

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
JANUARY 17, 2007

PAUL KOKOSKI
CURT LARRICK (ABSENT – WORKING)
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 MINUTES OF THE
DECEMBER 20, 2006 REGULAR MONTHLY MEETING. MR. KOKOSKI
SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. KOKOSKI MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE
AS OF JANUARY 15, 2007 FOR THE GENERAL FUND AND LIQUID FUELS
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
AND STATED THEY WERE SELF-EXPLANATORY. THERE WAS NO
COMMENT FROM THE PUBLIC AT THIS TIME.

MR. GUNTHER MADE A MOTION TO APPROVE THE HARTWICK LOT
CONSOLIDATION PLAN AS RECOMMENDED BY THE HARMONY TOWNSHIP
PLANNING COMMISSION. MR. KOKOSKI SECONDED THE MOTION. ALL IN
FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE CDBG 33RD YEAR
APPLICATION FOR MISCELLANEOUS REPAIRS TO HAZEL AVENUE,
MAYFIELD AVENUE AND DEARBORN STREET. MR. KOKOSKI SECONDED
THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPOINT FRANK PRESTO AS HARMONY TOWNSHIP CODE ENFORCEMENT OFFICER EFFECTIVE JANUARY 17, 2007. MR. CERMAK SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE AMENDMENT TO THE TEAMSTER'S LOCAL #250 ROAD DEPARTMENT CONTRACT FOR A WAGE INCREASE AND PENSION INCREASES. MR. GUNTHER SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. CERMAK MADE A MOTION TO AUTHORIZE THE ENGINEER TO PREPARE BID DOCUMENTS FOR THE VALLEY ROAD BRIDGE BOX BEAM REPAIRS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE FOLLOWING COMMITTEE REAPPOINTMENTS:

PLANNING COMMISSION	FREDERICK RETSCH
MUNICIPAL AUTHORITY	DONALD GUNTHER
ZONING HEARING BOARD	JOHN HOMICH
CIVIL SERVICE COMMITTEE	DONALD LARRICK
VACANCY BOARD	PATRICIA GUNTHER
BOARD OF APPEALS	ROBERT MIKUSH

MR. CERMAK SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE MRS. WINNE'S REQUEST FOR TAX BILL POSTAGE IN THE AMOUNT OF \$663.00. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR MOTION CARRIED.

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

SECRETARY_____