

December 12, 2023  
Agenda Meeting  
Harrison Township Board of Commissioners

Chairman Gary Meanor called the Agenda Meeting of the Harrison Township Board of Commissioners to order at 6:00 P.M. Roll call indicated the following present: Commissioner Gary Meanor, Commissioner Charles Dizard, Commissioner Eric Bengel, Commissioner James Erb, Commissioner Jamie Nee, and Manager Amy Rockwell.

### **Public Comment – Agenda Items**

None.

### **New Business**

1. Discussed and reviewed 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.
2. Discussed Ordinance 2017 Appropriating Specific Sums estimated to be required for the specific purposes of the Municipal Government during Fiscal Year 2024.
3. Discussed Resolution 1957 Establishing a Fee Schedule for 2024.
4. Discussed Resolution 1958 Establishing Real Estate Millage for 2024.
5. Discussed Resolution 1959 Appointing Maher Duessel as the auditor for 2023.
6. Discussed Ordinance No. 2018 Amending Chapter 18 of the Township Code of Ordinances to replace the EPA Mandate Sewer Usage Fee with a Sewer Rental Charge for the cost of operation, maintenance, repair, replacement, reconstruction and related sewer work, such fee is to be based on usage and setting penalties for violation.
7. Discussed Resolution 1960 Establishing procedures for Sewer Rental Charge Billing and Collection.
8. Reviewed and Discussed budgetary Transfers to Capital Fund.
9. Discussed meeting dates for 2024 and the Reorganization Meeting.
10. Commissioner Bengel questioned the status of Radion property hearing. It was discussed that a status email was sent to the commissioners. Commissioner Bengel again questioned the status of the Radion hearing.
11. Commissioner Bengel asked about the status of traffic slowing programs on Township roads
12. Commissioner Bengel questioned Committee/Board applications for reappointment and the date for voting on said positions.
13. Commissioner Bengel questioned the review of salaries for 2024.
14. Commissioner Bengel requested a meeting with EMS in January but before January 27<sup>th</sup>.
15. Commissioner Bengel the need for a meeting with Heights Plaza and who should schedule it.
16. Commissioner Bengel asked about the 2024 Waste Management fees and the contract renewal. It was discussed that it was approved earlier in the year and the rates and recycling schedule are posted on the website.

### **Old Business**

None.

**Action Items**

None.

**Public Comment – Non-Agenda Items**

None.

**Adjournment**

With no further business, a motion was made to adjourn the meeting at 6:20 pm.

ATTEST



Amy Rockwell  
Township Manager

TOWNSHIP OF HARRISON



Gary Meanor, Chairman  
Board of Commissioners