

HARMONY TOWNSHIP BOARD OF COMMISSIONERS
MAY 17, 2006 REGULAR MONTHLY MEETING

PAUL KOKOSKI
CURT LARRICK
JOHN CERMAK – ABSENT (WORKING)
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
LYLA L. SWAN, SECRETARY

MR. LARRICK MADE A MOTION TO APPROVE THE POLICE DEPARTMENT REPORT, MAGISTRATE REPORT, FIRE DEPARTMENT REPORTS, 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 FOR THE GENERAL FUND, LIQUID FUELS FUND, POLICE PENSION FUND AND CAPITAL IMPROVEMENT ROAD PROGRAM FUND. MR. LARRICK SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO APPROVE THE TREASURER'S REPORT. MR. KOKOSKI SECONDED THE MOTION. ALL IN FAVOR, MOTION CARRIED.

THE FOLLOWING IS THE EXPLANATION OF NEW BUSINESS ITEMS AS LISTED ON THE AGENDA:

1. THE SOLICITOR SUBMITTED AN INVOICE FOR LEGAL WORK PERFORMED FOR THE PROPOSED SANITARY SEWER PROJECT.
2. THE ENGINEER REQUESTED THE BOARD AUTHORIZE THE ADVERTISEMENT FOR BIDS, CONTINGENT UPON USDA APPROVAL OF THE PLANS, FOR THE PROPOSED SANITARY SEWER PROJECT.
3. MR. ANGUS EXPLAINED THE ROAD DEPARTMENT NEEDS A NEW LAWN MOWER.

MR. KOKOSKI MADE A MOTION TO APPROVE PAYMENT FOR LEGAL SERVICES FOR THE SANITARY SEWER PROJECT TO DAMIAN, AMATO AND START, P.C. MR. LARRICK SECONDED THE MOTION. AFTER UNANIMOUS ROLL CALL, THE MOTION CARRIED.

MR. GUNTHER MADE A MOTION TO AUTHORIZE THE ENGINEER TO ADVERTISE FOR BIDS FOR THE SANITARY SEWER PROJECT, CONTINGENT UPON USDA APPROVAL OF THE PLANS. MR. KOKOSKI SECONDED THE MOTION. AFTER UNANIMOUS ROLL CALL VOTE, THE MOTION CARRIED.

MR. LARRICK MADE A MOTION TO PURCHASE A NEW HONDA SELF-PROPELLED LAWN MOWER FOR APPROXIMATELY \$360.00. MR. GUNTHER 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. LEMMON ADDED THAT HE HAS THE VALLEY ROAD METER READINGS FROM THE AMBRIDGE WATER AUTHORITY AND HE IS COMPILING THE DATA AND WILL REPORT TO THE BOARD AND MUNICIPAL AUTHORITY.

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

SECRETARY _____