



November 21, 2023

Public Agenda Meeting of the Harrison Township Board of Commissioners, Tuesday, November 21, 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
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. Discuss the submitted Notarized Eligibility Lists presented by Hilltop Hose, Citizens Hose, and Harrison Hills Fire Companies for Act 172 Volunteer Tax Credit for the Tax Year 2023.
  - B. Discuss the appointment of Maher Duessel to conduct the Township audit for 2023.
  - C. Discuss the proposal from The Clean Team for services.
  - D. Discuss the proposed 2024 Budget and associated Ordinance and Resolution.
  - E. Discuss the proposed amendment ordinance for EPA Mandate Sewer Usage Fee.
  - F. Discuss the resolutions needed for Grant Applications.

**CDBG Yr.-50 Resolutions (3):**

- **ADA Ramps (1)** – CONCURRING RESOLUTION (ADA Ramps)
- **Safe Neighborhood Demolitions (2)** - CONCURRING RESOLUTION (Demolitions)

**LSA Resolutions (4):**

- **60" Garfield/Chestnut sewer rehab (1):** Exh 4-60 in sewer rehab

- **Blighted Structures Demolitions (1):** Exh 4-Demos
- **N. Meadow Sanitary Sewer Upgrade (1):** Exh 4-N Meadow Sanitary Sewer
- **Olive Ave. Storm Sewer Upgrades (1):** Exh 4-Olive Storm

- G. Discuss and review township Personnel Policy.
- H. Discuss speeding on Township roads and review speed humps and radar cameras.
- I. Discuss our strategy for Harbison Street.
- J. Discuss additional ways to fund EMS.
- K. Discuss the status of the Fire/EMS study.
- L. Discuss the resumption of quarterly meetings with Fire Chiefs.

5. Old Business  
None

6. Action Items

A. Motion to approve Resolution No. 1950 a Concurring Resolution authorizing an application for CDBG funds for ADA ramps in the Township for \$96,722. This resolution also authorizes the Executive Director of the Allegheny Valley North Council of Governments, Robert Frank, to execute the documents between the Township and Allegheny County Economic Development.

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

B. Motion to approve Resolution No. 1951 a Concurring Resolution authorizing an application for CDBG funds for Demolitions in the Township for \$148,000. This resolution also authorizes the Executive Director of the Allegheny Valley North Council of Governments, Robert Frank, to execute the documents between the Township and Allegheny County Economic Development.

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

C. Motion to approve Resolution No. 1952 authorizing a Slums and Blight application through CDBG for demolition.

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

D. Motion to approve Resolution No. 1953 authorizing an application to the Local Share Account for Storm Sewer Rehabilitation and Restoration on Garfield and Chestnut for \$317,656.

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

E. Motion to approve Resolution No. 1954 authorizing an application to the Local Share Account for Demolition of Blighted Structures for \$388,382.

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

F. Motion to approve Resolution No. 1955 authorizing an application to the Local Share Account for Sanitary Sewer Upgrades for \$143,285.

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

G. Motion to approve Resolution No. 1956 authorizing application to the Local Share Account for Storm Sewer Upgrades for \$314,426.

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.