

TOWNSHIP OF HARRISON

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COMMISSIONERS:

WILLIAM W HEASLEY
President

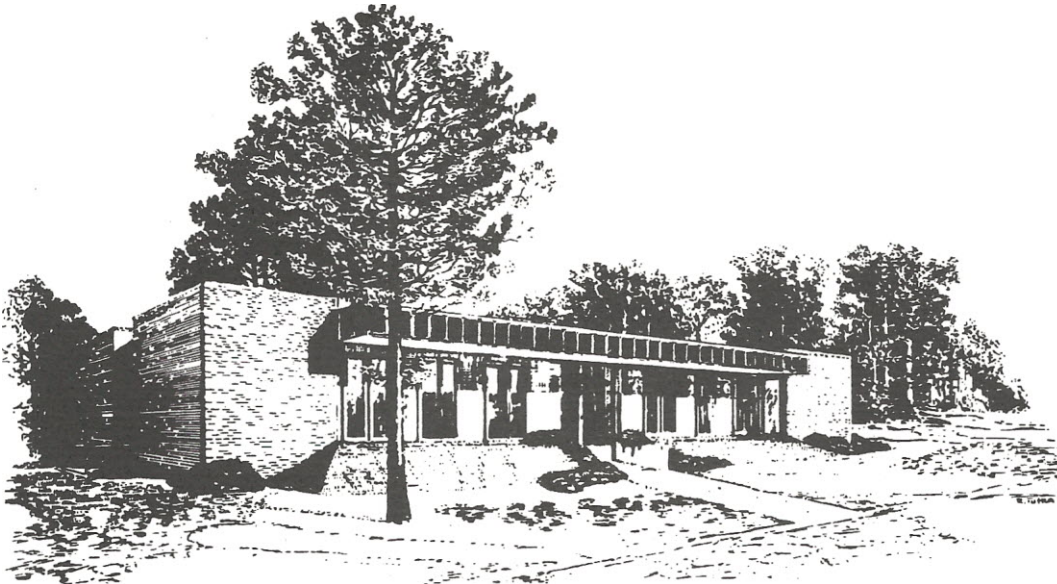
WILLIAM R POSTON
Vice President

GARY J LILLY

ROBIN K BERGSTROM

CHARLES DIZARD

SUSAN K MOTOSICKY
Township Secretary



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Agenda meeting

November 15, 2018

The meeting was called to order at 7:35 pm.

A motion made by Mr. Poston and seconded by Ms. Bergstrom on Resolution No. 1817: Appoint Richard Hill as Township Manager was passed by unanimous vote. It will be presented at the Board meeting.

Resolution No. 1815 – Appoint Richard Hill as Collector of Local Service Tax and Chief Administrative Officer of the Police Pension Plan and Non-Uniform Pension Plan and removing Edward Kirkwood as Collector of Local Service Tax and Chief Administrative Officer of the Police Pension Plan and Non-Uniform Pension Plan, passed without descent after a motion by Mr. Dizard and seconded by Ms. Bergstrom. It will be presented at the Board meeting.

Adopting the Stormwater Ordinance was tabled for the November 19, 2018 Board Meeting.

Act on the Linden Street demolition contract was tabled for the November 19, 2018 Board Meeting.

Authorize the 4th Quarter Allocations of \$1,250.00 to each fire company was tabled for the November 19, 2018 Board Meeting.

Ms. Bergstrom moved, and Mr. Lilly seconded the approval of a request from Burtner House Committee for use of the Meeting Room for their 2019 meetings. The request was passed unanimously.

Act to appoint a Right to Know Officer for Harrison Township was tabled for the November 19, 2018 Board Meeting. Mr. Kirkwood suggested keeping Ms. Motosicky as the deputy.

Act on South Hills Area Council of Governments Gasoline and Diesel Fuel Bid was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Michael Tatusko to a three-year term on the Zoning Hearing Board, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint George Conroy to a five-year term on the Water Authority, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Charles Dizard to a five-year term on the Sewer Authority, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Patricia Babinsak to a one-year term on the Tree Committee, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Thomas Cajka to a one-year term on the Tree Committee, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Alvin Miller to a one-year term on the Tree Committee, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Anthony Resnick to a one-year term on the Tree Committee, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Robin Bergstrom to a one-year term on the Tree Committee, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint Mark Krumenacker to a six-year term on the Civil Service Commission, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Act to reappoint George Conroy to a one-year term on the Vacancy Board, effective January 1, 2019 was tabled for the November 19, 2018 Board Meeting.

Resolution No. 1816 – Designating public depository and authorizing withdrawal of municipal public moneys was tabled for the November 19, 2018 Board Meeting.

Ordinance No. 2001 – the 2019 Budget, on first reading was tabled for the November 19, 2018 Board Meeting.

Ordinance 2001 – the 2019 Tax Levy on first reading was tabled for the November 19, 2018 Board Meeting.

Place the 2019 Budget on display until December 14, 2018 was tabled for the November 19, 2018 Board Meeting.

Authorize advertising the Intergovernmental Cooperation Ordinance was tabled for the November 19, 2018 Board Meeting.

Resolution No. 1817 – Amending the Harrison Township Personnel Manual was tabled for the November 19, 2018 Board Meeting.

Resolution No. 1818 - Requesting the assistance of the Allegheny County Economic Development Department to assist with the Redevelopment Assistance Capital Program Grant was tabled for the November 19, 2018 Board Meeting.

Resolution No. 1819 – Appointing a Township Auditor for the year 2018 was tabled for the November 19, 2018 Board Meeting.

Proclamation – Benjamin Horneman Eagle Scout was tabled for the November 19, 2018 Board Meeting.

A motion was made by Mr. Dizard and seconded by Ms. Bergstrom and passed unanimously. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Jody L Lamison