

JANUARY 3,2006 REORGANIZATION MEETING OF THE HARMONY TOWNSHIP
BOARD OF COMMISSIONERS

THE SECRETARY EXPLAINED THE OATH OF OFFICE WAS PREVIOUSLY ADMINISTERED BY THE HONORABLE DISTRICT JUSTICE HARRY KNAFELC TO JOHN CERMAK, DONALD GUNTHER, CURT LARRICK AND PAULA WINNE.

THE SECRETARY ASKED FOR NOMINATIONS FOR THE CHAIRMAN OF THE BOARD. MR. LARRICK NOMINATED GLENN ANGUS. MR. GUNTHER NOMINATED JOHN CERMAK. THERE WERE NO OTHER NOMINATIONS. THE ROLL CALL VOTE FOR MR. ANGUS:

MR. KOKOSKI YES
MR. LARRICK YES
MR. CERMAK NO
MR. GUNTHER NO
MR. ANGUS YES

NO OTHER VOTES WERE TAKEN, AND MR. ANGUS CONTINUED THE MEETING AS CHAIRMAN. MR. ANGUS THANKED THE MEMBERS THAT VOTED FOR HIM.

MR. ANGUS ASKED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS. MR. LARRICK NOMINATED PAUL KOKOSKI. MR. CERMAK NOMINATED DONALD GUNTHER. THERE WERE NO OTHER NOMINATIONS. THE ROLL CALL VOTE FOR MR. KOKOSKI:

MR. KOKOSKI YES
MR. LARRICK YES
MR. CERMAK NO
MR. GUNTHER NO
MR. ANGUS YES

NO OTHER VOTES WERE TAKEN AND MR. KOKOSKI WAS VOTED AS VICE CHAIRMAN.

MR ANGUS READ THE FOLLOWING NAMES AND APPOINTMENTS ANT) MEETING DATE, STATING if THERE ARE NO CHANGES, THE APPOINTMENTS CAN BE MADE AT ONE TIME:

TOWNSHIP SECRETARY - Lyla SWAN
TOWNSHIP SOLICITOR - DAMIAN, AMATO AND START, P.C.
TOWNSHIP ENGINEER — NIRA CONSULTING ENGINEERS, INC.
TOWNSHIP DEPOSITORY - ESB BANK AND CITIZENS BANK
TOWNSHIP TREASURER/TAX COLLECTOR - PAULA WINNE
CODE ENFORCEMENT OFFICER - DAVID FINCH
MEETING DATE — THIRD WEDNESDAY OF EACH MONTH WITH WORK SESSION AT 6PM AND REGULAR MEETING IMMEDIATELY FOLLOWING.

MR. GUNTHER MADE A MOTION TO APPROVE THE APPOINTMENTS AND MEETING DATE. MR. KOKOSKJ SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. CERMAK MADE A MOTION TO REAPPOINT ALEX BARLAMAS TO THE HARMONY TOWNSHIP MUNICIPAL AUTHORITY FOR A TERM TO EXPIRE JANUARY 1,2011. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR. MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE PURCHASE OF A 2006 GMC 550 TRUCK WITH A DUMP BODY AND EQUIPMENT PACKAGE FOR APPROXIMATELY \$56,800.00. MR. ANGUS STATED THIS WILL REPLACE THE 1991 FORD DUMP TRUCK. MR. CERMAK QUESTIONED THE TYPE OF FUEL THE NEW TRUCK WILL USE. MR. ANGUS REPLIED IT WILL BE DIESEL BECAUSE IT WILL BE BETTER MILEAGE AND HORSEPOWER. MR. CERMAK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. ANGUS EXPLAINED THAT HARRY OSWALD HAS BEEN WITH THE TOWNSHIP FOR EIGHT YEARS AND HE WOULD LIKE TO SEE HIM AS FULL TIME. MR. CERMAK QUESTIONED THE WAGE RATE AND PENSION CONTRIBUTION BECAUSE IF THIS ACTION IS TAKEN TONITE, BOTH ITEMS WILL HAVE TO BE AS THE CONTRACT STATES. THE BOARD AGREED TO TABLE THIS ITEM UNTIL THE JANUARY 2006 REGULAR MEETING.

