

May 16, 2023
Agenda Meeting
Harrison Township Board of Commissioners

The Agenda 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 Jamie Nee, Commissioner James Erb, and Manager Amy Rockwell. Commissioner Eric Bengel was absent.

Public Comment

None

New Business

1. Discussed Planning Commission resignation of Scott Slezak.
2. Discussed Uniform Construction Code Board of Appeals.
3. Discussed Opioid Settlement Agreements with Teva, Allergan, CVS, Walmart, and Walgreens.
4. Discussed the PlateSmart agreement.
5. Discussed the proposal to engage Cohen Law Group to participate with the AVNCOG to review franchise agreements.
6. Discussed Harbison Street grant application.
7. Discussed the Natrona Basketball Court ponding, if under warranty.

Old Business

1. Discussed the Pay Application for Demolitions: 52 N. Canal Street, 24 Wood Street and 3026 Freeport Road.
2. Discussed the Township Audit.

Motion by Commissioner Erb, seconded by Commissioner Dizard to promote Brian Turack to Chief of Police effective May 17, 2023, transitioning into the position by June 30, 2023, at a salary of \$106,000 pro-rated for the balance of the year.

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

ATTEST

TOWNSHIP OF HARRISON

Amy Rockwell

Gary Meanor, Chairman

Township Manager/Secretary

Board of Commissioners