

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
FEBRUARY 20, 2008

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.
PAUL WINNE, TREASURER
LYLA L. SWAN, SECRETARY

MR. CERMAK MADE A MOTION TO APPROVE THE MINUTES OF THE
JANUARY 16, 2008 REGULAR MONTHLY MEETING. MR. KOKOSKI
SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. KOKOSKI MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE
AS OF FEBRUARY 20, 2008 FOR THE GENERAL FUND AND CAPITAL
IMPROVEMENTS ROAD PROGRAM FUND. MR. CERMAK SECONDED THE
MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE TREASURER'S REPORT.
MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. ANGUS REVIEWED THE NEW BUSINESS ITEMS AS LISTED ON THE
AGENDA ADDING THE ITEMS ARE SELF-EXPLANATORY.

MR. LEMMON NOTED A CORRECTION TO ITEM #2 STATING IT SHOULD
INCLUDE "UPON CONDITIONAL APPROVAL BY THE ENGINEER".

MR. GUNTHER MADE A MOTION TO APPROVE PARTIAL PAYMENT NO. 9
(FINAL) TO GREENLAND CONSTRUCTION COMPANY IN THE AMOUNT OF
\$55,019.70. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION
CARRIED.

MR. KOKOSKI MADE A MOTION TO AUTHORIZE APPROVAL OF PARTIAL
PAYMENT NO. 2 (FINAL) TO TROMBOLD EQUIPMENT COMPANY IN THE

AMOUNT OF \$1,240.75 UPON CONDITIONAL APPROVAL BY THE ENGINEER. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE THE SEWER SERVICE RATE ORDINANCE AND ADVERTISEMENT. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO APPROVE THE BEAVER COUNTY SPECIAL RESPONSE TEAM MUTUAL AID AGREEMENT. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

JOHN CERMAK DISCUSSED THE FOLLOWING ITEMS:

-THE BOARD HAS PREVIOUSLY CONSIDERED BUILDING AN ADDITION TO THE MUNICIPAL BUILDING AND ALSO ROOF REPAIRS TO THE LAST GARAGE STALL AT THE MUNICIPAL BUILDING AND ROOF REPAIRS TO THE BUS BARN. MR. ANGUS STATED THE BUS BARN MAY NEED TO BE PROFESSIONALLY REPAIRED. MR. CERMAK ADDED THE OFFICES SHOULD ALSO BE INSULATED AND HAVE DRYWALL INSTALLED. MR. CERMAK SUGGESTED OBTAINING QUOTES FOR A \$100,000.00 TO \$125,000.00 LOAN TO DO ALL OF THE WORK. MR. LEMMON NOTED THAT THE LAST ESTIMATE WAS WELL OVER \$100,000.00 AND THE TOWNSHIP WOULD HAVE TO BID OUT CONTRACT WORK OVER \$1-----0,000.00. MR. LEMMON SUGGESTED BIDDING OUT THE GENERAL FRAMING TO GET UNDER ROOF. MR. ANGUS STATED THE BOARD CAN LOOK INTO THE IDEAS, BUT ALL BOARD MEMBERS SHOULD BE ON THE SAME PAGE THIS TIME AS FAR AS PROJECT PRIORITIES. MR. GUNTHER STATED \$50,000.00 SHOULD ENCLOSE THE LAST GARAGE. MR. CERMAK SUGGESTED THAT WE FIRST SEE IF WE CAN GET A LOAN. MR. ANGUS ASKED THE BUILDING AND GROUNDS CHAIRMAN TO PREPARE A LIST FOR BUILDING AND PROPERTY MAINTENANCE PROJECTS.

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

SECRETARY _____