

THE HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MARCH 21, 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. AND
CHRISTOPHER SUEHR

PAULA WINNE, TREASURER
LYLA L. SWAN, SECRETARY

MR. GUNTHER MADE A MOTION TO APPROVE THE FEBRUARY 21, 2007
REGULAR MONTHLY MEETING MINUTES. MR. KOKOSKI SECONDED THE
MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. LARRICK MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE
AS OF MARCH 21, 2007 FOR THE GENERAL FUND, LIQUID FUELS FUND AND
POLICE PENSION FUND. MR. LARRICK SECONDED THE MOTION. ALL IN
FAVOR, MOTION CARRIED.

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

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

MR. LARRICK MADE A MOTION TO APPROVE THE PURCHASE OF A VIDEO
CAMERA FOR THE POLICE DEPARTMENT OFFICE. MR. CERMAK STATED
THIS IS TO ALSO INCLUDE THE FRONT DOOR ENTRANCE AND AN
ENTRANCE BUZZER. MR. CERMAK SECONDED THE MOTION. ALL IN
FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO AUTHORIZE THE HARMONY TOWNSHIP
CIVIL SERVICE COMMISSION TO ADVERTISE AND TEST FOR PART TIME

POLICE OFFICERS. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO AUTHORIZE THE ADVERTISEMENT OF THE SEX OFFENDER RESIDENCY ORDINANCE. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE RESOLUTIONS FOR YEARS 2006 AND 2007 REGARDING 3% PARTICIPANT CONTRIBUTIONS TO THE POLICE PENSION FUND. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE A MUTUAL AID AGREEMENT WITH LEET TOWNSHIP. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE AMENDMENT TO THE HARMONY TOWNSHIP POLICE PENSION PLAN ORDINANCE REGARDING "NORMAL RETIREMENT AGE". MR. CERMAK ADDED THE SERVICE REQUIREMENT IS STILL 25 YEARS AND AN EARLY PENSION WOULD BE PRO RATED. MR. KOKOSKI SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE REVISED HANNON COMPANY SITE PLAN AS SUBMITTED. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE PARTIAL PAYMENT #1 TO ALLISON PARK CONTRACTORS IN THE AMOUNT OF \$172,858.14. MR. GUNTHER SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

AMBRIDGE AREA SCHOOL DISTRICT HIGH SCHOOL SENIORS, JENNIFER AND DANA, PRESENTED A BOOK TO THE BOARD AS A TOKEN OF APPRECIATION FOR THE TOWNSHIP'S SUPPORT OF THE ROSE BOWL PARADE.

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

SECRETARY _____