

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
NOVEMBER 15, 2006

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

DAMIAN, AMATO AND START, P.C. – ATTORNEY JEFF HOLLOWOOD
NIRA CONSULTING ENGINEERS, INC. – FRANK LEMMON, JR.
PAULA WINNE, TREASURER
LYLA L. SWAN, SECRETARY

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

MR. GUNTHER MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF NOVEMBER 14, 2006 FOR THE GENERAL FUND AND LIQUID FUELS FUND. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. ANGUS REVIEWED THE NEW BUSINESS ITEMS AS LISTED ON THE AGENDA EXPLAINING THEY WERE ALL SELF-EXPLANATORY.

JACK BEDALOTA, SYLVAN ROAD
-STATED HE HEARD THE SANITARY SEWER TAP FEES WOULD BE CONSIDERABLY HIGHER. MR. LEMMON EXPLAINED THIS IS DUE TO THE BIDS THAT WERE RECEIVED, ADDING THAT HE DOES NOT THINK THE TAP FEE WILL EXCEED \$2,000.00 AND ALSO THE QUARTERLY FEE MAY INCREASE SLIGHTLY. MR. LEMMON ALSO STATED THE TOWNSHIP WILL NOT KNOW UNTIL USDA REVIEWS THE BIDS AND RESPONDS.

MR. LARRICK MADE A MOTION TO APPROVE THE HARMONY TOWNSHIP VFD AGREEMENT FOR FIRE-EMERGENCY SERVICES. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE REQUEST FROM THE HARMONY TOWNSHIP ASSOCIATION OF MEN'S SOFTBALL LEAGUE FOR

THE USE OF THE VALLEY ROAD FIELD. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE RESOLUTION OF SUPPORT FOR THE TOWNSHIP'S PARTICIPATION IN THE ENTERPRISE ZONE PROGRAM. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE ORDINANCE AMENDMENT ENTITLED "SEWER SERVICE RATES" SO AS TO ADD A NEW SECTION 400 ENTITLED "DEFINITIONS" AND PROVIDING DEFINITIONS OF CUSTOMER CLASSES AND EQUIVALENT DWELLING UNIT. MR. LARRICK SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO AWARD CONTRACT A FOR THE RIDGE ROAD AREA TO GREENLAND CONSTRUCTION, INCE. FOR \$1,130,000.00 AND MAKE NECESSARY RECOMMENDATION TO USDA. MR. GUNTHER SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. LARRICK MADE A MOTION TO AWARD CONTRACT B FOR THE WOODLAND ROAD AREA TO ALLISON PARK CONTRACTORS, INC. FOR \$1,355,816.00 AND MAKE THE NECESSARY RECOMMENDATION TO USDA. MR. KOKOSKI SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO REJECT THE BIDS FOR CONTRACT C – FLOW METERS AND MAKE THE NECESSARY RECOMMENDATION TO USDA. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO AUTHORIZE THE ADVERTISEMENT FOR THE PURCHASE OF RESIDENTIAL GRINDER PUMPS FOR THE SANITARY SEWER PROJECT. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO AUTHORIZE THE ADVERTISEMENT OF THE PROPOSED ORDINANCE REGARDING COLLECTION OF REALTY TRANSFER TAX. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MIKE KUGA, HIGHLAND AVENUE

-QUESTIONED THE PAVED PARKING ORDINANCE. THE SOLICITOR IS REVIEWING THE ORDINANCE.

JACK BEDALOTA, SYLVAN ROAD

-STATED THE DUSS AVENUE AREA IS LOOKING BETTER, BUT THERE REMAINS SOME PROBLEM AREAS. MR. ANGUS AGREED, ADDING THE BOARD IS STILL MAKING PROGRESS.

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

SECRETARY _____