 2020

- A.) It is the recommendation of the Finance Committee to approve the **MARCH 2020** Accounts Payable in the total amount of \$ ~~288,645.43~~ ~~289,337.91~~ **\$293,065.95**
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|--------------------------------------|--|---------------------|
| 1) General Fund: | \$ 223,292.79 223,862.07 | \$226,369.89 |
| 2) Liquid Fuels: | | \$ 14,922.25 |
| 3) Sewer Fund: | \$ 18,976.00 19,099.20 | \$19,222.40 |
| 4) Police Pension Fund: | | \$422.63 and |
| 5) 2018 Capital Program Fund: | \$ 31,031.76 | \$32,128.78 |

Voice Vote-All in favor

Finance Committee

- 1) A Motion would be in order authorizing the President of the Township Board of Commissioners and the Township Manager to finalize application processes for the purposes of securing a 2020 Tax Anticipation Note from the First National Bank in the amount of \$200,000. The tax-free interest rate will be 2.40 % and will mature on December 31, 2020. The two (2) authorized signers of the loan will be Bradley Payne, President Board of Commissioners and Robert Villella, Township Manager. This TAN, if drawn upon, will be repaid from the General Fund.

Voice Vote-All in favor

Public Safety Committee

- 1) A Motion would be in order to appoint the following individuals to the Harmony Township Municipal Authority effective January 01, 2020, Matt Molchen, Robert Laney and Alex Barlamas.

Voice Vote-All in favor

- 2) A Motion would be in order to appoint the law firm of Bible and Schmierer as Solicitor for the Harmony Township Municipal Authority for a monthly retainer of \$200 and an hourly rate of \$100. All fees are paid from the Sewer Fund.

Voice Vote-All in favor

Road Committee

- 3) A Motion would be in order to authorize the adoption of Ordinance No 432 which shall be known as the Harmony Township Street Opening Ordinance establishing fees to be paid to the Township for the opening or excavation of any roadways or rights of way within the Township of Harmony, establishing minimum standards to safeguard persons, to protect property, maintain the present levels of ecology and to promote the public safety and welfare through regulation and providing drawings to establish standards for resurfacing curb to curb.

Voice Vote-All in favor

- 4)
- 5) A Motion would be in order to approve the contract with Local 250 of the Teamsters for the term of Agreement commencing January 01, 2020 and ending December 31, 2023.

Voice Vote-All in favor

At this time all above items were voted on and passed by the Board of Commissioners.

It was also determined that the Road Crew and Code Enforcement not come in to work but still receive regular pay.

It was determined that Manager Villella and Admin. Asst. Rox Pozza do as much from home as possible.