

HARMONY TOWNSHIP MUNICIPAL AUTHORITY
APRIL 5, 2006

GARY McLAUGHLIN
DONALD GUNTHER
ALEX BARLAMAS
ANTHONY SANGERMANO – ABSENT DUE TO ILLNESS
PAUL KAMZELSKI, CHAIRMAN

NIRA CONSULTING ENGINEERS, INC. – FRANK LEMMON, JR.
DAMIAN, AMATO AND START, P.C. – ATTORNEY JEFF HOLLOWOOD
LYLA L. SWAN, SECRETARY

MR. GUNTHER MADE A MOTION TO APPROVE THE MINUTES FOR THE FOLLOWING MEETINGS: OCTOBER 2005, NOVEMBER 2005 AND FEBRUARY 2006. MR. McLAUGHLIN SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE LIST OF BILLS PAYABLE AS OF APRIL 3, 2006. MR. McLAUGHLIN SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO DEVELOP AND IMPLEMENT A SMOKE AND DYE TEST PROCEDURE PRIOR TO THE SALE OF HOMES IN HARMONY TOWNSHIP. THE COMMITTEE WILL REVIEW SAMPLE ORDINANCES THEN THE AUTHORITY WILL MAKE A RECOMMENDATION TO THE BOARD OF COMMISSIONERS. MR. BARLAMAS SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. BARLAMAS STATED HE AND DAVE FINCH MET ON APRIL 3, 2006 WITH SOME OF THE VACANT PROPERTY OWNERS INVOLVED IN THE NEW SANITARY SEWER PROJECT. MR. BARLAMAS STATED HE WOULD REVIEW THE VACANT LOT STATUS WITH THE ENGINEER AND SOLICITOR.

THE AUTHORITY MEMBERS MET IN EXECUTIVE SESSION WITH THE SOLICITOR FROM 7:10PM TO 7:25PM FOR LITIGATION PURPOSES.

MR. LEMMON REVIEWED THE ENGINEER'S REPORT, ADDING THAT AS OF TODAY'S DATE, HE HAS HAD NO REPLY FROM USDA. THE FINAL PLANS AND SPECIFICATIONS WERE SENT TO USDA ON MARCH 31, 2006. MR. LEMMON ADDED THAT USDA NOW ONLY HAS ONE ENGINEER AVAILABLE FOR THE WHOLE STATE. MR. LEMMON ALSO STATED HE IS STILL PLANNING FOR THE PROJECT TO GO OUT TO BID BY LATE SUMMER OR EARLY FALL.

MR. LEMMON ALSO DISCUSSED THE FLOW MONITORING OF THE BADEN SEWGE SYSTEM AND STATED THE PROBLEM AREA SEEMS TO BE NEAR THE PLAYGROUND AT ESSEX AVENUE AND DEARBORN STREET. THE FLOW MONITORS WERE REMOVED IN DECEMBER 2005 FOR THE WINTER, BUT WILL BE REINSTALLED BY APRIL-MAY 2006.

MR. BARLAMAS MADE A MOTION TO BEGIN SMOKE TESTING IN THE QUESTIONABLE COMMERCIAL AREAS. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

THE SOLICITOR REPORTED ON THE FOLLOWING:

1. STATED JOHN CERMAK CALLED HIM ABOUT THE AMBRIDGE WATER RATE HIKES, STATING IT IS NOT FAIR. ATTORNEY HOLLOWOOD STATED HIS OPINION IS THAT THE RATE HIKE IS LEGAL AND THIS AUTHORITY HAS NO STANDING TO BRING ANY CLAIM. ATTORNEY HOLLOWOOD ADDED IT WOULD BE UP TO INDIVIDUAL RESIDENTS TO DO SO.
2. REMINDED THE AUTHORITY TO ADHERE TO THE LETTER OF THE LAW WHEN REVIEWING THE VACANT LOT STATUS.

MR. McLAUGHLIN MADE A MOTION TO ADJOURN THE MEETING. MR. GUNTHER SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

SECRETARY_____