

TOWNSHIP COMMISSIONER'S MEETING MINUTES

MARCH 17, 2021

The March 17th, 2021 meeting of the Harmony Township Commissioners began at 6:00 pm.

ANNOUNCEMENTS.

- 1) The Board of Commissioners met for an Executive Session on March 3rd, 2021 for personnel related matters.
- 2) The Board of Commissioners met on March 17th, 2021 for an Executive Session for personnel related matters.
- 3) The meeting this evening is a Zoom meeting and was properly advertised in the Beaver County Times on January 17th, 2021.

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. Suehr, Township Engineer – Absent

The following Township residents and Township representatives were in attendance as follows:

Fabiola Gergerich, 2623 Woodland Rd.	Melanie Ulicny, 1008 Hazel Ave.
Jack Bedalota, 3088 Sylvan Rd.	Frank Presto, Road Foreman
Dann Carr, 1038 Spruce St.	Mary Romeo, Administrative Assistant
Paulette Battisti, 1098 Spruce St.	

Public Comment.

Manager Note: This Comment period is limited to Agenda Items only. All individual comments and dialogue are limited to 5 minutes.

Fabiola Gergerich, 2623 Woodland Rd., regarding Item 1) under Public Safety, does the public have a say in this?

Per Mr. Villella this will determined by the Board of Commissioners.

Per Mrs. Mylan, it would be possible to include the public.

I) Approval of the February 17th, 2021 Meeting Minutes.

Voice Vote

Motion Mr. Mosura Second Mrs. Mylan

All in Favor – Motion Carried

II) Approval of the following reports: The Township Manager is recommending the acceptance of the following Department Reports for the month of **FEBRUARY 2021.**

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 **FEBRUARY 2021.**

Voice Vote

Motion Mr. Gunther Second Mr. Mosura

All in Favor – Motion Carried

III) Approval of the Accounts Payable for the month of MARCH 2021

- A. It is the recommendation of the Finance Committee to approve the **MARCH 2021** Accounts Payable in the total amount of **\$141,584.42.**

General Fund	\$ 68,596.74
Wire Transfer Bond Principal and Interest U.S. Bank	
Wire Transfer Health Insurance	\$ 29,438.45
Developers Escrow Fund	\$ 416.64
Liquid Fuels	\$17,981.37
Sewer Fund	\$23,878.59
Police Pension Fund	\$ 422.63
2018 Capital Program Fund	\$ 850.00
TOTAL	\$141,584.42

Roll Call Vote

Motion Mrs. Mylan Second Mr. Gunther

Mosura Yes Mylan Yes DeBona Yes Gunther Yes Kokoski Yes

All in Favor – Motion Carried

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.
- 2) Acceptance of resignation of the Emergency Management Coordinator.

Voice Vote

Motion Mr. Mosura Second Mrs. Mylan with regret

All in Favor – Motion Carried

NEW BUSINESS

Personnel

- 1) A Motion would be in order to authorize the hiring of Mary Romeo as a full-time employee commencing April 1st, 2021 at the hourly rate of \$15.00 per hour and eligible for all employee health care benefits, holidays, vacation, personal, sick days, and other benefits consistent with Township employees and applicable Ordinances of the Township. This is an at will position.

Roll Call Vote

Motion Mrs. DeBona Second Mrs. Mylan

Mylan Yes DeBona Yes Mosura Yes Gunther Yes Kokoski Yes

All in Favor – Motion Carried

Finance Committee

- 1) A Motion would be in order to exonerate Paula Winne, Tax Collector from the collection of the 2020 real estate taxes as of April 1st, 2021, said taxes shall have been received and/or postmarked on or before March 31st, 2021 and thereafter to transfer all outstanding balances of tax to the Beaver County Tax Claim Bureau.

A Motion was made to table this until the next meeting.

Motion to table Mrs. Mylan Second Mr. Mosura

Roll Call Vote

Mosura Yes Gunther Yes Mylan Yes DeBona Yes Kokoski Yes

All in Favor – Motion Carried

Public Works

- 1) A Motion would be in order to authorize the Township Manager to participate in the CoStars 2021-2022 season Sodium Chloride Contract. All such costs pertaining to the purchase of sodium chloride will be paid from the Liquid Fuels Fund.

