

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
SEPTEMBER 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. CERMAK MAKE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 16, 2006 REGULAR MONTHLY MEETING. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. KOKOSKI MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE FOR THE GENERAL FUND, LIQUID FUELS FUND, POLICE PENSION FUND AND CAPITAL IMPROVEMENT ROAD PROGRAM FUND. MR. GUNTHER 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 READ THE NEW BUSINESS ITEMS AS LISTED ON THE AGENDA AND EXPLAINED THE ITEMS ARE SELF-EXPLANATORY. THERE WERE NO COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS.

MR. GUNTHER MADE A MOTION TO APPROVE THE TEMPORARY HIRING OF ALICE FORTUNE AS CUSTODIAL WORKER AT THE MUNICIPAL BUILDING. MR. LARRICK SECONDED THE MOTION. MR. CERMAK ABSTAINED. MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE MEMBERSHIP WITH THE UPPER VALLEY COUNCIL OF GOVERNMENTS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE RESOLUTION WITH THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR A GRANT APPLICATION FOR THE BYERSDALE PLAYGROUND. MR. GUNTHER SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPOINT JOHN CERMAK AS ASSISTANT CODE ENFORCEMENT OFFICER. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO AUTHORIZE THE NECESSARY MUNICIPAL BUILDING ROOF REPAIRS TO BE DONE BY THE ROAD DEPARTMENT. MR. GUNTER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

THE ENGINEERS REPORT WAS REVIEWED AT THE WORK SESSION AND IS ATTACHED TO THESE MINUTES. AT THE RECOMMENDATION OF THE ENGINEER, THE BOARD AGREED TO HAVE PRE-STRESS BEAM MANUFACTURERS INSPECT THE VALLEY ROAD BRIDGE.

MR. LARRICK STATED A RECREATION BOARD MEETING WOULD BE HELD IN THE NEAR FUTURE FOR NEWLY APPOINTED RESIDENTS TO ORGANIZE.

MIKE KUGA, HIGHLAND AVENUE
-STATED HE ASKED FOR A "DEAD END" SIGN FOUR MONTHS AGO FOR HIGHLAND AVENUE. MR. PRESTO STATED IT CAN ONLY STATE "NO OUTLET". MR. ANGUS TOLD MR. KUGA THAT HE HONESTLY FORGOT ABOUT THE SIGN.

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

SECRETARY _____