

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
NOVEMBER 19, 2008
REGULAR MONTHLY MEETING

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

MR. LARRICK MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 15, 2008 REGULAR MONTHLY MEETING AND NOVEMBER 10, 2008 BUDGET MEETING. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. KOKOSKI 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 STATING THEY ARE SELF-EXPLANATORY.

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

MR. GUNTHER MADE A MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE THE 2009 TAX ORDINANCE AT 21 MILLS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO AUTHORIZE THE SOLICITOR AND ENGINEER TO REVIEW THE BIDS RECEIVED FOR THE REMAINING SANITARY SEWER TAP-INS AND MAKE A RECOMMENDATION. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK MADE A MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE HARMONY TOWNSHIP POLICE

DEPARTMENT THROUGH 2012. MR. KOKOSKI SECONDED THE MOTION. AFTER A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO AUTHORIZE THE SOLICITOR TO RESEARCH THE CURRENT ROAD DEPARTMENT PENSION FUND WITH THE LOCAL TEAMSTERS #250 UNION. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

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

JACK BEDALOTA, SYLVAN ROAD

-QUESTIONED THE CONDITION OF WOODLAND ROAD THAT WAS TO BE REPAIRED BY ALLISON PARK CONTRACTORS. HE STATED WOODLAND ROAD WAS IN BETTER SHAPE BEFORE THE REPAIRS AND IT NOW MAKES YOU SEA SICK. MR. BEDALOTA ALSO QUESTIONED IF THE BOARD COULD USE THE BOND THAT WAS POSTED BY ALLISON PARK CONTRACTORS. MR. LEMMON STATED THE ROAD WILL CONTINUE TO SETTLE AND THERE IS A COMPACTION PROBLEM. MR. ANGUS ADDED THAT THE BOARD WOULD LIKE TO MILL AND RESURFACE WOODLAND ROAD AT SOME POINT, BUT IT MUST BE THE CORRECT KIND OF REPAIR. MR. ANGUS STATED THE ROAD WILL PROBABLY SETTLE MORE DUE TO THE WAY IT WAS CUT UP AND THERE WILL BE MORE PROBLEMS IN THE SPRING.

ATTORNEY START STATED THAT IT IS GREAT THAT THE TOWNSHIP RECEIVED USDA MONEY, BUT THE GLITCH IS THAT THE MONEY COMES WITH THEIR CONDITIONS ATTACHED. HE ALSO STATED THAT THE USDA ONLY REQUIRES A ONE YEAR BOND AND THE TOWNSHIP USUALLY AGREES TO A TWO YEAR BOND.

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

SECRETARY _____