TOWNSHIP COMMISSIONERS MEETING MINUTES FEBRUARY 19, 2025 6:00 PM

- 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 Meeting on February 5th, 2025.
- 3) The Board of Commissioners held an Executive Session on February 19th, 2025, to discuss personnel and contract related matters.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners and Other Officials

Ms. Barlamas, President - Present

Mrs. Mylan, Vice President – Present

Mr. Angus, Commissioner - Present

Mr. Molchen, Commissioner - Present

Mrs. DeBona, Commissioner - Absent

Mr. Garen Fedeles, Solicitor - Present

Mr. Villella, Manager - Present

Mr. Dan Barna, HRG Engineering - Absent

Ms. Kristen Vasilakis, HRG Engineering - Absent

Mr. Michael Thomas, Working Foreman - Absent

Chief Juan Villagomez, Police Chief - Present

Officer Douglas Edgel - Present

Residents & Guests in Attendance

Angela & Keith Meyers - Woodland Road

MJM McAdams - Woodside Drive

Kelly Harshman - Woodside Drive

Public Comment - None

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 JANUARY 19, 2025, as submitted. Voice Vote-Motion Carried Motion Mylan Second Molchen

II. Approval of the following reports: The Township Manager is recommending the acceptance of the following Department Reports for the month of January 2025/February 2025.

- 1. Code Enforcement Department Report
- 2. Road Department Report
- 2. Police Department Report
- 3. Sewage Department Report.
- 4. Tax Collector's Report as submitted January 2025.

Voice Vote – Motion Carried Motion <u>Molchen</u> Second <u>Mylan</u>

- III. Approval of the Accounts Payable for the month of February 2025.
- A.) It is the recommendation of the Finance Committee to approve FEBRUARY 2025 Accounts Payable in the total amount of \$279,452.01 AS LISTED.

General Fund	\$ 88,933.73
2018 GO Bond Principal and Interest U.S. Bank	\$ 19,993.75
Health Insurance	* \$ 32,764.03
Developers Escrow Fund	N/A
Liquid Fuels	\$ 26,044.31
Sewer Fund RUN 1896-1798	\$ 109,355.19
Police Pension Fund	N/A
2018 Capital Program Fund	\$ 2,340.00
TOTAL	\$ 279,452.01

^{*}Manager Note: The 2018 GO Bond Series payment is due on March 3, 2025. The health care is for March 2025. The amount of \$28,500.00 will be paid from the proceeds of the Ford F350. The amount of \$14,377.00 is paid from the Norfolk Southern Railroad Grant for Police Vehicle camera system.

Roll Call Vote-Motion Carried

Motion Mylan Second Molchen

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

IV. NEW BUSINESS

FINANCE

1) A Motion accepting the cost proposal from Standard Insurance Company maintaining the

current rate structure for Life Insurance and Short-Term Disability. This is a two (2) year extension beginning April 1, 2025, to April 1, 2027.

Roll Call Vote

Motion Molchen Second Mylan

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

2) A Motion to ratify the acceptance of the Bid from Peckham Materials Corp. 763 Schoharie Turnpike, Athens NY 12015 for sale of the F-350 Super Duty 4x4, Western Snowplow and Salt Dogg Spreader for the amount of \$52,500.00.

Roll Call Vote
Motion Angus Second Mylan

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

V. <u>COMMUNITY DEVELOPMENT</u>

1) A Motion authorizing HRG, Township Engineer, to develop bid specifications and plans for implementing the Neighborhood Road Resurfacing Project in accordance with the LSA Grant Award of \$750,000.00

Roll Call Vote

Motion Angus Second Mylan

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

2) A Motion to accept the Lot Line Consolidation for Bryan Mikush for Commercial property located at 2400 Duss Avenue, Ambridge PA 15003 and being Parcels 64-09-815 and 64-09-816.

