

Harrison Township
Reorganization Meeting
January 3, 2022

The Reorganization Meeting of the Harrison Township Board of Commissioners was called to order at 6:00 p.m. by Vice-Chairman Gary Meanor.

The Pledge of Allegiance was recited.

Oaths of Office were received from newly elected Commissioners Jamie Nee and James Erb. At this time, Jamie Nee and James Erb were sworn in by Judge Carolyn Bengel.

Roll Call – Gary Meanor, Eric Bengel, Chuck Dizard, Jamie Nee and Jim Erb responded to roll call.

Mr. Meanor called for nominations for temporary Chairman of the Board. Dr. Bengel made a motion to nominate Gary Meanor. Seconded by Mr. Dizard.

Mr. Dizard moved to close the nominations. Seconded by Dr. Bengel. Mr. Meanor stated that the nominations are closed.

Township Manager Rich Hill stated to Mr. Meanor that he is the temporary Chairman, so you have to do nominations for President. You've been elected temporary Chairman.

Mr. Meanor asked for nominations for Chairman and Board President. Mr. Dizard made a motion to elect Gary Meanor Board President. Seconded by Dr. Bengel. Motion carried by unanimous vote.

Ch. Meanor asked for nominations for Vice-Chairman of the Board. Dr. Bengel made a motion to nominate Jim Erb. Jamie Nee said I was also going to make a nomination, if I'm allowed. Ch. Meanor said you're allowed. Mrs. Nee made a motion to nominate Chuck Dizard. Ch. Meanor asked if there was a second on the motion for Jim Erb. No responses. Ch. Meanor took a roll call vote on the motion nominating Jim Erb for Vice-Chairman. Dr. Bengel yes. Mr. Dizard no. Mr. Erb yes. Mr. Meanor no. Mrs. Nee no. Ch. Meanor took a roll call vote on the motion nominating Chuck Dizard for Vice-Chairman. Dr. Bengel no. Mr. Dizard yes. Mr. Erb no. Mr. Meanor yes. Mrs. Nee yes.

Ch. Meanor asked for a motion to close the nominations for Vice-Chairman. Mr. Dizard so moved. Seconded by Dr. Bengel. Motion carried by unanimous vote.

Appointment of Township Manager. Mr. Dizard made a motion to reappoint Rich Hill. Seconded by Mrs. Nee. Motion carried by unanimous vote.

Appointment of Executive Administrative Assistant. Mr. Dizard made a motion to reappoint Susan Motosicky. Seconded by Mr. Erb. Motion carried by unanimous vote.

Mr. Dizard made a motion to appoint GRB Law as Township Solicitor. Seconded by Mrs. Nee. Motion carried by unanimous vote.

Mr. Dizard made a motion to appoint NIRA Consulting Engineers, Inc. as the Township Engineer. Seconded by Dr. Bengel. Motion carried by unanimous vote.

Mr. Dizard made a motion to appoint First Commonwealth Bank as the Township Depository. Seconded by Dr. Bengel. Motion carried by unanimous vote.

Mr. Dizard made a motion to authorize Township Officials attendance at any Conference or Convention as permitted under the First Class Township Code. Seconded by Dr. Bengel. Motion carried by unanimous vote.

Mr. Dizard made a motion to appoint Michael Tatusko to the Zoning Hearing Board. He was the only one that applied for the position, and there is a Zoning Hearing Board meeting on the 12th of this month, and rather than wait until the January meeting, I think it's important that we reappoint him. Seconded by Dr. Bengel. Motion carried by unanimous vote.

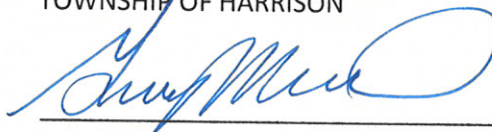
Dr. Bengel made a motion to set the date and time of the Regular Meetings for the 4th Monday of each month at 6:00 p.m., except for December being the 3rd Monday. Seconded by Mr. Dizard. Motion carried by unanimous vote.

Mr. Dizard made a motion to adjourn. Seconded by Dr. Bengel. Motion carried by unanimous vote. Meeting adjourned at 6:15 p.m.

ATTEST:


Susan K. Motosicky
Susan K. Motosicky, Township Secretary

TOWNSHIP OF HARRISON


Gary Meanor, Chairman Board of Commissioners