



HARRISON TOWNSHIP

Allegheny County, Pennsylvania

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January 23, 2023

Public Agenda Meeting of the Harrison Township Board of Commissioners, Monday, January 23, 2023, at 6:00 p.m., at the Harrison Township Municipal Building, One Municipal Drive, Natrona Heights, Pa 15065.

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call:

Chairman	_____	Mr. Meanor	Commissioner	_____	Mrs. Nee
Vice-Chairman	_____	Mr. Dizard	Solicitor	_____	Ms. Mueller
Commissioner	_____	Dr. Bengel	Manager	_____	Ms. Rockwell
Commissioner	_____	Mr. Erb			

NOTE: Public Comment will be permitted on any Agenda item at this time. Please limit your comments or questions to a three (3) minute time limit.

4. New Business

A. Recognition of Community Members for Scout and Lifesaver Awards.

B. Motion to approve the bills payable for February 2023 in the amount of \$333,683.79 as per the submitted warrant list.

Motion: _____ Second: _____ Tally: _____

C. Motion to approve the minutes from the Commissioners Meeting held on January 27, 2023, and the Agenda meeting held on February 21, 2023.

Motion: _____ Second: _____ Tally: _____

D. Motion to award the bid for the CITF Harrison Township Biking-Walking Corridor to _____ in the amount of _____.

Motion: _____ Second: _____ Tally: _____

E. Motion to adopt Resolution 1922, recognizing Local Government Week April 16-22, 2023, and authorizing participation in an Earth Day Cleanup on April 22.

Motion: _____ Second: _____ Tally: _____

F. Motion to award the 2023 Paving Bids to Shields Asphalt Paving for the Base Bid in the amount of \$311,761.00 as per the engineer's recommendation letter dated February 24, 2023.

Motion: _____ Second: _____ Tally: _____

G. Motion to authorize the Township Manager to establish the Insured Cash Sweep Account with First Commonwealth Bank and sign all documents.

Motion: _____ Second: _____ Tally: _____

H. Motion to approve submitting a Letter of Intent to DCED to establish a Fire and EMS study for the Township Fire and EMS Services.

Motion: _____ Second: _____ Tally: _____

I. Motion to execute the engagement letter with Maher-Duessel for the 12/31/2022 Township Audit.

Motion: _____ Second: _____ Tally: _____

J. Motion to approve the Administrative Accounting Assistant Job Description and authorize the manager to extend an offer to the best candidate to be ratified at the March 2023 meeting.

Motion: _____ Second: _____ Tally: _____

NOTE: Public Comment will be permitted from residents and taxpayers of Harrison Township on any non-agenda at this time. Please state your name and address for the official meeting minutes. Please limit your comments or questions to a three (3) minute time limit.