

Harrison Township, Pennsylvania

COMMISSIONERS:

Gary Meanor

President

Chuck Dizard

Vice-President

Eric Bengel

James W. Erb, Jr.

Jamie R. Nee

1 Municipal Drive
P.O. Box 376
Natrona Heights, PA 15064
Office: 724-226-1393
Fax: 724-224-5541

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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, June 27, 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:** a. The Board of Commissioners met in Executive Session on April 25, 2022 after the adjournment of the regular meeting to discuss Personnel Matters.
b. The Board of Commissioner met in Executive Session on May 19, 2022.
5. Communications:
6. Reports: Police Department:
May Engineer's Report:
Zoning & Ordinance Department:
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 January 24, 2022, February 28, 2022, April 25, 2022 and May 23, 2022, Regular Public Meetings of the Harrison Township Board of Commissioners, and the Public Hearing Minutes for the March 30, 2022 Public Hearing.

Motion by: _____ **Second by:** _____ **Tally:** _____ **Yea** _____ **Nay** _____ **Abstain**

9. Motion to accept the following Reports:

- a. Police Report
- b. May Engineer's Report
- c. Ordinance Office Report

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

10. Motion to ratify payment of Paid Bills for April, 2022 in the amount of \$110,400.97 and May, 2022 in the amount of \$98,823.70.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

11. Motion to approve the Bills Payable for the month of May, 2022 from the General Fund in the amount of \$73,948.22 for the month of May, 2022 and from the Bond Account in the amount of \$121,973.97.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

12. Motion to approve the Bills Payable for the month of June, 2022 from the General Fund in the amount of \$50,214.33 for the month of May, 2022 and from the Bond Account in the amount of \$24,132.72.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

13. Motion to approve the correction for the renewal Insurance Agreement with Greenwich Insurance Company, through the HUB International Three Reivers for Public Officials & Employment Practices Liability Coverage in the amount of \$22,500.00 Annual Premium for the period May 31, 2022 through May 31, 2023, misstated as \$55,500.00.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

14. Motion to approve the Contractor's Partial Payment No. 3 and authorize the Allegheny Valley North Council of Governments (ANVCOG) to release payment to Ron Gillette, Inc. in the amount of \$5,824.98.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

15. Motion to approve the Contractor's Partial Payment No. 4 (Final) and authorize the Allegheny Valley North Council of Governments (ANVCOG) to release payment to Ron Gillette, Inc. in the amount of \$17,619.87.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

16. Motion to approve the Comprehensive Maintenance Services Agreement between the Commonwealth of Pennsylvania and the Township of Harrison for the period 2022-2023 through 2024-2025 for minor routine maintenance work State Highway (SR 1001) Emerson Street to County Line - sweeping in the total amount of \$13,790.40.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

17. Motion to approve the Right of Entry and Access Agreement between the County of Allegheny, Pennsylvania, and the Township of Harrison for the reconstruction of existing storm sewer pipes that cross under Township Property known as Block & Lot #: 1225-C-00075 (ie: Veteran's Alley).

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

18. Motion to approve Resolution No. _____ approving the acquisition and disposition of vacant lots, commonly known as parcels 1368-R-101 and 1368-R-102, pursuant to the Allegheny County Vacant Property Program.

Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

19. Motion to approve Resolution No. _____ approving the acquisition and disposition of vacant lots, commonly known as parcel 1368-1-0023, pursuant to the Allegheny County Vacant Property Program.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
18. Motion to accept the Retirement of Michael Kline, Chief of Police effective October 28, 2022 and to approve the hiring of Michael Kline as Chief of Police effective October 31, 2022 at the annual base salary of \$85,978.88, not to exceed 32 hours per week.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
20. Motion to approve the Application for a Handicap Parking Signage on Idaho Avenue by Faith Lutheran Church at the side of the church building near the side door pursuant to Ordinance No. 1986 of 2016.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
19. Motion to re-appoint Scott D. Slezak, to the Planning Commission for a 4-year term ending the 1st Monday of May, 2026.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
20. Motion to appoint _____ to fill the vacancy on the Planning Commission for a 4-year term ending the 1st Monday of May, 2026.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
21. Motion to appoint _____ to the Upper Allegheny Joint Sanitary Authority Board to fill a vacancy for the remainder of the term until December 31, 2026.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
22. Board Considerations – open for discussion

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.

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

23. **ADJOURNMENT:** Motion to Adjourn the meeting. _____ p.m.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

DATES TO REMEMBER:

- Independence Day - July 4, 2022
- Tuesday, July 5, at 7:00 p.m. – Planning Commission Meeting
- Monday, July 25, 2022, at 6:00 p.m. - Regular Township Public Meeting