

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
MAY 16, 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.
PAUL WINNE, TREASURER
LYLA L. SWAN, SECRETARY

MR. CERMAK MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 18, 2007 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, MAGISTRATE REPORT, ROAD DEPARTMENT REPORT AND ANIMAL WARDEN 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 MAY 16, 2007 FOR THE GENERAL FUND. MR. GUNTHER 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 REVIEWED THE NEW BUSINESS ITEMS AS LISTED ON THE AGENDA AND STATED THEY ARE SELF-EXPLANATORY.

MR. CERMAK MADE A MOTION TO AUTHORIZE THE SOLICITOR TO REVISE THE HARMONY TOWNSHIP POLICE DEPARTMENT CONTRACT REGARDING RETIREE MEDICAL BENEFITS FOR ACTIVE POLICE OFFICERS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE HIRING OF MICHAEL MARSHALL, CHARLES HURST AND JONATHAN KRUSKEY AS PART TIME POLICE OFFICERS, PENDING SATISFACTORY RESULTS OF PHYSICAL, BACKGROUND AND PSYCHOLOGICAL TESTING. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO PERMIT HIGHLAND SCHOOL TEACHERS TO PARK ON HIGHLAND AVENUE DURING THE FIELD DAY EVENT ON JUNE 5, 2007 FROM 11:00AM TO 2:00PM, ONLY. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE PAYMENT OF PARTIAL PAYMENT NO. 1 TO GREENLAND CONSTRUCTION FOR \$137,110.61. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE PAYMENT OF PARTIAL PAYMENT NO. 3 TO ALLISON PARK CONTRACTORS, INC. FOR \$290,655.18. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE THE CONDEMNATION DOCUMENTS REGARDING THE BARTOLAC PROPERTY ON VALLEY ROAD. MR. CERMAK SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MRS. WINNE CONGRATULATED THE WINNERS OF YESTERDAY'S ELECTION.

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

SECRETARY _____