

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
APRIL 16, 2008

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 MARCH 19, 2008 PUBLIC HEARING AND THE MARCH 19, 2008 REGULAR MONTHLY MEETING. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. CERMAK 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 AND STATED THEY ARE SELF-EXPLANATORY.

MR. CERMAK MADE A MOTION TO APPROVE THE RESOLUTION FOR THE SALE OF GENERAL OBLIGATION BONDS FOR A PROPOSED ROAD IMPROVEMENT PROGRAM. MR. KOKOSKI SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE REIMBURSEMENT TO RON LARRICK IN THE AMOUNT OF \$1,003.82 FOR COSTS RELATED TO THE SEWER PROJECT. MR. GUNTHER SECONDED THE MOTION. MR. LARRICK ABSTAINED. MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE TAX PAYMENT REIMBURSEMENTS SUBMITTED BY PAULA WINNE IN THE AMOUNT OF \$1,043.33. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE RENTAL OF A CRACK SEALING MACHINE IN THE AMOUNT OF \$1,500.00 PER WEEK NOT TO EXCEED TWO WEEKS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE 2008 ROAD PROGRAM BID TO SHIELDS ASPHALT PAVING, INC. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

THE ENGINEER'S REPORT WAS REVIEWED AT THE WORK SESSION AND IS ATTACHED TO THESE MINUTES.

BOARD MEMBERS CONGRATULATED MR. ANGUS AND HIS SON, JEREMY, ON RECENT AWARDS BY THE AMBRIDGE AREA CHAMBER OF COMMERCE.

MR. CERMAK REMINDED EVERYONE TO VOTE ON ELECTION DAY.

MR. ANGUS STATED THE BURNING DATE WILL BE MAY 3, 2008 WITH A RAIN DATE OF MAY 10, 2008.

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

SECRETARY_____