MR. CERMAK DISCUSSED THE FOLLOWING ITEMS:

- EXPIRATION OF THE COMCAST CONTRACT WITH THE TOWNSHIP.
- EMERGENCY MUNICIPAL SERVICES TAX INCREASE FROM \$35.00 TO \$52.00 AND IT SHOULD BE APPROVED TONIGHT SINCE EMPLOYERS WILL HAVE THE OPPORTUNITY TO BEGIN THE DEDUCTIONS FOR THE NEW YEAR.

MR. CERMAK MADE A MOTION TO INCREASE THE EMS TAX FROM \$35.00 TO \$52.00 FOR 2006. MR. KOKOSKJ SECONDED THE MOTION. ALL IN FAVOR. MOTION CARRIED.

- VALLEY ROAD REPAIRS. HE STATED THE FEMA FUNDS MUST BE USED BY MARCH 31,2006 AND QUESTIONED IF THE ENGINEER CAN BEGIN WORKING ON THIS IMMEDIATELY AND DRAW UP PLANS TO SEE WHAT HAS TO BE DONE BECAUSE IF WE HAVE TO, WE CAN SUBCONTRACT IT OUT TO USE UP THE MONEY. HE STATED HE IS NOT SURE THAT FEMA WILL EXTEND THIS DUE TO HURRICANE KATRINA AND HE DOES NOT WANT THE TOWNSHIP TO LOSE THE MONEY.

MR. ANGUS STATED THAT MR. LEMMON IS NOT PRESENT, BUT ASKED FRANK PRESTO IF MR. LEMMON ALREADY DID THE PLANS FOR VALLEY ROAD LAST YEAR. MR. PRESTO STATED THE SITE PLAN WAS COMPLETE.

MR. ANGUS SUGGESTED WAITING UNTIL MR. LEMMON IS AT TI-IF NEXT MEETING. MR. CERMAK SUGGESTED ASKING MR. LEMMON TO FINALIZE THE PLANS TO BE ABLE TO ACT AT THE JANUARY 2006 MEETING.

JAMES ESSFK STATED THE TOWNSHIP HAS MOST OF THE FEMA MONEY ALREADY AND FEMA WANTS THE PROJECT COMPLETED. MR. ESSEK STATED THE PROBLEM IS WITH THE HOUSE THAT SLID AWAY AND HE IS NOT SURE IF FEMA WOULD FORCE THE TOWNSHIP TO REFUND THE MONEY. MR. CERMAK STATED THIS WOULD SHOW FEMA A GOOD FAITH EFFORT BY THE TOWNSHIP TO COMPLETE THE WORK BY THE MARCH 31ST DEADLINE. MR. ESSEK STATED THIS IS EMERGENCY REPAIR WORK AND NO BIDDING WILL BE NEEDED. MR. CERMAK STATED A SCOPE OF WORK MUST BE COMPLETED BEFORE ANY WORK BEGINS. MR. ANGUS STATED WE HAVE A SCOPE OF WORK. MR. CERMAK STATED THE BOARD WILL HAVE TO VOTE ON HIRING A CONTRACTOR OR SUBCONTRACTOR TO ASSIST THE ROAD DEPARTMENT. MR. ESSEK STATED THE SCOPE OF WORK HAS BEEN DONE BECAUSE THAT IS HOW THE TOWNSHIP GOT THE MONEY AND AS LONG AS WE STAY IN THAT SCOPE OF WORK AND THE FUNDING REQUEST. HE ADDED THAT NO BIDDING OUT OF WORK WILL BE NEEDED SINCE TOWNSHIP ROAD FORCES WILL DO THE WORK. MR. CERMAK AGREED, EXPLAINING WHAT A SCOPE OF WORK IS AND ADDING WE NEED TO KNOW HOW THE WORK WILL BE DONE. MR. ANGUS STATED ANY EXTRA CONTRACTING WILL INCREASE THE COSTS AND THE TOWNSHIP ROAD DEPARTMENT WILL DO THE WORK AND SINCE WORK IS IN PROGRESS MAYBE FEMA MAY TAKE THIS INTO CONSIDERATION. MR. GUNTHER QUESTIONED IF THE TOWNSHIP CAN START BUYING MATERIALS. MR. ANGUS STATED WE COULD, BUT WE HAVE NO PLACE TO STORE THE MATERIALS AND WE STILL DO NOT HAVE ACCESS TO THE VALLEY ROAD PROPERTY. MR. PRESTO STATED THE PROJECT WAS READY TO START UNTIL THE LEGAL PROBLEMS STARTED. MR. FINCH STATED A STRUCTURAL ENGINEER INSPECTED THE PROPERTY AND HE IS WAITING FOR A REPORT. MR. GUNTHER STATED HE ALSO WAS AT THE INSPECTION AND THE HOUSE MUST BE TAKEN DOWN. MR. ANGUS ADDED THAT THE TOWNSHIP MUST HAVE IT IN WRITING AND HOPEFULLY BY THE JANUARY 18TH MEETING, ACTION CAN BE TAKEN. MR. CERMAK STATED HE DOES NOT UNDERSTAND WHY WE CAN'T GO ON THE PROPERTY, WE CAN TRESPASS AND JUST PAY FOR ANY DAMAGES DONE TO THE PROPERTY. MR. ANGUS QUESTIONED WHY WOULD WE GO INTO THAT SITUATION IF IT CAN BE AVOIDED BY WAITING A COUPLE OF WEEKS AND DOING IT PROPERLY. MR. CERMAK STATED THIS SHOULD HAVE BEEN DONE SIX MONTHS AGO.