Note: The Township has participated in the program for several years and we will be poised to have rock salt available to the Township for next winter season. We are

increasing our order to 400 tons due to the experience of 2020-2021. We are obligated to accept a minimum of 60% of our order.

Roll Call Vote

Motion Mrs. DeBona Second Mrs. Mylan

DeBona Yes Gunther Yes Mylan Yes Mosura Yes Kokoski Yes

All in Favor – Motion Carried

Sanitary Sewers

- 1) A Motion would be in order to authorize the Township Manager to submit application on behalf of Enterprise Bank for Highway Occupancy Permit for the location at 2921 Duss Avenue, consistent with the PA Department of Transportation regulations subject to the approval of a hold free and save harmless provisions in favor of the Township of Harmony as approved by the Township Solicitor.

Roll Call Vote

Motion Mr. Mosura Second Mrs. Mylan

Gunther Yes Mylan Yes Mosura Yes DeBona Yes Kokoski Yes

All in Favor – Motion Carried

Public Safety

- 1) A Motion would be in order to authorize an exploratory Agreement with the Enerlogics for the purposes of determining opportunities for Grant Projects related to energy related projects establishing sustainability and the opportunity to reduce costs to the Township. The projects to be explored would include but not be limited to Solar resources for the Township Building and Public Works Addition, Street Lighting Alternatives, Electric Vehicle Grants for Municipal Fleet and Electric Charging Stations. This is an 18-month Agreement at no cost to the Township and subject to acceptance of contract language by the Solicitor.

Roll Call Vote

Motion Mr. Gunther Second Mr. Mosura

Gunther Yes Mylan Yes Mosura Yes DeBona Yes Kokoski Yes

All in Favor – Motion Carried

Parks, Recreation, and Community Development

- 1) A Motion would be in order to authorize Don Heinhold to acquire the following property from the Beaver County Tax Repository maintained by the Tax Claim Bureau in the amount of \$2970.15 as listed. The successful bidder will be responsible for the taxes from 2007 to the present on or before July 1st, 2022.

Parcel: 64-003-0602.000

Reputed Owner: Easter, Scott

Owner Address: UNKNOWN

Location: Harmony Township

Repository Sale: \$2970.15

Township Manager Note: This property has been the subject of a prior Board action which the parties may not have pursued. I have advised any inquiring party to visit the site. This was brought before the Board September 2020.

A Motion was made to table this.

Motion to table Mr. Mosura Second Mrs. Mylan

Roll Call Vote

Mosura Yes DeBona Yes Gunther Yes Mylan Yes Kokoski Yes

All in Favor – Motion Carried

- A. Township Manager’s Report.** The Manager has submitted updates to the Board of Commissioners on a periodic basis from the last meeting. Those reports are attached for the review and reference of the Commissioners.
- B. Consulting Engineer’s Report.** An Engineer’s Report for the month of February has been submitted.
- C. Solicitor’s Report.** The Solicitor has entered her invoice for services and setting forth the work performed for the month of February/March 2021.

IX. Elected Officials Report

X. Public Comment on any other item of interest to the public.

Manager Note: All individual comments and dialogue are limited to 5 minutes

Jack Bedalota, 3088 Sylvan Rd., thank you for announcing clearly who makes and seconds a motion.

Dann Carter, 1038 Spruce St., interested in an update on the property at 1049 Spruce St.

Paulette Battisti, 1098 Spruce St., also interested in an update on the property at 1049 Spruce St.

Per Manager Villella, the Township has been in communication with owner of the property, she will be getting married and moving into the property with her husband. As of the end of March this property will no longer be a rental.

Melanie Ulicny, 1008 Hazel Ave., wanted the Board to take a look at the information she provided regarding cats in the Township.

ANNOUNCEMENTS.

- 1) The Harmony Township Offices are closed to the public due to Covid 19 to maintain the policies of the Governor and the Secretary of Public Health. In the event of an emergency please call 911. If assistance is required and it is necessary to speak to a Township representative, please contact the office and accommodations can be made.**

ADJOURNMENT

Voice Vote

Motion Mr. Mosura Second Mrs. Mylan Time of Adjournment: 6:26 pm

All in Favor – Motion Carried

At 6:27 pm the Board entered into Executive Session to discuss personnel related matters.