

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
SEPTEMBER 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
LYLA L. SWAN, SECRETARY

MR. GUNTHER MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 15, 2007 REGULAR MONTHLY MEETING. 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, ROAD DEPARTMENT REPORT, MAGISTRATE REPORT AND VFD REPORT. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF SEPTEMBER 17, 2007 FOR THE GENERAL FUND, LIQUID FUELS 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 NEW BUSINESS ITEMS AS LISTED ON THE AGENDA, STATING THE ITEMS ARE SELF-EXPLANATORY.

MR. LARRICK MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 5 TO GREENLAND CONSTRUCTION, INC. IN THE AMOUNT OF \$158,855.39. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 1 TO FULENA PAVERS, INC. IN THE AMOUNT OF \$88,814.86 (CONTINGENT UPON REQUIRED APPROVAL FROM BEAVER COUNTY COMMUNITY DEVELOPMENT) FOR HOWARD STREET IMPROVEMENTS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO AWARD THE CONTRACT FOR THE 2007 ROAD PROGRAM – SYLVAN ROAD IMPROVEMENTS – TO DIORIO PAVING, INC. IN THE AMOUNT OF \$82,110.00. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO AUTHORIZE ADVERTISEMENT OF THE SMOKE AND DYE ORDINANCE. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE COMPREHENSIVE POLICE CONTRACT. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE PURCHASE OF A 2008 FORD F-350 PICKUP TRUCK (THE HARMONY TOWNSHIP MUNICIPAL AUTHORITY WILL REIMBURSE 50% OF THE FINAL COST). MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO ADVERTISE OCTOBER 20, 2007 (FROM DAWN TO DUSK) AS THE OFFICIAL BURNING DATE WITH OCTOBER 27, 2007 AS THE ALTERNATIVE DATE. MR. LARRICK SECONDED THE MOTION. MR. CERMAK VOTED AGAINST THE MOTION. MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE RICE AVENUE PAVING REPAIR OF \$3000.00. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK COMMENDED THE POLICE, FIRE AND ROAD DEPARTMENTS FOR THEIR WORK AND ASSISTANCE DURING THE SOLAR DRIVE INCIDENT.

MR. CERMAK STATED THAT DUE TO MR. SANGERMANO'S RESIGNATION FROM BOTH THE HARMONY TOWNSHIP PLANNING COMMISSION AND MUNICIPAL AUTHORITY THERE WILL BE A NEWSPAPER AD REQUESTING LETTERS OF INTEREST FROM TOWNSHIP RESIDENTS.

JACK BEDALOTA, SYLVAN ROAD

-QUESTIONED IF THE PAVING OF SYLVAN ROAD WILL BE HELD OFF UNTIL SPRING. MR. LEMMON REPLIED YES, BUT THE DRAINAGE REPAIRS WILL BE MADE THIS YEAR.

-QUESTIONED IF THERE IS AN EXTENSION FOR SYLVAN ROAD RESIDENTS TO INSTALL LATERALS. MR. ANGUS REPLIED YES, FOR 30 DAYS.

-QUESTIONED WHAT IF A RESIDENT DOES NOT HOOK UP AND SOME WANT TO WAIT UNTIL SPRING, SAYING CONTRACTORS ARE HARD TO GET. MR. LEMMON EXPLAINED ANY RESIDENT THAT IS NOT HOOKED UP WILL STILL RECEIVE A MONTHLY BILL FOR SEWAGE SERVICE.

ATTORNEY START ADDED THAT IT IS A VIOLATION NOT TO DISCHARGE INTO THE SANITARY SEWER SYSTEM AND THE TOWNSHIP CAN ENFORCE THE ORDINANCE.

-STATED RESIDENTS ARE ASKING WHY THE MEETING START DATE IS AT 6:00PM AND WHY CAN'T IT BE AT 6:30PM. THE BOARD MEMBERS DECIDED THE MEETING TIME WILL NOT CHANGE.

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

SECRETARY _____