

**TOWNSHIP COMMISSIONERS MEETING AGENDA
MARCH 15th, 2023
6:00 PM**

AGENDA, MARCH 15TH, 2023

ANNOUNCEMENTS. WELCOME TO THE MARCH 15, 2023, MEETING OF THE HARMONY TOWNSHIP COMMISSIONERS.

- 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, MARCH 1st, 2023.**
- 3) A Conditional Use Hearing was held at 5:00Pm on Wednesday, March 15th, 2023, on the Conditional Use Application of Joseph J Brunner, Inc. for its property located at 2973 Duss Avenue, Ambridge, PA. 15003 for vehicle storage. (This was advertised in the Beaver County Times on February 28th and March 7, 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

MS4 Presentation. Harmony Township like many other communities is required to comply with MS 4 requirements. The presentation this evening is required by the DEP and the Township MS4 Permit requirements. The Township Public Works and Managers Office work with NIRA Engineers and their professional staff to administer and fulfill these requirements. I would like to introduce Clint Reilly of NIRA Engineers to provide a brief presentation this evening on the Six Minimum Control Measures for Small MS4 Communities.

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 FEBRUARY 15TH, 2023, Meeting Minutes as amended.
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 MARCH 2023.

- 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 2023.

Voice Vote
Motion_____ Second_____

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

A.) It is the recommendation of the Finance Committee to approve the MARCH 2023 Accounts Payable in the total amount of \$161,922.89.

General Fund	\$ 36,917.38
2018 GO Bond Interest U.S. Bank	\$ 0.00
Health Insurance	\$ 30,142.33
Developers Escrow Fund	\$ N/A
Liquid Fuels	\$ 6764.07
Sewer Fund*	\$ 87,676.48
Police Pension Fund	\$ 422.63
2018 Capital Program Fund	\$ 0.00
TOTAL	\$ 161,922.89

Managers Note: This includes the first of two installments to the General Fund from the Sewer Fund for costs and services per the 2023 respective Budgets.

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) Authorizing the Township Manager to participate in the Dept of General Services (DGS) statewide contract for sodium chloride for the 2023-2024 season, beginning AUGUST 2023- JULY 2024 and to submit a new salt contract participation Agreement to DGS CoStars.

V. OLD BUSINESS

- 1) A Motion to amend the Minutes of the January 18th, 2023 regular meeting of the Board of Commissioners to accurately reflect the vote of the Board of Commissioners authorizing Ordinance No. 445, the Volunteer Service Credit Program.

Roll Call Vote

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

- 2) A Motion to amend the Minutes of January 18th, 2023, Regular Meeting of the Board of Commissioners to state that Executive Sessions were held on the 11th and 23rd of January 2023 for collective bargaining unit contract reviews.

Roll Call Vote

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

- 3) A Motion to repeal Resolution No. 2022-1-12-21-22, adopted by the Board of Commissioners at the Regular Meeting of December 21, 2022 authorizing the Township's submission of a Grant to the DCED to replace, upgrade, and extend storm sewers in five (5) designated project area of the Township to alleviate and eliminate storm water flooding that occurs during heavy rainfall events

Roll Call Vote

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

VI. NEW BUSINESS

Finance

- 1) A Motion authorizing the deposit of funds in an amount equal to \$67,500 transferred from the Harmony Township Municipal Authority Fund to the Harmony Township General Fund Money Market, and to further authorize the transfer of the amount of \$67,500 from the General Fund Money Market to the Harmony Township Capital Improvement Fund.

Roll Call Vote

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

Public Safety

- 1) A motion accepting the bid of _____ for the storm sewer projects pursuant to the Beaver County Covid 19 Grant subject to a satisfactory Agreement, bonding and all other criteria required by the Engineers, and Solicitor being met.

Roll Call Vote

Motion _____ Second _____

Mylan _____ Angus _____ Barlamas _____ Molchen _____ DeBona _____

- 2) A Motion adopting Resolution 1 03 15 2023 requesting a PA. Small Water and Sewer Program Grant in the amount of \$340,000 from the Commonwealth Finance Authority to be used to repair and rehabilitate sanitary sewer pipelines in the Harmony Township Municipal Authority system and to designate Grace DeBona, President Board of Commissioners and Robert Villella, Township Manager as the officials to execute all documents between the Township and the Commonwealth Finance Authority.

Roll Call Vote

Motion _____ Second _____

Angus _____ Barlamas _____ Molchen _____ Mylan _____ DeBona _____

- 3) A Motion authorizing the adoption of Resolution 2 03 15 2023 requesting the PA Small Water and Sewer Program Grant of \$ 479,348.00 from the Commonwealth Finance Authority to be used to repair, replace, upgrade and extend storm sewers in five (5) designated project locations to alleviate and eliminate storm water flooding that occurs during heavy rainfall events, and to designate Grace DeBona, President Board of Commissioners and Robert Villella, Township Manager as the officials to execute all documents between the Township and the Commonwealth Finance Authority.

Roll Call Vote

Motion _____ Second _____

Barlamas _____ Molchen _____ Mylan _____ Angus _____ DeBona _____

VII. Community Development.

A Motion acknowledging the determination of the Board of Commissioners to approve or not to approve a Conditional Use request submitted by Joseph J Brunner, Inc. for the purposes of storing vehicles at the property located at 2973 Duss Avenue, Ambridge, PA. 15003. The Planning Commission on February 23, 2023 approved the Conditional Use application and the Board of Commissioners held a Conditional Use Hearing at 5:00Pm, March 15th, 2023 for the purposes of considering the Conditional Use request.

VIII. 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 February / March 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 February/ March 2023.

IX. Elected Officials' Report

X. 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.

XI . ANNOUNCEMENTS.

The next Workshop Session of the Board of Commissioners will be held at 6:00Pm April 5th, 2023.

The next regularly scheduled meeting of the Harmony Township Commissioners will be April 19th, 2023, at 6:00Pm.

The Township Offices will be closed on April 7th, 2023, in recognition of Good Friday. Township offices will open on April 10th, 2023.

XII. ADJOURNMENT

Voice Vote.

Motion _____ **Second** _____ **Time of Adjournment:** _____