

HARMONY TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
AUGUST 15, 2007

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 MADE A MOTION TO APPROVE THE JULY 18, 2007 REGULAR MONTHLY MEETING MINUTES. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF AUGUST 15, 2007 FOR THE GENERAL FUND, LIQUID FUELS FUND AND CAPITAL IMPROVEMENTS ROAD PROGRAM FUND. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. ANGUS REVIEWED THE NEW BUSINESS ITEMS AS LISTED ON THE AGENDA AND STATED THEY ARE SELF-EXPLANATORY.

JACK BEDALOTA, SYLVAN ROAD  
-QUESTIONED THE IF THE REASON FOR SELLING THE FORD EXPLORER NOW IN USE BY THE POLICE DEPARTMENT IS BECAUSE OF THE TRANSMISSION. MR. ANGUS REPLIED YES, THE BOARD WOULD LIKE TO SELL IT WHILE IT CAN WITH THE NUMBER OF MILES ON IT.

MR. GUNTHER MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 4 TO GREENLAND CONSTRUCTION, INC. IN THE AMOUNT OF \$131,178.66. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 6 TO ALLISON PARK CONTRACTORS, INC. IN THE AMOUNT OF \$160,056.08. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 1 TO TROMBOLD EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$23,574.25. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE DOCUMENT OF THE GENERAL OBLIGATION BOND SERIES OF 2007 AS AMENDED. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE LEASE/PURCHASE OF A 2008 FORD EXPEDITION SSV IN THE AMOUNT OF \$25,362.00. MR. KOKOSKI SECONDED THE MOTION. MR. CERMAK VOTED AGAINST THE MOTION.

MR. ANGUS ASKED FOR A ROLL CALL VOTE:

MR. KOKOSKI	YES	
MR. LARRICK	YES	
MR. CERMAK	NO	
MR. GUNTHER	YES	
MR. ANGUS	YES	MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO ACT ON THE AMENDED BURNING ORDINANCE. MR. LARRICK SECONDED THE MOTION. MR. CERMAK VOTED AGAINST THE MOTION. MR. ANGUS ASKED FOR A ROLL CALL VOTE:

MR. KOKOSKI	YES	
MR. LARRICK	YES	
MR. CERMAK	NO	
MR. GUNTHER	YES	
MR. ANGUS	YES	MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE PURCHASE OF NEW FRONT ENTRANCE DOORS FOR THE TOWNSHIP BUILDING, INCLUDING EXTRA WORK AND REPAIRS IN THE AMOUNT OF \$5,538.00. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

THE ENGINEER'S REPORT WAS REVIEWED DURING THE WORK SESSION. MR. LEMMON OPENED AND READ THE FOLLOWING BIDS RECEIVED FOR THE 2007 PAVING PROGRAM, WHICH INCLUDES SYLVAN ROAD:

A. FOLINO CONSTRUCTION, INC.	\$88,993.20
DIORIO PAVING, INC.	\$82,110.00
IA CONSTRUCTION, INC.	\$98,523.75

MR. LEMMON STATED ALL BIDS INCLUDED THE PROPER BID BOND.

MR. CERMAK MADE A MOTION TO AUTHORIZE THE ENGINEER TO REVIEW THE BIDS RECEIVED FOR SYLVAN ROAD AND MAKE THE NECESSARY RECOMMENDATION. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

SECRETARY \_\_\_\_\_