

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

www.harrisontwp.com

Administrative Staff:

John E. Pallone

Township Manger

Susan K. Motosicky

Executive Administrative Assistant

Regular Public Meeting of the Harrison Township Board of Commissioners
Monday, July 25, 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. Communications:
5. Reports:
6. Presentations:

ANNOUNCEMENT: Executive Session was held on Wednesday, July 13, 2022 to discuss matters related to personnel

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, please raise your hand for recognition by the Board President, and state your name and address. Citizen speakers are permitted up to 3 minutes for comments, with additional time allowed for follow-up questions from the Board. Citizens who have completed the sign in request to speak will be called on first.

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.

7. Motion to approve the Meeting Minutes for the June 27, 2022, Regular Public Meeting of the Harrison Township Board of Commissioners
Motion by: _____ **Second by:** _____ **Tally:** _____ Yea _____ Nay _____ Abstain
8. Motion to approve Bills Payable in the amount of \$64,167.01.
Motion by: _____ **Second by:** _____ **Tally:** _____ Yea _____ Nay _____ Abstain
9. Motion to approve the Bond Account in the amount of \$19,743.79.
Motion by: _____ **Second by:** _____ **Tally:** _____ Yea _____ Nay _____ Abstain

10. Motion to ratify payment of Paid Bills in the amount of \$115,828.51.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
11. Motion to accept the Retirement of Michael Klein, Chief of Police effective October 28, 2022 and to approve the hiring of Michael Klein as Part-Time Superintendent of Police, 32 hours per week, Non-Civil Service, effective October 31, 2022 at the annual base salary in the amount of \$85,978.88 per year.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
12. Motion to approve the renewal Insurance Agreement with MRM Property and Liability Trust, through The HUB Group, Inc. for the Package and Excess Liability Policy 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**
13. Motion to approve Change Order #1 for price adjustment of Asphalt Material for the 2022 Paving Program to A. Liberoni, Inc. in the amount of \$28,873.89.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
14. Motion to approve payment in full to A. Liberoni, Inc. for the 2022 Road Paving Program in the amount of \$459,778.41, including Change Order #1.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
15. Motion to approve the Allegheny Valley North Council of Governments (AVNCOG) 2021 Blight Removal Program Demolition Projects Bid for Harrison Township at project #: 2021-BRP-011 with Ron Gillette, Inc. in the amount of \$28,244.30, the lowest responsible bidder.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
16. Motion to approve the revised Cochran Developer's Agreement to remove #1 Cochran Automotive as the Developer and add Cochran R.E., L.P. as the Developer.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
17. Motion to approve the Resolution _____ approving easement, right-of-way, and right of entry agreements consistent with the U.S. Environmental Protection Agency Administrative Order of Consent requiring the Township to increase the capacity of the sewer main serving identified properties in the Township (EPA mandated) and authorizing the proper officers to execute said Agreements.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
18. Motion to approve the Resolution _____ approving the application of a Multimodal Transportation Fund Grant in an amount not to exceed \$2,000,000.00 with the Commonwealth Financing Authority for intersection improvements at Freeport Road, Spring Hill Road, and Broadview Blvd.
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**
19. Motion to approve the Articles of Agreement with Cargill, Inc. – Salt, Road Safety for the supply and delivery of Rock Salt through June 30, 2023 as bid and recommended by the South Hills Area Council of Governments .
Motion by: _____ **Second by:** _____ **Tally:** ____ **Yea** ____ **Nay** ____ **Abstain**

20. Motion to reject all bids for the Silver Lake Park Trail and Expansion project opened on July 21, 2022 and Authorize the re-bid of the project.

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

21. 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, please raise your hand for recognition by the Board President, and state your name and address. 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 jurisdiction. They shall direct their remarks to the Board as a whole, conducting themselves in a respectful, dignified manner.

22. **ADJOURNMENT:** Motion to Adjourn the meeting. _____ p.m.

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

DATES TO REMEMBER:

Monday, August 22, 2022, at 6:00 p.m. - Regular Township Public Meeting