

January 2, 2024
Reorganization Meeting
Harrison Township Board of Commissioners

The Reorganization Meeting of the Harrison Township Board of Commissioners was called to order at 6:00 P.M. by Solicitor Mueller.

Motion made by Commissioner Meanor, seconded by Commissioner Nee to appoint Emily Mueller as Temporary Chairperson. All in favor, motion carried.

Roll call indicated the following present: Solicitor Emily Mueller, Commissioner Gary Meanor, Commissioner Charles Dizard, Commissioner James Erb, Commissioner Jamie Nee, and Manager Amy Rockwell. Commissioner Bengel was absent.

Public Comment

None

Temporary Chairman Emily Mueller reported that an Executive Session had been held before the meeting from 5:30pm – 5:55pm to discuss personnel matters.

Newly elected Board Members Meanor, Dizard and Bengel submitted their notarized Oaths of Office.

Newly elected Board Members Meanor, Dizard and Bengel submitted Affidavit of Residency.

Motion made by Commissioner Dizard, seconded by Commissioner Nee to appoint Commissioner Meanor as Chairman of the Board for 2024. All in favor, motion carried.

Motion made by Commissioner Meanor, seconded by Commissioner Dizard to appoint Commissioner Nee as Vice-Chairman of the Board for 2024. All in favor, motion carried.

Motion made by Commissioner Dizard, seconded by Commissioner Nee to approve Resolution No. 1962 re-appointing Amy Rockwell as the Township Manager. All in favor, motion carried.

Motion made by Commissioner Erb, seconded by Commissioner Dizard to appoint Emily Mueller of Goehring, Rutter, and Boehm as the Township Solicitor. All in favor, motion carried.

Motion made by Commissioner Dizard, seconded by Commissioner Nee to appoint NIRA Consulting Engineers as the Township Engineer. All in favor, motion carried.

Motion made by Commissioner Erb, seconded by Commissioner Dizard to name First Commonwealth Bank as the Township's Depository. All in favor, motion carried.

New Business

1. Motion by Commissioner Dizard, seconded by Commissioner Erb to approve Pay Application No. 2 for \$145,517.09 to Pride Masonry as per the engineer's recommendation. All in favor, motion carried.
2. Motion made by Commissioner made by Commissioner Dizard, seconded by Commissioner Nee to approve Resolution No. 1963 amending Resolution No. 1960 Section 4, Late Fees. All in favor, motion carried.
3. Motion made by Commissioner Dizard, seconded by Commissioner Erb to approve Resolution No. 1964 Establishing the charge by Harrison Township Water Authority for Billing Services. All in favor, motion carried.

OLD BUSINESS

None.


PUBLIC COMMENT

None.

Adjournment

With no further business, a motion was made by Commissioner Nee, seconded by Commissioner Dizard to adjourn the meeting at 6:05 p.m.

ATTEST



Amy Rockwell
Township Manager/Secretary

TOWNSHIP OF HARRISON



Gary Meanor, Chairman
Board of Commissioners