



January 22, 2024

Public Meeting of the Harrison Township Board of Commissioners, Monday, January 22, 2024, 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:

Commissioner	_____	Mr. Meanor
Commissioner	_____	Mr. Dizard
Commissioner	_____	Dr. Bengel
Commissioner	_____	Mr. Erb
Commissioner	_____	Mrs. Nee
Solicitor	_____	Mr. Leyland
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.

- Agenda Discussion
- 4. Discuss the proposed 2024 Paving List.
- 5. Discuss Comcast Agreement review.
- 6. Discuss Toshiba Copier Proposal.
- 7. Discuss Zoning/Ordinance Update.
- 8. Review Pay Application No. 3 for Pride Masonry.
- 9. Discuss Zoning Hearing Board Appointments.

10. Action Items

- A. Motion to approve the bills payable for December 2023 in the amount of \$ 293,751.14 as per the submitted warrant list.

Motion: _____ Second: _____ Tally: _____

B. Motion to approve the minutes from the Agenda Meeting held on December 12, 2023, and the Commissioners Meeting held on December 18, 2023.

Motion: _____ Second: _____ Tally: _____

C. Motion to approve the 2024 Paving List.

Motion: _____ Second: _____ Tally: _____

D. Motion to execute the Toshiba Copier Agreement and authorize the Township Manager to execute all documents.

Motion: _____ Second: _____ Tally: _____

E. Motion to approve Pay Application No. 3 for Pride Masonry for \$102,150.39.

Motion: _____ Second: _____ Tally: _____

F. Motion to set the Franchise Fee at ____ % for the new Comcast Agreement.

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.