-VALLEY ROAD TEMPORARY BRIDGE. MR. CERMAK QUESTIONED IF WE CAN CALL THE AMBRIDGE MUNICIPAL AUTHORITY TO SEE IF THEY ARE INTERESTED. MR. CERMAK ASKED IF WE ARE PLANNING TO MOVE IT. MR. ESSEK STATED IT WILL COST MONEY TO MOVE IT AND SUGGESTED

PLACING THE BRIDGE ON EBAY. MR. ANGUS STATED IT WAS ADVERTISED TWICE ALREADY

MR. GUNTHER MADE A MOTION TO AUTHORIZE JIM ESSEK TO PLACE THE BRIDGE ON EBAY FOR NO LESS THAN \$6,300.00 AND AS IS AND WHERE IS. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR MOTION CARRIED.

MR. KOKOSKI MADE A MOTION FOR ANY COMMISSIONER THAT WANTS TO ATTEND A CONVENTION OR DINNERS DURING THE YEAR BE ALLOWED TO DO SO. MR. ANGUS ASKED WHAT DINNERS. MR. KOKOSKI REPLIED ONLY FOR THE AC&WPATC, THE ORGANIZATION THE TOWNSHIP BELONGS TO. MR. CERMAK STATED IT HAS ALWAYS BEEN DONE ON A CASE BY CASE BASIS. MR. LARRICK STATED HE HAS NO PROBLEM DEALING WITH IT NOW, THEN IT IS DONE AND OVER WITH. MR. GUNTHER STATED IF IT IS DONE NOW, THEN THE BOARD CAN'T STOP ANYONE FROM GOING. MR. CERMAK ASKED WHAT WILL HAPPEN WHEN FUNDS ARE DEPLETED. MR. LARRICK STATED MR. KOKOSKI SAID ONLY ONE DINNER. MR. KOKOSKI STATED ONLY ONE CONVENTION BECAUSE OF THE TOWNSHIP'S MEMBERSHIP AND ONE DINNER BECAUSE HE IS ON THE BOARD OF DIRECTORS. MR. CERMAK STATED HE DOES NOT MIND A COMMISSIONER OR EMPLOYEE ATTENDING AN IN SERVICE DAY AS LONG AS A REPORT IS BROUGHT BACK AND A REPORT GIVEN AND IN EIGHT YEARS HE HAS NEVER SEEN A REPORT. MR. LARRICK SECONDED THE MOTION. MR. CERMAK AND MR. GUNTHER VOTED AGAINST THE MOTION. MOTION CARRIED.

MR. LARRICK STATED HE IS LOOKING FORWARD TO WORKING WITH EVERYONE.

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

SECRETARY