

## **TOWNSHIP COMMISSIONERS MEETING AGENDA**

**SEPTEMBER 20th, 2023**

**6:00 PM**

**WELCOME TO THE SEPTEMBER 20TH, 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 Township Negotiations Committee met with the Police on September 6<sup>th</sup> for contract negotiations.**
- 3) The Board of Commissioners held a Workshop Session on September 6<sup>th</sup>, 2023.**
- 4) The Board of Commissioners held an Executive Session after the Workshop Session of September 6<sup>th</sup>, 2023, to discuss potential legal action related to real estate matters.**
- 5) The Board of Commissioners held an Executive Session on September 11, 2023, at 5:30 Pm for personnel related matters.**
- 6) The Board of Commissioners held an Executive Session at 5:30Pm on September 20<sup>th</sup>, 2023, for personnel related matters.**

**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**

**August 16<sup>th</sup> Meeting Inquiries:**

- 1) The Ambridge Water Authority is expected to flush hydrants in Ambridge Borough beginning October 5<sup>th</sup>, 2023, and is planning to be in Harmony Township around the middle of October.**
- 2) The vehicles reported to be parked at the apartments on Woodland Rd were removed that week.**
- 3) The Building Inspector has been in contact with the party regarding the fence and it will be resolved shortly.**

4) The debris left by the tenant at the Perry Alley location was removed by the landlord's maintenance contractor. The Township Manager checked with the reporting party to verify the materials were removed.

**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 MINUTES**

**Approval of the Minutes of the Regular Meeting of August 16th, 2023 as submitted.**

**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 August 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 June and July 2023.**

**Voice Vote**

**Motion\_\_\_\_\_ Second\_\_\_\_\_**

**III. Approval of the Accounts Payable for the month of August 2023.**

**A.) It is the recommendation of the Finance Committee to approve the September 2023 Accounts Payable in the total amount of \$370,800.10.**

<b>General Fund</b>	<b>\$ 87,969.32</b>
<b>2018 GO Bond Interest /Principal U.S. Bank</b>	<b>\$ N/A</b>
<b>Health Insurance</b>	<b>\$ 29,917.05</b>
<b>Developers Escrow Fund</b>	<b>\$ N/A</b>
<b>Liquid Fuels</b>	<b>\$ 12,010.18</b>
<b>Sewer Fund</b>	<b>\$ 95,786.46</b>
<b>Police Pension Fund</b>	<b>\$ 422.63</b>

<b>2018 Capital Program Fund</b>	<b>\$ 378.00</b>
<b>*2nd Install M O' Herron</b>	<b>\$ 144,316.46</b>
	<b>\$</b>
<b>TOTAL</b>	<b>\$ 370,800.10</b>

- Township will receive 80% of this amount back from the County of Beaver American Rescue Plan Fund Grant (ARPA)

**Roll Call Vote.**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**Mylan \_\_\_\_\_ Angus \_\_\_\_\_ Barlamas \_\_\_\_\_ Molchen \_\_\_\_\_ DeBona \_\_\_\_\_**

#### **IV. Consent Agenda. NO 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.*

#### **V. NEW BUSINESS**

##### **Finance**

- 1) A Motion authorizing the transfer of funds in an amount equal to \$144,316.44 from the Harmony Township Capital Improvement Fund to the Harmony Township General Fund for the 2nd installment of the payment to M O Herron- Beaver County ARPA Grant Award.

**Roll Call Vote**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**Mylan \_\_\_\_\_ Angus \_\_\_\_\_ Barlamas \_\_\_\_\_ Molchen \_\_\_\_\_ DeBona \_\_\_\_\_**

##### **Public Safety**

- 1) A Motion authorizing the President of the Board of Commissioners to execute the Agreement by and between the Harmony Township Commissioners and the Harmony Township Volunteer Fire Department for the continuation of contracted fire services for a five (5) year term commencing on the 1st day of January 2023 and ending the 31st day of December, 2027, and for additional financial contributions for the purchase of a pumper truck, subject to a mutually acceptable Agreement and Solicitors review.

**Roll Call Vote**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**Angus \_\_\_\_\_ Barlamas \_\_\_\_\_ Molchen \_\_\_\_\_ Mylan \_\_\_\_\_ DeBona \_\_\_\_\_**

##### **Personnel**

- 1) A Motion authorizing the referral of \_\_\_\_\_ to the Harmony Township Civil Service Commission for the conduct of a non-competitive exam in accordance with Chapter 6. Promotions of the Civil Service Rules and Regulations adopted September 18<sup>th</sup>, 2017.

**Roll Call Vote**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

Barlamas \_\_\_\_ Molchen \_\_\_\_ Mylan \_\_\_\_ Angus \_\_\_\_ DeBona \_\_\_\_

**Community Development.**

- 1) A Motion authorizing the acceptance of the site plan submitted by Wright Auto for the erection of a 15,000 sq. ft. warehouse facility to be located at 2516 Duss Avenue, Ambridge, PA. 15003 being Parcel No. 64 0090610000 and contingent upon the following: that all permits and authorizations be obtained prior to the start of any development, that the recommendations of the Harmony Township and Beaver County Planning Commission be accepted and incorporated into the site plan where applicable, and that all such information and materials as required by the Harmony Township Engineers, NIRA Consulting Engineers, as required be provided to the Engineer to their satisfaction, where applicable.

Roll Call Vote

Motion \_\_\_\_ Second \_\_\_\_

Molchen \_\_\_\_ Mylan \_\_\_\_ Angus \_\_\_\_ Barlamas \_\_\_\_ DeBona \_\_\_\_

**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 AUGUST 2023 has been submitted.
- C. **Solicitor's Report.** The Solicitor has entered her invoice for services and set forth the work performed for the month of JULY/AUGUST 2023.

**VI. Elected Officials' Report**

**VII. 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.*

**VIII . ANNOUNCEMENTS.**

The next regularly scheduled meeting of the Board of Commissioners are:

Workshop: October 4<sup>th</sup>, 2023 @6:00Pm

Regular Meeting: October 18<sup>th</sup>, 2023 @ 6:00Pm

Spaghetti Dinner sponsored by the VFD Ladies Auxiliary. Sunday, Sept. 24<sup>th</sup> from Noon to 4:00Pm. Take out only! Dinners are \$10.00. Call 724-312-1227 or 412- 215 8656. BUON APPETITO!

TRICK OR TREAT will be held on Tuesday, October 31<sup>st</sup> from 6:00P to 8:00 PM!

**XI. ADJOURNMENT**

Voice Vote.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Time of Adjournment: \_\_\_\_\_

