

February 27, 2023
Regular Meeting
Harrison Township Board of Commissioners

The Regular Meeting of the Harrison Township Board of Commissioners was called to order at 6:00 P.M. by Chairman Gary Meanor. Roll call indicated the following present: Commissioner Gary Meanor, Commissioner Charles Dizard, Commissioner James Erb, Commissioner Eric Bengel, Solicitor Emily Mueller, and Manager Amy Rockwell. Commissioner Nee was absent.

Public Comment

Bill Godfrey, 20 Walnut Street, Natrona Comes Together, spoke regarding graffiti issues. Announced potential funding for summer children's program. Announced the Easter Egg Hunt in Natrona is on April 1, 2023.

Autumn Monaghan, representing State Representative Mandy Steele, presented certificates to the First Responders and local scouts in attendance for the special proclamations. She stated we have great First Responders in Harrison Township.

Magisterial District Judge Carolyn Bengel was present to recognize the First Responders and local scouts in attendance for the special proclamations.

New Business

1. Presented a proclamation honoring Ian Love and his Eagle Scout Award.
2. Presented a proclamation honoring Riley Pointkowski and her Girl Scout Girl Award.
3. Presentation honoring local First Responders for two "Good Saves" in Harrison Township in 2022. The Board of Commissioners thanked them for going above and beyond for the citizens of Harrison Township and making a difference every day.
4. Motion by Commissioner Dizard, second by Commissioner Erb to approve the bills payable for February 2023 in the amount of \$333,683.79 as per the submitted warrant list. All in favor, motion carried.
5. Motion by Commissioner Erb, second by Commissioner Dizard to approve the minutes from the Commissioners Meeting held on January 27, 2023, and the Agenda meeting held on February 21, 2023. All in favor, motion carried.
6. Motion by Commissioner Dizard, second by Commissioner Bengel to award the bid for the CITF Harrison Township Biking-Walking Corridor to Independent Enterprise in the amount of \$79,500. All in favor, motion carried.
7. Motion by Commissioner Dizard to adopt Resolution No. 1922. Recognizing Local Government Week as April 16-22, 2023. The Township MS4 Program identifies the need to engage in public education and supports the participation in an Earth Day Cleanup on April 22, 2023. All in favor, motion carried.

8. Motion by Commissioner Dizard, second by Commissioner Erb 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. All in favor, motion carried.
9. Motion by Commissioner Erb, second by Commissioner Bengel to authorize the Township Manager to establish the Insured Cash Sweep Account with First Commonwealth Bank and sign all documents. All in favor, motion carried.
10. Motion by Commissioner Dizard, second by Commissioner Bengel to approve submitted a Letter of Intent to DCED to establish a Fire and EMS Study for the Township fire and EMS Services. All in favor, motion carried.
11. Motion by Commissioner Erb, second by Commissioner Dizard to execute the engagement letter with Maher-Duessel for the 12/31/2022 Township Audit. All in favor, motion carried.
12. Motion by Commissioner Dizard, second by Commissioner Erb 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. Three in favor, Commissioner Bengel voted No. Motion carried.

With no further business, a motion was made to adjourn the meeting.

ATTEST

TOWNSHIP OF HARRISON

Amy Rockwell
Township Manager/Secretary

Gary Meanor, Chairman
Board of Commissioners