

**SPECIAL MEETING MINUTES
TOWNSHIP COMMISSIONERS
AGENDA, JANUARY 12, 2022, 5:00pm**

The January 12, 2022, meeting of the Harmony Township Commissioners began at 5:00Pm
The following announcement was made by President DeBona.

- 1) The meeting this evening is a Continuation of the Special Meeting of the Harmony Township Commissioners held January 10th, 2022. This meeting is accessible by Zoom only.

CALL TO ORDER

President DeBona requested a moment of silence in the memory of Paul Kokoski, Commissioner who passed on January 6, 2022.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners and Other Officials were present unless otherwise noted.

Mrs. DeBona, President

Mrs. Mylan, Vice President

Glenn Angus, Commissioner

Mr. Kokoski, Commissioner In Memoriam

Mr. Molchen, Commissioner Via Zoom

Ms. Shannon Steele, Solicitor

Mr. Villella, Manager

Mrs. Winne, Tax Collector/Treasurer Via Zoom

Mr. Nordquist, Township Engineer- Absent

The following Township residents were in attendance via Zoom:

Frank Presto

Brad Payne

Paula Winne, Treasurer

Public Comment.

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

Commissioner Molchen commented that it was his position that every appointed official of the Township should be held to the same standard as elected officials.

I. OLD BUSINESS

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

Motion Mylan Second Angus

Roll Call Vote

Angus Y Mylan Y Kokoski Molchen N DeBona Y

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

Motion Angus Second Mylan

Roll Call Vote

Mylan Y Kokoski Angus Y Molchen N DeBona Y

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

Motion Mylan Second Angus

Roll Call Vote

Molchen N Mylan Y Kokoski Angus Y DeBona Y

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

Motion Angus Second Mylan

Roll Call Vote

Mylan Y Kokoski Angus Y Molchen N DeBona Y

II. NEW BUSINESS

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

Motion Angus Second Mylan

Roll Call Vote

Molchen Y Mylan Y Angus Y Kokoski DeBona Y

B) A Motion authorizing the following representative to be signatories 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 Mylan Second Angus

Roll Call Vote

Mylan Y Angus Y Kokoski Molchen Y DeBona Y

C). A Motion ratifying the advertising of the 2022 Regular and Workshop Meeting Schedule of the Harmony Township Commissioners, the Township Municipal Authority and Planning Commission.

Motion Molchen ___ Second Angus ___

Roll Call Vote

Kokoski ___ Molchen Y Mylan Y Angus Y DeBona Y

III. Public Comment. There was no public comment

IV. ANNOUNCEMENTS.

A Workshop Session of the Harmony Township Commissioners will be held at 5:30 Pm on Monday, January 17, 2022. This is a Zoom meeting for the public.

The Regularly Scheduled Meeting of the Harmony Township Commissioners will be held at 6:00Pm on Wednesday, January 19, 2022. This is a Zoom meeting for the public.

V. ADJOURNMENT

Voice Vote.

Motion Angus Second Mylan Time of Adjournment: 5:10 Pm

The Commissioners went into Executive Session for personnel related matters and adjourned at 7:00Pm.