

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
DECEMBER 20, 2006

PAUL KOKOSKI
CURT LARRICK
JOHN CERMAK
DONALD GUNTHER
GLENN ANGUS, CHAIRMAN

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. GUNTHER MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 18, 2006 REGULAR MONTHLY MEETING, NOVEMBER 15, 2006 REGULAR MONTHLY MEETING AND NOVEMBER 22, 2006 SPECIAL MEETING. MR. KOKOSKI SECONDED THE MOTION. MR. CERMAK ABSTAINED FROM VOTING FOR THE NOVEMBER 15, 2006 MINUTES DUE TO HIS ABSENCE. ALL IN FAVOR, MOTION CARRIED.

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

MR. LARRICK MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF DECEMBER 19, 2006 FOR THE GENERAL FUND, LIQUID FUELS FUND, POLICE PENSION FUND AND CAPITAL IMPROVEMENTS ROAD PROGRAM FUND. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. ANGUS READ THE NEW BUSINESS ITEMS AS LISTED ON THE AGENDA.

JACK BEDALOTA, SYLVAN ROAD
-QUESTIONED IF THE SCHEDULING OF THE SEWER MEETING WILL BE ON THE AGENDA. MR. ANGUS REPLIED NO AND IT WILL BE ADVERTISED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE 2007 BUDGET. MR. LARRICK SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE 2007 TAX ORDINANCE AT 19.28 MILLS. MR. GUNTHER SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE RESOLUTION APPOINTING AND DESIGNATING ECONOMY AMBULANCE AND MEDIC RESCUE AS THE PRIMARY AND SECONDARY, RESPECTIVELY, RESPONDING AMBULANCE SERVICES IN HARMONY TOWNSHIP. MR. CERMAK SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE HIRING OF JASON VULAR AS FULL TIME PATROLMAN FOR THE HARMONY TOWNSHIP POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2007 WITH A SIX (6) MONTH PROBATIONARY PERIOD. MR. KOKOSKI SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO ACT ON THE RECOMMENDATION OF THE HARMONY TOWNSHIP PLANNING COMMISSION TO APPROVE THE USE OF THE DUSS AVENUE PROPERTY AS "BASEBALL ACADEMY" CONTINGENT UPON ENGINEER'S REVIEW LETTER ITEMS SATISFACTION. MR. LARRICK SECONDED THE MOTION. MR. CERMAK QUESTIONED WHEN THE OWNER WILL DO THE PAVING. MR. LEMMON EXPLAINED THE DRIVEWAY PAVING WILL BE MADE PART OF THE OCCUPANCY PERMIT APPROVAL, BUT TO BE COMPLETED BY MAY 15, 2007. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO AWARD THE SANITARY SEWER CONTRACTS "A" AND "B", CONTINGENT UPON CONCURRENCE OF THE DEPARTMENT OF AGRICULTURE. MR. GUNTHER SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. LEMMON OPENED AND READ THE ONLY BID RECEIVED FOR THE PURCHASE OF FIVE (5) RESIDENTIAL GRINDER PUMPS AND ONE (1) SPARE CORE UNIT. THE ENGINEER'S BUDGET FOR THIS ITEM IS \$25,000.00. THE BID WAS FROM TROMBOLD EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$22,890.00 AND INCLUDED A 10% BID BOND. MR. CERMAK MADE A MOTION TO ACCEPT THE BID FROM TROMBOLD EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF RESIDENTIAL GRINDER PUMPS IN THE AMOUNT OF \$22,890.00. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

SECRETARY _____