

**TOWNSHIP COMMISSIONERS MEETING
AGENDA, SEPTEMBER 15, 2021
6:00 PM**

This is a proposed Agenda.

AGENDA-SEPTEMBER 15, 2021

ANNOUNCEMENTS.

- 1) The meeting this evening is a regularly scheduled Public Meeting and is accessible by Zoom and in person subject to limited capacity requirements. The maximum occupancy is restricted to 50% and all persons in attendance must wear a mask unless fully vaccinated. If any person is feeling ill, we ask that you kindly think of others and leave the building.
- 2) An Executive Session was held on August 23, 2021, at 5:00Pm to meet with a collective bargaining unit to discuss a resolution to a contract matter.
- 3) An Executive Session was held on September 15, 2021, at 5:00Pm to discuss the resolution of the contract matter with the collective bargaining unit.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners and Other Officials

Mr. Kokoski, President

Mr. Mosura, Vice President

Mrs. DeBona, Commissioner

Mr. Gunther, Commissioner

Mrs. Mylan, Commissioner

Ms. Shannon Steele, Solicitor

Mr. Villella, Manager

Mrs. Winne, Tax Collector/Treasurer

Mr. Nordquist, Township Engineer-

PRESENTATION:

A presentation by Kim Turnley, CPA representing the certified Public Accounting firm of Mark C. Turnley, CPA who performed the 2020 DCED Audit of Harmony Township, Beaver County.

IV. 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 the following Items as listed on the Consent Agenda.

- 1) Approval of Sewage Account adjustments as presented.

Voice Vote

Motion _____ **Second** _____

V. NEW BUSINESS

Finance Committee

- 1) A Motion to ratify the acceptance of the 2022 Minimum Municipal Obligation (MMO) as prepared by Mockenhaupt Benefit Group as follows:
 - a) Approval of the Minimum Municipal Obligation for the 2022 year for the Harmony Township Police in the amount of \$125,713.00
 - b) Approval of the Minimum Municipal Obligation for the 2022 year for the Harmony Township Union Employees Defined Contribution Pension Plan in the amount of \$25,326.00
 - c) Approval of the Minimum Municipal Obligation for the 2022 year for the Harmony Township Service Employees Pension Plan in the amount of \$19,500.00.
 - d) Authorize the Municipal Manager and the President of the Board of Commissioners to direct the MMO and Municipal Contribution to the appropriate Pension Fund.

Roll Call Vote

Motion _____ **Second** _____
Gunther _____ **Mylan** _____ **DeBona** _____ **Mosura** _____ **Kokoski** _____

- 1) A Motion to approve the 2020 Audit as prepared by Mark C. Turnley, CPA. and to ratify the advertisement of the 2020 Combined Financial Statements.

Roll Call Vote

Motion _____ **Second** _____
Mylan _____ **DeBona** _____ **Mosura** _____ **Gunther** _____ **Kokoski** _____

Public Works

- 1) A Motion to authorize the purchase of a 2022 F-350 4x4 from Bill McCandless Ford at CoStars pricing of \$37,889.00.

Roll Call Vote

Motion _____ **Second** _____
DeBona _____ **Mosura** _____ **Gunther** _____ **Mylan** _____ **Kokoski** _____