



# HARRISON TOWNSHIP

*Allegheny County, Pennsylvania*

One Municipal Drive, Natrona Heights, PA 15065

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www.harrisontwp.com

September 25, 2023

Public Meeting of the Harrison Township Board of Commissioners, Monday, September 25, 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  
 Vice-Chairman \_\_\_ Mr. Dizard  
 Commissioner \_\_\_ Dr. Bengel  
 Commissioner \_\_\_ Mr. Erb

Commissioner \_\_\_ Mrs. Nee  
 Solicitor        \_\_\_ Ms. Mueller  
 Manager         \_\_\_ Ms. Rockwell

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. Announce Executive Session held on September 19, 2023, from 7:00 p.m. to 7:40 p.m.
- B. Motion to approve the bills payable for August for \$200,362.22 as per the submitted warrant list.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

- C. Motion to approve the minutes from the Agenda Meeting held on August 15, 2023, and the Commissioners Meeting held on August 28, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

- D. Motion to approve the Police Collective Bargaining Agreement with the General Teamsters, Chauffeurs, and Helpers Local Union No. 249 a/w International Brotherhood of Teamsters as dated for a term ending December 31, 2026.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

E. Motion to adopt Ordinance No. 2016 amending the Harrison Township Code of Ordinances, Chapter 15, Motor Vehicles and Traffic, Part 3, Restrictions on Size, Weight and Type of Vehicle and Load.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

F. Motion to set Trick or Treat night for the township for October 28, 2023, from 6:00-8:00 p.m.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

G. Motion to adopt Resolution No. 1942 Acknowledging the Minimum Municipal Obligation to the Township Uniform and Non-Uniform Pension Plans for 2024.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

H. Motion to adopt Resolution No. 1943 authorizing the distribution of the State Pension Aid to the Township Uniform and Non-Uniform Pension Plans for 2023 for \$52,753.44 and \$26,085 respectively.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

I. Motion to authorize the Township Manager to establish a new bank account and create a Capital Fund for Police Equipment with a beginning deposit of \$25,534.80.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

J. Motion to adopt Resolution No. 1944 authorizing a Residential Handicap Parking Application for 40 Wood Street.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

K. Motion to adopt Resolution No. 1945 the distribution of the 2023 Foreign Fire Funds 2023 for \$52,876.42 to be split equally among the three departments.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

L. Motion to approve Resolution No. 1946 approving the Public Works Superintendent Job Description and redefining the hourly rate as a salary of \$89,500 pro-rated for the remainder of 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

M. Motion to approve Resolution No. 1947 authorizing the animal control agreement with Hoffman Kennel for the year 2024.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

N. Motion to purchase a Vactor 2100i from A&H Equipment for \$462,824, authorize the trade-in of the 2001 Vaccon towards the purchase, and authorize the Township Manager to effectuate any paperwork for the purchase, including financing.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Tally: \_\_\_\_\_

5. Old Business

A. Motion to adopt Resolution No. 1948 authorizing an agreement with R&Z with R&Z Harrison Properties, LP for Harrison Township to serve as the applicant for a grant through the PADEP Abandoned Land Mine program for funds to remediate environmental issues that are present in the Little Bull Creek Valley and the mine voids present in the land adjacent to Route 28. The agreement by R&Z Harrison Properties, LP to reimburse the Township for all costs associated with the grant application and any grant contract, including any matching funds.

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.