

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
FEBRUARY 18, 2009 REGULAR MONTHLY MEETING

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

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

MR. CERMAK MADE A MOTION TO APPROVE THE JANUARY 21, 2009
REGULAR MONTHLY MEETING MINUTES. MR. LARRICK SECONDED THE
MOTION. ALL IN FAVOR, MOTION CARRIED.

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

MR. LARRICK MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE
AS OF FEBRUARY 16, 2009 FOR THE GENERAL FUND AND POLICE PENSION
FUND. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION
CARRIED.

MR. KOKOSKI 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 STATING THEY ARE SELF-EXPLANATORY.

MR. CERMAK MADE A MOTION TO APPROVE THE ORDINANCE
AMENDMENT REGARDING THE "COMPENSATION OF THE TAX
COLLECTOR/TREASURER". MR. LARRICK SECONDED THE MOTION. AFTER
A UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. KOKOSKI MADE A MOTION TO APPROVE THE ORDINANCE
AMENDMENT REGARDING REVISED FEES FOR CERTAIN GAMES AND
AMUSEMENT DEVICES. MR. LARRICK SECONDED THE MOTION. AFTER A
UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

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

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

SECRETARY _____