

**TOWNSHIP COMMISSIONERS MEETING AGENDA
JANUARY 18th, 2023
6:00 PM**

**AGENDA, JANUARY 18TH,2023
ANNOUNCEMENTS.**

- 1) **The meeting this evening is a regularly scheduled Public Meeting and is accessible in person subject to the occupancy limits of the Township facility.**
- 2) **The Board of Commissioners held a Workshop Session on Wednesday, JANUARY 4th, 2023.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners and Other Officials

Mrs. DeBona, President

Mrs. Mylan, Vice President

Mr. Angus, Commissioner

Mr. Molchen, Commissioner

Ms. Barlamas, Commissioner

Ms. Shannon Steele, Solicitor

Mr. Villella, Manager

Mrs. Winne, Tax Collector/Treasurer

Mr. Nordquist, Township Engineer

Public Comment.

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

- I) **Approval of the December 14, 2022, Meeting Minutes.**
Voice Vote
Motion _____ Second _____

II. Approval of the following reports: The Township Manager is recommending the acceptance of the following Department Reports for the month of DECEMBER 2022.

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 DECEMBER 2022.

Voice Vote

Motion_____ Second_____

III. Approval of the Accounts Payable for the month of JANUARY 2023

A.) It is the recommendation of the Finance Committee to approve the JANUARY 2023 Accounts Payable in the total amount of \$164,937.37.

General Fund	\$ 32,451.44
2018 GO Bond Principal and Interest U.S. Bank	N/A
Health Insurance	\$ 30,955.92
Developers Escrow Fund	\$ N/A
Liquid Fuels	\$ 5,515.55
Sewer Fund	\$ 20,862.58
Police Pension Fund	\$ 422.63
2018 Capital Program Fund	\$ 0.00
Transfer to Gen Fnd Jeffrey Assoc Playground Grant	\$ 75,857.00
TOTAL	\$ 166,065.12

Roll Call Vote.

Motion_____ Second_____

Molchen _____ Mylan _____ Angus _____ Barlamas_____ DeBona _____

IV. Consent Agenda

The 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.

- 1) A RESOLUTION 01 01 18 2023 authorizing a Tax Anticipation Note in the amount of \$200,000 at the tax exempt 5.52%, designating the President of the Board of Commissioners and the Township Manager as authorized loan signers, and the repayment of the loan through the General Fund, if drawn upon.
- 2) To satisfy annual training requirements and to develop inhouse training expertise for Use of Force and Defensive Tactics and De Escalation, Gino

Trello is authorized to attend training on March 11th through 17th for a cost of \$1195.00.

Motion _____ Second _____
Voice Vote

V. NEW BUSINESS

Finance Committee

- 1) A Motion authorizing Ordinance No. 445 implementing the Volunteer Service Credit Program and establishing a credit for Township Earned Income Tax and/or Township Real Estate Taxes for active volunteer first responders with Harmony Township Volunteer Fire Companies and Non-Profit Emergency Medical service Agencies and establishing rules and procedures to claim such credit.

Roll Call Vote

Motion _____ Second _____
Angus _____ Barlamas _____ Mylan _____ Molchen _____ DeBona _____

Personnel Committee

- 1) A Motion establishing the Holidays for the 2023 year recognized by the Harmony Township Commissioners and the date the Holiday will be observed.

New Year's Day: Observed Monday, January 02, 2023

Good Friday: Observed April 7, 2023

Memorial Day: Observed, Monday, May 29th, 2023

July 4th: Observed, Tuesday, July 4th, 2023

Labor Day: Observed, Monday, September 4th, 2023

General Election Day: Observed: November 7th, 2023

Veterans Day: Observed : Friday, November 10th, 2023

Thanksgiving Day: Observed, Thursday, November 23,2023

Day after Thanksgiving: Observed Friday, November 24th, 2023

Christmas Eve. Observed, Friday, December 22, 2023

Christmas Day. Observed, Monday, December 25, 2023

New Years Day. Observed, Friday, December 29, 2023

Roll Call Vote

Motion _____ Second _____
Molchen ___ Angus ___ Barlamas ___ Mylan ___ DeBona ___

Public Safety

- 1) A motion authorizing the advertisement of an Ordinance requiring the installation to provide for the regulation of key lock boxes within the Township and that the health, welfare, and safety of the citizens of the Township are promoted by requiring certain structures to have a key lock box installed on the exterior of the structure to aid the Harmony Township Volunteer Fire Department in gaining access to or within a structure when responding to calls

for an emergency service and to aid access into or within a building that is secured or is unduly difficult to gain entry due to being either unoccupied or the occupants are unable to respond.

Roll Call Vote

Motion _____ Second _____

Barlamas _____ Molchen _____ Mylan _____ Angus _____ DeBona _____

Public Works

- 1) A Motion authorizing NIRA Engineers to prepare bid advertising, specifications and other applicable documents for the milling and paving of Forest Rd.

Roll Call Vote

Motion _____ Second _____

Molchen _____ Mylan _____ Angus _____ Barlamas _____ DeBona _____

VI. Reports

A. Township Manager's Report. The Manager has submitted updates to the Board of Commissioners on a regular basis from the last meeting.

B. Consulting Engineer's Report. An Engineers Report for the month of December/January 2023 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 December/January 2023.

VII. Elected Officials' Report

VIII. Public Comment. The Public is invited to comment on any item of interest.

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

IX. ANNOUNCEMENTS.

The next Workshop Session of the Board of Commissioners will be held at 6:00Pm on February 1st, 2023

The next regularly scheduled meeting of the Harmony Township Commissioners will be February 15, 2023, at 6:00Pm.

The Board of Commissioners would like to remind everyone of Valentine's Day on February 14th, 2023

X. ADJOURNMENT

Voice Vote.

Motion _____ Second _____ Time of Adjournment: _____

