

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
APRIL 15, 2009

PAUL KOKOSKI
CURT LARRICK
JOHN CERMAK
DONALD GUNTHER
GLENN ANGUS, CHAIRMAN

DAMIAN, AMATO AND START, P.C. – RICHARD F. START, ESQUIRE
NIRA CONSULTING ENGINEERING, INC. – FRANK LEMMON, JR.
PAULA WINNE, TREASURER
LYLA L. SWAN, SECRETARY

MR. CERMAK MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 18, 2009 REGULAR MONTHLY MEETING. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. LARRICK 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. KOKOSKI MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF APRIL 14, 2009 FOR THE GENERAL FUND AND POLICE PENSION FUND. MR. CERMAK 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. CERMAK DISCUSSED THE PROPOSAL FOR THE NEW TELEPHONE SYSTEM FOR THE TOWNSHIP BUILDING AND SUGGESTED THE BOARD ACT NOW ON THE KAPP COMMUNICATIONS, INC. PROPOSAL. COMCAST IS SCHEDULED TO MEET WITH THE TOWNSHIP SECRETARY NEXT WEEK, BUT HE DOES NOT WANT THIS DELAYED UNTIL THE MAY 2009 MEETING. THE BOARD AGREED. MR. CERMAK MADE A MOTION TO APPROVE THE TELEPHONE SYSTEM PROPOSAL FROM KAPP COMMUNICATIONS, INC. 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.

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

SECRETARY _____