

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
AUGUST 16, 2006 REGULAR MONTHLY MEETING

PAUL KOKOSKI
CURTIS LARRICK – ABSENT DUE TO FAMILY EMERGENCY
JOHN CERMAK
DONALD GUNTHER – ABSENT (ON VACATION)
GLENN ANGUS

DAMIAN, AMATO AND START, P.C. – RICHARD F. START, ESQUIRE
NIRA CONSULTING ENGINEERS, INC. – FRANK LEMMON, JR.
PAULA WINNE, TREASURER
LYLA L. SWAN, SECRETARY

MR. CERMAK MADE A MOTION TO APPROVE THE ROAD DEPARTMENT REPORT AND CODE ENFORCEMENT OFFICER REPORT. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 19, 2006 REGULAR MONTHLY MEETING. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF AUGUST 16, 2006 FOR THE GENERAL FUND, LIQUID FUELS FUND AND CAPITAL IMPROVEMENT ROAD PROGRAM FUND. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE TREASURER'S REPORT. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. ANGUS EXPLAINED ALL THE NEW BUSINESS ITEMS AS LISTED ON THE AGENDA ARE SELF-EXPLANATORY.

JACK BEDALOTA, SYLVAN ROAD
-QUESTIONED THE COMCAST AGREEMENT AND IS THE TOWNSHIP LOOKING INTO OTHER AREAS. ATTORNEY START EXPLAINED THE AGREEMENT IS NOT EXCLUSIVE AND ANY OTHER CABLE TELEVISION SERVICE CAN NEGOTIATE. HE ADDED THAT FRANCHISE FEES CANNOT BE ATTACHED TO SATELITE DISHES.

MIKE KUGA, HIGHLAND AVENUE
-QUESTIONED IF THE PAYMENT TO LEET TOWNSHIP MUNICIPAL AUTHORITY WILL BE TAKEN FROM THE GENERAL FUND OR SEWER FUND. MR. KOKOSKI REPLIED THE PAYMENT WOULD BE MADE FROM THE SEWER REVENUE FUND.

PAULA WINNE, LENZMAN COURT

-ASKED THE BOARD TO ADD TO THE AGENDA THE LENZMAN COURT BLOCK PARTY ON AUGUST 26 AT 4PM.

MR. KOKOSKI MADE A MOTION TO APPROVE THE 2006-2007 TRAFFIC SIGNAL MAINTENANCE CONTRACT WITH TRAFFIC CONTROL EQUIPMENT AND SUPPLIES FOR \$1225.00 MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE STREET CLOSINGS FOR THE OAK AVENUE BLOCK PARTY AND LENZMAN COURT BLOCK PARTY. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE COMCAST AGREEMENT. MR. KOKOSKI SECONDED THE MOTION. AFTER UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE PAYMENT TO LEET TOWNSHIP MUNICIPAL AUTHORITY IN THE AMOUNT OF \$9134.77 FOR VALLEY ROAD SEWAGE TREATMENT TO BE PAID FROM THE SEWER FUND. MR. KOKOSKI SECONDED THE MOTION. AFTER UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

THE ENGINEER'S REPORT WAS REVIEWED DURING THE WORK SESSION AND IS ATTACHED TO THESE MINUTES.

MIKE KUGA, HIGHLAND AVENUE

-ASKED THE ENGINEER WHAT THE PURPOSE OF A CATCH BASIN IS. MR. LEMMON REPLIED TO COLLECT STORM WATER RUNOFF. MR. KUGA STATED THERE ARE CATCH BASINS WITH TREES GROWING IN THEM, SO WHAT IS THE PURPOSE. MR. ANGUS STATED THE TOWNSHIP DOES CLEAN CATCH BASINS THROUGHOUT THE TOWNSHIP. MR. KUGA REPLIED THAT HE KNOWS THE ROAD DEPARTMENT IS BUSY AND THERE ARE ONLY THREE OF THEM, BUT HE IS STILL WAITING FOR CRACK SEALING. MR. ANGUS TOLD MR. KUGA THE CRACK SEALING WOULD BE DONE IN SEPTEMBER.

JACK BEDALOTA, SYLVAN ROAD

-STATED HE COMPLAINED TWO MONTHS AGO ABOUT THE CLEAN UP OF DUSS AVENUE AND HE SAW THAT ONLY ONE PLACE WAS DONE. MR. ANGUS TOLD MR. BEDALOTA THAT THIS WAS DISCUSSED AT TONIGHT'S WORK SESSION, ADDING THAT PEOPLE WHO WANT TO CLEAN UP, WILL AND PEOPLE WHO DON'T WANT TO, WILL NOT. MR. ANGUS ALSO EXPLAINED THAT MR. CERMAK AND MR. GUNTHER WALKED DUSS AVENUE AND HAND DELIVERED A LETTER TO EACH BUSINESS ABOUT PROPERTY CLEANUP. ANOTHER LETTER WITH A DEADLINE OF TWO

WEEKS WILL BE SENT FROM DAVE FINCH. MR. CERMAK STATED HE GAVE HOME TELEPHONE NUMBERS TO BUSINESS OWNERS WHEN THEY HAND DELIVERED THE LETTERS ON JULY 13 AND JULY 14. MR. CERMAK ALSO STATED THAT DAVE FINCH WILL NOW TAKE PICTURES AND SEND NOTICES OF VIOLATION.

MR. CERMAK MADE A MOTION TO ADJOURN THE MEETING. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

SECRETARY _____