

HARMONY TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
DECEMBER 19, 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 – ABSENT (ON VACATION)  
LYLA L. SWAN, SECRETARY

MR. CERMAK MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2007 REGULAR MONTHLY MEETING AND NOVEMBER 26, 2007 SPECIAL MEETING. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. KOKOSKI MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF DECEMBER 19, 2007 FOR THE GENERAL FUND, LIQUID FUELS FUND, POLICE PENSION FUND AND CAPITAL IMPROVEMENTS ROAD PROGRAM FUND. MR. CERMAK 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 STATING THEY ARE SELF-EXPLANATORY.

MIKE KUGA, HIGHLAND AVENUE  
MR. KUGA QUESTIONED NEW BUSINESS ITEM #8 – AUTHORIZATION OF SOLICITOR TO PREPARE AND ADVERTISE SEWER RATE INCREASE ORDINANCE. MR. KUGA ASKED IF THE AMOUNT OF THE SEWER BILL WOULD BE A DIFFERENT AMOUNT IF THE WATER USE CHANGES FROM EACH QUARTER. MR. ANGUS AND THE SOLICITOR REPLIED YES, BECAUSE IT IS BASED ON WATER CONSUMPTION AS LISTED IN THE RATE SCHEDULE.

JACK BEDALOTA, SYLVAN ROAD

MR. BEDALOTA QUESTIONED WHEN THE NEW SEWAGE CUSTOMERS WOULD RECEIVE THE FIRST BILL. THE ENGINEER REPLIED SOON, PROBABLY WITHIN THE NEXT MONTH OR TWO, DEPENDING ON PROJECT COMPLETION AND USDA ACTION.

MR. CERMAK MADE A MOTION TO ADOPT THE 2008 BUDGET. MR. KOKOSKI SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE 2008 TAX ORDINANCE AT 21.0 MILLS. MR. LARRICK SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE 2007 AUDIT AS PRESENTED. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO ACCEPT THE ONLY BID RECEIVED FOR THE SALE OF THE 2003 FORD EXPLORER, CONTINGENT UPON BOTH PARTIES AGREEING TO THE CONDITION OF THE VEHICLE. THE BID IS IN THE AMOUNT OF \$6,451.99. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE 3% POLICE PENSION FUND EMPLOYEE CONTRIBUTION RATE RESOLUTION. MR. KOKOSKI SECONDED THE MOTION. MR. CERMAK VOTED AGAINST THE MOTION. MOTION CARRIED.

MR. CERMAK NOMINATED ROBERT LANEY TO THE HARMONY TOWNSHIP PLANNING COMMISSION VACANCY. MR. KOKOSKI NOMINATED ROBERT NELSON. ROLL CALL VOTE FOR MR. LANEY:

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

DUE TO MR. LANEY RECEIVING THREE VOTES FOR THE APPOINTMENT TO FILL THE VACANCY ON THE PLANNING COMMISSION, THERE WILL NOT BE A ROLL CALL VOTE FOR MR. NELSON.

MR. LARRICK NOMINATED WILLIAM GANDJOS TO THE HARMONY TOWNSHIP MUNICIPAL AUTHORITY VACANCY. ROLL CALL VOTE FOR MR. GANDJOS:

MR. KOKOSKI	NO
MR. LARRICK	YES

MR. CERMAK YES

MR. GUNTHER YES

MR. ANGUS YES

MR. GANDJOS RECEIVED THE APPOINTMENT TO FILL THE VACANCY ON THE MUNICIPAL AUTHORITY.

MR. CERMAK MADE A MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE AND ADVERTISE THE SEWER RATE INCREASE ORDINANCE. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO AUTHORIZE THE HARMONY TOWNSHIP CIVIL SERVICE COMMISSION TO CONDUCT TESTING FOR PART TIME PATROLMEN. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 8 TO GREENLAND CONSTRUCTION, INC. IN THE AMOUNT OF \$31,404.94. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

JACK BEDALOTA, SYLVAN ROAD

-DISCUSSED HIS NEIGHBOR BUILDING A NEW HOME AND PROBLEMS WITH NOISE AND THE CONTRACTOR'S STARTING TIME IN THE MORNING. HE STATED HE COULD NOT LOCATE REGULATIONS IN THE TOWNSHIP ORDINANCES REGARDING A WORK START TIME AND A WORK STOP TIME AND THINKS THERE SHOULD BE. CHIEF LIVELY RECALLED REGULATIONS THAT PERTAINED TO THE FORMER MR. C'S RESTAURANT DURING CAR CRUISES AND THE COUNTRY CLUB FOR EVENING HOURS. CHIEF LIVELY ALSO RECALLED SOMETHING ON THE BOOKS DURING FLYASH OPERATIONS. SERGEANT ESSEK SUGGESTED NOISE REGULATION IN CONTRACTS. THE BOARD AGREED THE TOWNSHIP ORDINANCES SHOULD REGULATE NOISE AND THE SOLICITOR WILL PREPARE A PRELIMINARY ORDINANCE FOR THE BOARD'S REVIEW.

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

SECRETARY \_\_\_\_\_