



February 26, 2024

Public Meeting of the Harrison Township Board of Commissioners, Monday, February 26, 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:
Chairman _____ Mr. Meanor
Vice-Chair _____ Mrs. Nee
Commissioner _____ Mr. Dizard
Commissioner _____ Dr. Bengel
Commissioner _____ Mr. Erb
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. Correspondence
 - ALOM Annual Conference
 - AVNCOG Annual Dinner
 - Tetra Tech Notice of Intent to Submit Water Management Plan
 - ECS Mid-Atlantic Final Report Submission to DEP for Aldi, Inc.

5. Departmental Reports

6. New Business

A. Motion to approve the bills payable for January 2024 in the amount of \$611,721.16 as per the submitted warrant list.

Motion: _____ Second: _____ Tally: _____

B. Motion to approve the minutes from the Reorganization Meeting held on January 2, 2024, and the Commissioners Meeting held on January 22, 2024.

Motion: _____ Second: _____ Tally: _____

C. Motion to award the 2024 Road Paving Project Contract to Tresco Paving Corporation as per the engineer's recommendation on the basis of their lower bid in the amount of \$352,053.93 and authorize the Township Manager to execute the documents.

Motion: _____ Second: _____ Tally: _____

D. Motion to approve Pay Application No. 4 for Pride Masonry for \$89,869.35.

Motion: _____ Second: _____ Tally: _____

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

Motion: _____ Second: _____ Tally: _____

F. Motion to appoint _____ to the Zoning Hearing Board for a full term ending January 2027.

Motion: _____ Second: _____ Tally: _____

G. Motion to Appoint _____ to the Zoning Hearing Board for a partial term ending January 2026.

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.