Roll Call Vote

Motion Angus Second Molchen

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

3) Authorize the submission of a Grant Application pursuant to the Green Light Go program in the amount of \$466,000.00 with a local match of \$93,000.00 replacing the traffic signals at the intersection of Duss Avenue and State Route 989. The amount of Local Match is payable in installments over a three (3) year period once the Project is complete.

Roll Call Vote

Motion Molchen Second Mylan

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

4) Authorizing Resolution No. 01-02-2025 the Township Manager to be authorized and directed to submit the Traffic Signal Maintenance Agreement, to submit future modifications to the attached Traffic Signal Maintenance Agreement, and to submit future Applications for Traffic Signal Approval either in writing or via electronic signature, to the Department of Transportation and to sign this Agreement on behalf of HARMONYTOWNSHIP.

Roll Call Vote

Motion Angus Second Mylan

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

VI. PUBLIC SAFETY

1) A Motion to accept the quote from Vi Haus (Costars003-E22-615) for an NDAA Access Systems for the Police build out on the lower level of the Municipal Building for a cost of \$6,159.61.

Roll Call Vote

Motion Molchen Second Angus

Molchen Yes Mylan Yes Angus Yes Barlamas Yes DeBona Absent

2) A Motion to accept the quote from Vi Haus (Costars 003-E22-615) for an NDAA Camera System covering the new Police build out on the lower level of the Municipal Building for a cost of \$7,256.18.

Roll Call Vote

Motion <u>Mylan</u> Second <u>Angus</u>

Molchen Yes <u>Mylan Yes Angus Yes</u> Barlamas <u>Yes</u> DeBona <u>Absent</u>

VI. <u>REPORTS</u>

- A. <u>Township Manager's Report.</u> The Manager has submitted updates to the Board of Commissioners on a regular basis from the last meeting. The Township Manager has no further comments.
- B. Consulting Engineer's Report. An Engineers Report for the month of January 2025 / February 2025 has been submitted. HRG continues to work with the Township Manager on the Grant Applications.
- C. <u>Solicitor's Report.</u> The Solicitor has entered their invoice for services and set forth the work performed for the Month of January 2025 / February 2025. There were no comments made by the Solicitor.

VIII. ELECTED OFFICIALS' REPORT

- 1. Commissioner Mylan thanked the Police Dept. and Public Works Dept. for keeping the roads clear and safe.
- 2. Commissioner Molchen also thanked the Police Dept. and Public Works Dept. for keeping the roads clear and safe.

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.

Angela Meyers

Regarding the cameras that are being purchased for the Police Department, is there a maintenance plan that is included in the purchase price? There is a monitoring plan that is included in the price, but Vi Haus has been unbelievable in their pricing. Other bids for the camera systems were closer to \$20,000.00. There is enough of a maintenance system where they will come out and repair what is needed.

Officer Douglas Edgel

Regarding PennDOT and the plowing and maintaining of Roads 989 and Duss Avenue. The Public Works Department does a great job keeping the roads clean and plowed. However, PennDOT has dropped the ball when it comes to plowing and maintaining 989 and Duss Avenue. He asked if a call could be made to PennDOT regarding this situation.

Angela Meyers

Mrs. Meyers spoke again regarding the PennDOT situation. She suggested that in the next Township Newsletter a breakdown of which roads are the responsibility of PennDOT, and which roads are Harmony Township's responsibility. If residents had this information, then PennDOT could be called directly by the residents.

IX. ANNOUNCEMENTS

- 1. The next HT Commissioners Workshop Meeting will be held on March 5, 2025 @ 6 Pm.
- 2. The next HT Commissioners Regular Meeting will be held on March 19, 2025 @ 6 Pm.
- 3. All HT Meeting dates (HT Commissioners, HT Municipal Authority, & HT Planning Commission) can be found on the website harmonytwp.com under the Bulletin Board.

X. ADJOURNMENT

Voice Vote – Motion Carried. Motion <u>Molchen</u> Second <u>Mylan</u>

Time of Adjournment: 6:20 PM