

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, March 20, 2019, 6:00 PM**

Call to Order

Pledge of Allegiance

**ROLL CALL:**

Board Members Present:

Glenn Angus, Chairman  
Donald Gunther  
Paul Kokoski, Vice Chairman  
John Cermak  
Bradley Payne

Other Township Representatives Present:

Chris Suehr, NIRA Consulting Engineers, Inc.  
Rick Start, Amato, Start & Associates  
Bob Vilella, Township Manager  
Jim Ivancik, Township Code Enforcement Officer  
Paula Winne, Tax Collector/Treasurer  
Frank Presto, Road Foreman  
Hedy Marinaccio, Administrative Assistant

Residents in Attendance:

Craig Winne  
Sam Vallecorsa  
Jack Bedalota  
MaryJane McAdams  
Shaun Mosura  
Frank Martocci  
Rosemary Shrum

**I.** Mr. Gunther made a motion to approve the February 20, 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

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, March 20, 2019, 6:00 PM**

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

- III.** Mr. Kokoski made a motion to approve the Accounts Payable in the total amount of \$157,226.23: General Fund: \$97,978.42, Liquid Fuels: 10,754.09, Sewer Fund: \$41,594.54 and Police Pension Fund: \$422.63, and 2018 Capital Program Fund: \$6477.00. Mr. Payne seconded the motion. All in favor, motion carried.

**Commissioner Notes:**

General Fund the amount of \$97,978.42. PLEASE NOTE: when you see the negative amount that is due to working for the most part from the General Fund Money Market. I transfer funds to the Money Market to satisfy the bills which are scheduled for payment this Friday. Also, I am working with FNB to establish a sweep account methodology which means that as funds are needed to satisfy an obligation the funds will be swept into the General Fund to satisfy the balance due. The Township will continue to receive the benefit of the higher interest rate from the Money Market, however there may be a cost to the SWEEP feature which should be satisfied through the investment proceeds.

Liquid Fuels in the amount of \$10,754.09. This payables listing is comprised of the payment of the electric bill, the payment of anti-skid materials or rock salt, and the cost of limestone.

Sewer Fund in the amount of \$41,594.54. As normal these are the costs of the Baden flows and bond issue payments, the cost of the Insight Pipe contract for filming and soft cleaning of the pipes involving the last project, as well as Robinson Pipe Cleaning which involved the removal of the catheters.

Police Pension Fund in the amount of \$422.63, payment to the spouse of the police retiree.

2018 Capital Program Fund in the amount of \$6477 which are 2019 Road Program Costs and development of materials for right of way request. The total is \$157,226.23.

- IV.** Mr. Kokoski made a motion to approve the Tax Collector/Treasurer's Report. Mr. Cermak seconded the motion. All in favor, motion carried.

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, March 20, 2019, 6:00 PM**

**V. New Business:**

- A. Mr. Payne made a motion to authorize the Township Manager to join Sourcewell as part of the recognized cooperative purchasing program. Mr. Cermak seconded the motion. All in favor, motion carried.
  
- B. Mr. Gunther made a motion to authorize the appropriate Township officials to enter into a contract with the Log Cabin Fence Company, to purchase and install a 30x50 salt storage building with canvas roofing at the price of \$39,139.50 as recommended. To be paid from 2018 Series GO Bond Issue. Mr. Payne seconded the motion.

Roll Call:

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

With all in favor, motion carried.

- C. Mr. Cermak made a motion to authorize the Township Manager and Road Foreman to receive proposals for the excavation and prep of the site for the salt storage facility. not to exceed the limit established for telephonic quotations. To be paid from 2018 Series GO Bond Issue. Mr. Kokoski seconded the motion.

Roll Call:

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

With all in favor, motion carried

- D. Mr. Gunther made a motion to authorize the Township Manager to advertise for competitive bids for the 8<sup>th</sup> Street Storm and Sanitary Sewer Project upon completion of the job specifications as prepared by NIRA Engineers. To be paid from the 2018 Series GO Bond Issue. Mr. Cermak seconded the motion.

Roll Call:

- Glenn Angus -yes
- Donald Gunther -yes

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, March 20, 2019, 6:00 PM**

Paul Kokoski -yes

John Cermak -yes

Bradley Payne -yes

With all in favor, motion carried

- E. Mr. Kokoski made a motion to contribute \$500 to the Ambridge Fireworks Committee Independence Day Celebration being held at Walter Panek Park on June 29<sup>th</sup>, 2019. to be paid from General Fund. Mr. Payne seconded the motion.

Roll Call:

Glenn Angus -yes

Donald Gunther -yes

Paul Kokoski -yes

John Cermak -yes

Bradley Payne -yes

With all in favor, motion carried

- F. Mr. Cermak made a motion to approve an Agreement with Greg and Ricki Paul and the Harmony Ridge, LLP for the construction of the Clubhouse at the Harmony Ridge Golf Course contingent upon the presentation of proper documentation. Mr. Gunther seconded the motion.

Roll Call:

Glenn Angus -yes

Donald Gunther -yes

Paul Kokoski -yes

John Cermak -yes

Bradley Payne -yes

With all in favor, motion carried

- G. Mr. Cermak made a motion to authorize the Township Manager to ascertain the viability of submitting a Grant through the Greenways, Trails and Recreation Program for additions to the playgrounds at Beaver Road and /or Byersdale through cooperation with a qualified playground design group. Grant closes on May 31, 2019. Mr. Payne seconded the motion. All in favor, motion carried.

- H. Mr. Gunther made a motion to approve Sewage Account adjustments as presented. Mr. Kokoski seconded the motion. All in favor, motion carried.

**The Harmony Township Board of Commissioners**

**Meeting Minutes**

**Wednesday, March 20, 2019, 6:00 PM**

**VI.** Township Manager's Report

**VII.** Consulting Engineer's Report

**VIII.** Solicitor's Report

**IX.** Elected Officials' Report

**ADJOURNMENT**