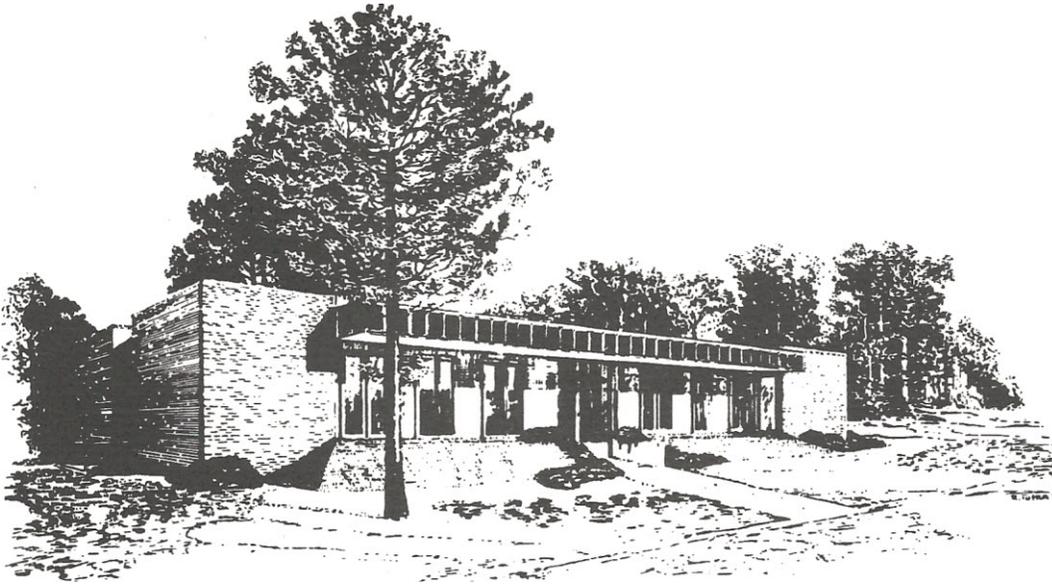


TOWNSHIP OF HARRISON

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COMMISSIONERS:

WILLIAM W HEASLEY
President

WILLIAM R POSTON
Vice President

GARY J LILLY

ROBIN K BERGSTROM

CHARLES DIZARD

FAITH A PAYNE
Executive Secretary

SUSAN K MOTOSICKY
Township Secretary

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Agenda meeting

September 20, 2018

The meeting was called to order at 7:30pm.

Chief Klein assessed the situation of permit parking on Poplar Street and surmised that it was not needed. Motion was made by Ms. Bergstrom; seconded by Mr. Lilly; passed unanimously to rescind Resolution No. 1785-Permit parking on Poplar Street.

A vote on Resolution No. 1790: Consent for Access for the DEP to access a portion of Springhill Road, was tabled until Monday, September 24, 2018.

A motion was made by Mr. Dizard; seconded by Ms. Bergstrom; passed without opposition to pass Resolution 1791: Approving an application for the Allegheny County Property Recovery Program for Lot & Block # 1368-G-177 from Phil & Kathleen Cottone.

A motion was made by Mr. Dizard; seconded by Ms. Bergstrom; passed with Mr. Lilly abstaining to pass Resolution 1792: Approving an application for the Allegheny County Property Recovery Program for Lot & Block # 1368-L-126 from Gary Lilly.

A vote on Resolution No. 1793: Amending the fee for rental inspections, was tabled until Monday, September 24, 2018.

A vote on Resolution No. 1794: Authorizing distribution of 2018 State Aid for Fire Relief Associations of \$15,156.84 each, was tabled until Monday, September 24, 2018.

A vote on Resolution No. 1795: Approve appointment of new Township Manager-pending background check at a salary of \$80,000, was tabled until Monday, September 24, 2018.

A vote on Resolution No. 1796: Approve new Township Manager as the Harrison Township Local Service Tax Collector and Chief Administrative Officer for the Police Pension and Non-Uniformed Pension Plans, was tabled until Monday, September 24, 2018. The issue of bonding will be discussed with Ms. Mueller.

A motion was made by Mr. Lilly; seconded by Ms. Bergstrom; passed unanimously to approve a wage adjustment of \$1200 per month retroactive to September 1, 2018 for Susan K Motosicky, to compensate her for the extra hours she's working. This shall remain in effect on a month to month basis.

A motion was made by Mr. Dizard; seconded by Ms. Bergstrom, and passed without opposition to accept the termination of Public Partners effective September 14, 2018. Mr. Dizard questioned if there was an exchange of information by Mr. Hadley. Ms. Motosicky stated she received all the documents from Mr. Hadley via mail but had no conversation with him.

Mr. Dizard made a motion and Ms. Bergstrom seconded to hire Merge & Hill, P.C. as accounting consultants on an as needed basis at a rate of \$100 per hour. The motion passed 4 to 1, with Mr. Lilly a negative vote.

