

# ***Harrison Township, Pennsylvania***

**COMMISSIONERS:**

**Gary Meanor**

President

**Chuck Dizard**

Vice-President

**Eric Bengel**

**James W. Erb, Jr.**

**Jamie R. Nee**

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**Administrative Staff:**

**John E. Pallone**

Township Manger

**Susan K. Motosicky**

Executive Administrative Assistant

Regular Public Meeting of the Harrison Township Board of Commissioners  
Monday, May 23, 2022 – 6:00 p.m.  
Harrison Township Municipal Building, One Municipal Drive, Natrona Heights, PA

1. Call meeting to order: \_\_\_\_\_ p.m.
2. Pledge of Allegiance
3. Roll Call: \_\_\_\_\_ Mr. Meanor \_\_\_\_\_ Mr. Dizard \_\_\_\_\_ Dr. Bengel \_\_\_\_\_ Mr. Erb \_\_\_\_\_ Ms. Nee  
\_\_\_\_\_ Mr. Pallone \_\_\_\_\_ Ms. Motosicky \_\_\_\_\_ Ms. Mueller
4. **Announcement:** The Board of Commissioners met in Executive Session on April 25, 2022 after the adjournment of the regular meeting to discuss Personnel Matters.
5. Communications:
6. Reports: Police Department:  

|                               |                    |    |
|-------------------------------|--------------------|----|
| Zoning & Ordinance Department | Total Inspections: | 26 |
|                               | Permits Issued:    | 36 |
|                               | Total Complaints:  | 6  |
|                               | Citations Issued:  | 0  |
7. Presentations: NONE Scheduled

**Remarks from Visitors/Public Comment – AGENDA ITEMS ONLY:** Citizens may now bring to the Board's attention any items on the printed Agenda for this regular meeting. Any Citizen wishing to address the Board who hasn't completed a Citizen's Speaker Card, please raise your hand for recognition by the Board President, and please state your name and address when called. Individuals who have submitted a Citizen's Speaker Card shall be called upon first. All Citizen speakers are permitted up to 3 minutes for comments, with additional time allowed for follow-up questions from the Board.

A Citizen addressing the Board shall confide their remarks to matters that come under the Board's authority. They shall direct their remarks to the Board as a whole, conducting themselves in a respectful, dignified manner.

8. Motion to approve the Meeting Minutes for the April 25, 2022, Regular Public Meeting of the Harrison Township Board of Commissioners  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
9. Motion to accept the following Reports:  
a. Police Report  
b. Ordinance Office Report  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
10. Motion to approve Bills Payable in the amount of \$\_\_\_\_\_  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
11. Motion to approve the Bond account in the amount of \$\_\_\_\_\_  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
12. Motion to ratify payment of Paid Bills and Payroll.  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
13. Motion to accept and approve the 2020 Annual Audit Report as prepared by Maher Duessel, Township Auditors.  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
14. Motion to approve the hiring of student summer help for Public Works as follows:  
1. Leo Paz  
2. Seth Conen  
3. Ethan Hewitt  
4. Carter Leri  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
15. Motion to approve the Employment Agreement between the Township of Harrison Board of Commissioners and John E. Pallone, as Township Manager.  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
16. Motion to approve the renewal Insurance Agreement with MRM Property & Liability Trust (PLT), through the HDH Group, Inc. for Township Property and Liability Coverage in the amount of \$86,048.00 Annual Premium for the period May 31, 2022 through May 31, 2023.  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
17. Motion to approve Resolution No. \_\_\_\_ requesting a Multimodal Transportation Fund Grant in the amount of \$3,000,000.00 from the Pennsylvania Department of Transportation to be used for Roadway Design and Construction for improvements related to the Harrison Point Project and Silver Lake Project.  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**
18. Motion to approve the Multimodal Transportation Fund Grant Reimbursement Agreement for Highway and Bridge Projects in the amount of \$3,000,000.00 to be used for Roadway Design and Construction for improvements related to the Harrison Point Project and Silver Lake Project.  
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**

19. Motion to approve the Contractor’s Partial Payment No. 2 and authorize the Allegheny Valley North Council of Governments (ANVCOG) to release payment to Ron Gillette, Inc. in the amount of \$22,611.60.

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**

20. Motion to approve the Contractor’s Partial Payment No. 3 (Final) and authorize the Allegheny Valley North Council of Governments (ANVCOG) to release payment to Ron Gillette, Inc. in the amount of \$4,429.10.

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**

21. Motion to approve Resolution No. \_\_\_\_\_ approving the acquisition and disposition of vacant lots, commonly known as parcels 1678-R-260 and 1368-R-00147, pursuant to the Allegheny County Vacant Property Program.

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**

22. Board Considerations – open for discussion

a. Discussion on Traffic Control Device (STOP Sign) at corner of California and Carlisle Streets.

**Remarks from Visitors/Public Comment:** Citizens may now bring to the Board’s attention any issue that pertains to Harrison Township business. Any Citizen wishing to address the Board who hasn’t completed a Citizen’s Speaker Card, please raise your hand for recognition by the Board President, and please state your name and address when called. Individuals who have submitted a Citizen’s Speaker Card shall be called upon first. Citizen speakers are permitted up to 3 minutes for comments, with additional time allowed for follow-up questions from the Board.

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23. **ADJOURNMENT:** Motion to Adjourn the meeting. \_\_\_\_\_ p.m.

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Tally:** \_\_\_\_ **Yea** \_\_\_\_ **Nay** \_\_\_\_ **Abstain**

**DATES TO REMEMBER:**

Friday, June 3, 2022 – Highlands School District Graduation

Monday, June 27, 2022, at 6:00 p.m. - Regular Township Public Meeting