

**Agenda Meeting
March 18, 2017**

V. Ch. Heasley called the meeting to order at 7:30 P.M.

Commissioners Heasley, Bergstrom and Dizard were present. Mr. Poston and Mr. Lilly were absent.

V. Ch. Heasley suggested that we add the military service provision the police pension Plan to the agenda for action Monday.

He said we will act on the paving bids received at Monday's Meeting. The engineer will be here for the bid opening at 3:00 P.M. that day and will provide a recommendation.

V. Ch. Heasley said the next item is to act on the reduction of the Oakridge Estate Phase II Bond as recommended by the Engineers. Mr. Dizard moved to accept Ray's recommendation. Motion seconded by Mrs. Bergstrom and carried.

V. Ch. Heasley said next is to act on the proposals received for the Walking and Biking Trail Design Project.

Mrs. Bergstrom said they were all close in price and they talked with people who had worked with the companies. She recommended accepting the bid of Mackin Engineers in the amount of \$46,842. She said the grant is in the amount of just over \$49,000.

Mr. Dizard said there are three or four months of work to be done

Mrs. Bergstrom moved to accept Mackin's proposal. Seconded by Mr. Dizard and carried.

V. Ch. Heasley said next is to act on the Engineer's recommendations regarding sewer laterals. He said we can take that up Monday when Ray is here.

V. Ch. Heasley said next is to hire 5 summer workers for the Public Works Department. Mr. Dizard so moved; seconded by Mrs. Bergstrom and carried.

V. Ch. Heasley said next is to proceed with the ALOM 457(b) Plan for the employees. There is no cost to the Township and it is a savings and investment program for the employees.

Mr. Dizard moved to have ALOM put together the proposal for this plan. Motion seconded by Mrs. Bergstrom and carried.

V. Ch. Heasley said the next item is to announce the details of the Earth Day HHW Collection and that residents must call for an appointment. He said we will discuss this again Monday.

Rich Osiecki in the audience said he does Meals on Wheels and you assume that old people would see this on the website which is asinine. He said they don't use computers.

Mr. Dizard said they will be cleaning up Karns and Pleasantville and other roadways that day also.

V. Ch. Heasley advised next is to authorize the Solicitor to proceed with collection notices for delinquent accounts that have failed to pay the EPA surcharge fees.

Mrs. Bergstrom so moved. and

V. Ch. Heasley said next is to authorize an HP space for Joan Crowley at 21 Linden Street.

Mr. Dizard said the Chief gave us his findings and since this is Gary's ward we should wait until he can do some review also.

V. Ch. Heasley said next is to authorize State Pipe Services to proceed with the Pitt Alley Sanitary Sewer Repairs. He said the cost is just under \$200,000 and we have \$350,000 in the EPA account.

The Secretary advised the Solicitor had ruled in the past that this type of work was considered maintenance of a public work and that bids were not required.

Mr. Dizard said State Pipe is a first class company.

V. CH. Heasley said State Pipe has done great work for us and will come out when we need them. They also need to secure manholes. He said we can take this up Monday also.

V. Ch. Heasley said the next item is to authorize the Solicitor to review our daycare ordinance to embrace the State standards and licensure of daycare facilities.

Mrs. Bergstrom moved to direct this action. Motions seconded by Mr. Dizard and carried.

V. Ch. Heasley said the next item is to authorize the Planning Commission to review our ordinance in regard to raising chickens in residential districts.

Mr. Dizard said they can review and see what other municipalities do and where they allow raising chickens. He said our ordinance is inadequate in this respect.

Mr. Dizard moved to authorize the Planning Commission's review. Motion seconded by Mrs. Bergstrom and carried.

V. CH. Heasley said next is discussion of the appraisal of property at River Avenue to determine if we can acquire it for bicycle and walking traffic.

Mr. Dizard said we have spent lots of money reviewing this matter and found that both the current owner of the house and the Township own the

same 15 feet of property. He said since the property at 14 River was deeded the same land before the Township they're the true owner.

Following further discussion Mr. Dizard moved to authorize an appraisal of the property to determine if we can make an offer to buy a portion of the lot from the owner. Motion seconded by Mrs. Bergstrom and carried.

V. Ch. Heasley said the next action is to discuss the zoning and ordinance staffing proposal.

Mr. Dizard said we can talk about this Monday but said he would like to discuss his vision of the way the department should develop. He said we have 5 ordinances since 1991 that cannot be properly enforced due to low staffing.

He said he will propose the equivalent of 4 full time staff members in the department. He said the payroll costs would actually be less than the budgeted amount.

V. Ch. Heasley asked Mrs. Bergstrom to discuss the Savvy Citizen alert program.

Mrs. Bergstrom advised it has been a pilot program for a few months and that the owners would offer it to Harrison Township for one year free of charge.

V. CH. Heasley asked the normal cost of the app.

Mrs. Bergstrom said it is \$150 per month.

V. Ch. Heasley said when he was with the School District they could send alerts within 15 minutes to everyone.

Mrs. Bergstrom said Faith and Lindsay can send alerts form their computers and people will get them on their cells or on the website.

Mrs. Bergstrom said we can wait until the April meeting when Bill is here to act on this.

Mr. Dizard said the Glenn Street property has not been finished and we acted to withhold \$400 from Wise until it was done. He said the bills list shows he was paid in full.

Secretary advised that was correct and he assured us he would complete the work as soon as weather permitted.

Mr. Dizard asked when the Auditor assumes control of the Township's books? Secretary advised he will begin on Monday.

Mrs. Bergstrom moved to adjourn. Seconded by Mr. Dizard and carried
Meeting adjourned at 8:06 P.M.

Faith A. Payne, Executive Secretary