

HARMONY TOWNSHIP BOARD OF COMMISSIONERS  
DECEMBER 17, 2008 REGULAR MONTHLY MEETING

PAUL KOKOSKI  
CURT LARRICK – ABSENT DUE TO ILLNESS  
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 NOVEMBER 19, 2008 REGULAR MONTHLY MEETING AND THE DECEMBER 1, 2008 SPECIAL MEETING. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. GUNTHER MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE FOR NOVEMBER 2008 AND AS OF DECEMBER 17, 2008 FOR THE GENERAL FUND, LIQUID FUELS FUND, POLICE PENSION FUND AND CAPITAL IMPROVEMENTS ROAD PROGRAM FUND. MR. KOKOSKI 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 STATING THEY ARE SELF-EXPLANATORY.

MR. CERMAK MADE A MOTION TO APPROVE THE 2009 TAX ORDINANCE AT 21.0 MILLS. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE 2009 BUDGET. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE POLICE PENSION CONTRIBUTION RATE RESOLUTION AT 0% FOR 2009. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE FINAL PAYMENT TO SHIELDS ASPHALT PAVING, INC. IN THE AMOUNT OF \$48,982.97. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE CALDERONE-DETWEILER-DAVIS PLAN OF SUBDIVISION AND CONSOLIDATION AS RECOMMENDED BY THE HARMONY TOWNSHIP PLANNING COMMISSION. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE PAYMENT OF THE 2008 MMO TO THE HARMONY TOWNSHIP POLICE PENSION FUND. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE 2008 PAYMENT TO THE AMBRIDGE AREA SCHOOL DISTRICT FOR THE ACT 511 TAX COLLECTION SERVICES. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE PARTIAL PAYMENT #1 TO M. BETTERS CONSTRUCTION, INC. IN THE AMOUNT OF \$7,546.49. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. PRESTO ASKED THE BOARD TO THANK ROBERT SWEDRON FOR DOING THE ELECTRICAL REPAIRS TO THE TOWNSHIP BUILDING AT NO COST.

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

SECRETARY \_\_\_\_\_