

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
NOVEMBER 21, 2007

PAUL KOKOSKI
CURT LARRICK
JOHN CERMAK
DONALD GUNTHER
GLENN ANGUS, CHAIRMAN

NIRA CONSULTING ENGINEERS, INC. – FRANK LEMMON, JR.
PAULA WINNE, TREASURER
LYLA L. SWAN, SECRETARY

MR. GUNTHER MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 17, 2007 REGULAR MONTHLY MEETING, THE OCTOBER 23, 2007 SPECIAL MEETING AND THE NOVEMBER 7, 2007 SPECIAL MEETING. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. GUNTHER MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF NOVEMBER 19, 2007 FOR THE GENERAL FUND AND LIQUID FUELS 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 ALL SELF-EXPLANATORY. MR. ANGUS ADDED THAT NO BIDS WERE RECEIVED FOR THE SALE OF THE 2003 FORD EXPLORER.

MR. CERMAK MADE A MOTION TO APPROVE THE AMENDMENT TO THE PARKING ORDINANCE REGARDING HOWARD STREET. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE ORDINANCE AMENDMENT REGARDING SEWER RATES AND DEFINITIONS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

THE SECRETARY OPENED AND READ ALOUD THE FOLLOWING BIDS RECEIVED FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH IN HARMONY TOWNSHIP:

1. VALLEY WASTE SERVICE
\$15.25 PER HOUSEHOLD PER MONTH WITH \$1.00 PER ITEM
ADDITIONAL CHARGE
2. WASTE MANAGEMENT
\$11.64 PER HOUSEHOLD PER MONTH WITH NO ADDITIONAL COST
FOR ADDITIONAL ITEMS

MR. CERMAK MADE A MOTION TO ACCEPT THE BID FROM WASTE MANAGEMENT FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH IN HARMONY TOWNSHIP FOR A THREE (3) YEAR CONTRACT (2008 THROUGH 2010) WITH A TWO (2) YEAR MUTUAL OPTION AGREEMENT. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 7 TO GREENLAND CONSTRUCTION, INC. IN THE AMOUNT OF \$155,069.98. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 7 (FINAL) TO ALLISON PARK CONTRACTING, INC. IN THE AMOUNT OF \$94,888.66. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE HOWARD STREET IMPROVEMENTS PROJECT COST OF \$95,689.33 FOR BEAVER COUNTY COMMUNITY DEVELOPMENT. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE CRIMESTAR RECORDS MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

THE BOARD MEMBERS MET IN EXECUTIVE SESSION FROM 6:45PM TO 7:20PM FOR PERSONNEL MATTERS.

MR. CERMAK MADE A MOTION TO ACCEPT THE RESIGNATION OF JONATHAN KROSKEY AS PART TIME PATROLMAN. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE PURCHASE OF A NEW AIR COMPRESSOR FOR \$3,500.00. MR. KOKOSKI 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 _____