A vote to appoint the new Township Manager as the Right to Know Officer was tabled until Monday, September 24, 2018. The Board will discuss with Ms. Mueller, the option of appointing Ms. Fraser: Zoning and Ordinance Supervisor, to the position.

A motion passed without opposition, made by Ms. Bergstrom, seconded by Mr. Dizard to remove Faith A Payne as an authorized representative/signer on the Townships accounts.

William Mitchell's name will be removed from the General Fund account at First Commonwealth Bank per motion made by Mr. Dizard; seconded by Ms. Bergstrom; and a unanimous vote. Although the account requires three signatures, it was an oversight to not have removed the name years ago.

It was moved by Ms. Bergstrom and seconded by Mr. Lilly to authorize William Heasley; William Poston, Susan K Motosicky; and Michael D McKechnie as authorized signatures for all of Harrison Township's checking and savings accounts at First Commonwealth and Washington Financial banks. The motion passed unanimously.

Payment of \$3,800 to Haas Excavation & Demolition for the emergency demolition at 11,12,14, & 16 Linden Street was approved by motion made by Mr. Dizard; seconded by Mr. Poston; and a unanimous vote. An attempt was made to reach three companies, Mr. Haas answered; the situation escalated to an emergency, with Mr. Haas taking immediate action, by the time DRZ Excavating returned the call. The Zoning office is waiting for an asbestos report before the final demolition can be scheduled.

Clarification from Ms. Mueller regarding the difference between the Letter of Agreement and the Contract between the Township and Mr. Pashek: the coordinator for the Comprehensive Plan will be needed before authorizing such document(s). The authorization of the Intergovernmental Agreement and Ordinance will also be decided at the meeting, Monday, September 24, 2018. This agreement would protect Harrison in the event of renegeing of the payment by Tarentum or Brackenridge during the development of the Comprehensive Plan.

Authorization to have State Pipe Services begin Roosevelt Street sanitary sewer slip-lining project was tabled until Monday, September 24, 2018. The project consists of slip-lining approximately 440 feet of the existing storm sewer line and reconnecting four laterals at a cost of \$70 per linear foot and \$1000 to reconnect each lateral.

The Board has not responded to a PennDOT request for additional information regarding Burtner Road. Mr. Hadley was to respond, but it is not known if he completed that assignment. A discussion ensued concerning placing crosswalks at intersections along Burtner Road. The idea will be investigated.

Trick or Treat will be from 6:00pm—8:00pm on Wednesday, October 31, 2018.

Mr. Dizard discussed an urgent call we received regarding a property on Ivanhoe Street. Mr. Dizard, Randy Martinka, and Lindsay Fraser visited the property to assess if it was an immediate life-threatening danger. That is the criteria to facilitate an emergency demolition. Although the property is crumbling, it does not present an imminent danger to life. Ms. Fraser is going to obtain three bids for demolition. If the bids are received by Monday, the issue will be addressed at the meeting.

Mr. Lilly stated he would like to have the oversight of the Zoning and Ordinance office and pass the Financial oversight to Mr. Dizard. After a brief discussion, Mr. Heasley appointed Mr. Lilly to oversee the Zoning and Ordinance office effective after the Board meeting, Monday, September 24, 2018.

Mr. Dizard gave a brief update on the River Plan. Bill Herman has sketches depicting pedestrian and bike paths and a destination center. The township has a pledge from an anonymous donor to pay for some additional work. The owner at 14 River has agreed to sell 10 feet of property, this will then be donated to the Township, along with the cost of a survey of entire the length of Veteran Way, and all legal fees associated with the property. Another resident is attempting to purchase property to donate to Harrison. There are approximately 20-22 properties involved in the project. The County is involved, and Rich Fitzgerald is planning on visiting in October. Mr. Dizard is very pleased with the progress.

Mr. Lilly praised Pioneer Hose of Brackenridge for being the first company on the scene of Saturday's fire. He suggested the Board consider a donation for their efforts. Mr. Lilly stated they are most often the first responder. The Harrison fire companies sometimes have difficulty crossing the railroad tracks. There is concern that once the mill increases traffic, the tracks will be more difficult to cross. The fire companies participate in 'mutual aid'. A Board member will have a discussion with Mike Kreminski of Hilltop Hose. The possibility of a donation will be revisited at an Executive Session.

Karen Wantland questioned why there is no legal counsel present at Agenda Meetings when voting takes place. Mr. Poston stated that was not needed. The Agenda Meetings address small issues in order to expediate the regular Board Meetings. Ms. Wantland stated that the School Board would never vote without legal representation and that she was shocked to see voting at an Agenda Meeting. She also inquired as to the process for a dumpster. She was advised to obtain a permit from the Zoning Office.

The meeting was adjourned at 8:25pm.

Respectfully submitted,

Jody L Lamison