

**SPECIAL MEETING MINUTES
HARMONY TOWNSHIP COMMISSIONERS
AGENDA, JANUARY 10, 2022, 5:00PM**

PROPOSED AGENDA. The January 10, 2022, meeting began at 5:00Pm.
ANNOUNCEMENTS.

- 1) The meeting this evening is a Special Meeting of the Harmony Township Commissioners and is accessible by Zoom only.
- 2) The Township Commissioners held an Executive session at 6:00Pm on Wednesday, January 05,2022, for the purposes of personnel and legal matters. That meeting was a continuation of the meeting of January 3, 2022.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners and Other Officials In Attendance unless otherwise noted

Mrs. DeBona, President

Mrs. Mylan, Vice President Via Zoom

Glenn Angus, Commissioner

Mr. Kokoski, Commissioner In Memoriam

Mr Molchen, Commissioner Via Zoom

Ms. Shannon Steele, Solicitor Via Zoom

Mr. Villella, Manager

Mrs. Winne, Tax Collector/Treasurer Absent

Mr. Nordquist, Township Engineer- Absent

MOTION FOR CONTINUANCE

In respect of our colleague, Commissioner Paul Kokoski who passed on Thursday, January 6th, 2022, a Motion will be entertained requestion the continuation of this meeting to January 12th, 2022, at 5:00Pm.

Motion Angus Second Mylan

Roll Call Vote

Angus Y Mylan Y Kokoski Molchen Y DeBona Y

ADJOURNMENT

Motion Angus Second Molchen

Mylan Y Kokoski Angus Y Molchen Y DeBona Y

TIME OF ADJOURNMENT 5:10 PM

The following Agenda items have been tabled until the meeting of January 12, 2022.

Public Comment.

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

I. OLD BUSINESS

A. Motion to appoint Robert J. Villella as Township Manager.

Motion ____ **Second** ____

Roll Call Vote

Angus ___ **Mylan** _____ **Kokoski** ____ **Molchen**__ **DeBona** ____

B. A Motion to appoint the law firm of Santicola, Steele and Fedeles as Township Solicitor.

Motion ____ **Second** ____

Roll Call Vote

Mylan _____ **Kokoski** ____ **Angus** ___ **Molchen**__ **DeBona** ____

C. A Motion to appoint NIRA Engineering as Township Engineer.

Motion ____ **Second** ____

Roll Call Vote

Molchen__ **Mylan** _____ **Kokoski** ____ **Angus** ___ **DeBona** ____

D. A Motion to appoint the First National Bank as the Township Depository.

Motion ____ **Second** ____

Roll Call Vote

Kokoski _____ **Molchen**__ **Mylan** _____ **Angus** ___ **DeBona** ____

II. NEW BUSINESS

A). A Motion authorizing the Township Manager to advertise for the open position of Executive Assistant.

Motion _____ **Second** _____

Roll Call Vote

Molchen__ **Mylan** _____ **Angus** ___ **Kokoski**_____ **DeBona** ____

B) A Motion authorizing the following representative to be signatories on of Township accounts. Three signatures are required.

Grace DeBona, President, Board of Commissioners

Terry Mylan, Vice President,

Paula Winne, Treasurer

Robert Villella, Township Manager.

Motion _____ **Second** _____

Roll Call Vote

Mylan _____ **Angus** ___ **Kokoski**_____ **Molchen**__ **DeBona** ____

III. Public Comment. The Public is invited to comment on any item of interest.
Manager Note: All individual comments are limited to 5 minutes.

IV. ANNOUNCEMENTS.

V. ADJOURNMENT

Voice Vote.

Motion_____ **Second**_____ **Time of Adjournment:** _____