

January 22, 2024
Regular Meeting
Harrison Township Board of Commissioners

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

Public Comment

None

Agenda Discussion

1. Commissioner Meanor welcomed and recognized the following Boy Scouts who were in attendance: Slade Kane Jr., Blake Anderson, Aries Callaghan, Ryan Immler and Dylan Torki. Scout Leader Slade Kane Sr. said that they were working on the Citizenship and Society Merit Badge.
2. Discussion of the proposed 2024 Paving List.
3. Discussion of Comcast Agreement review.
4. Discussion of Toshiba Copier Proposal
5. Discussion of Zoning/Ordinance Update
6. Review Pay Application No. 3 for Pride Masonry
7. Discussion of Zoning Hearing Board Appointments with a decision to advertise on the website two (2) open Zoning Hearing Board positions. One for a three-year term that will end the first Monday in January 2027 and one for the completion of a term that ends the first Monday of January 2026.

New Business

1. Motion by Commissioner Erb, seconded by Commissioner Dizard to approve the bills payable for December 2023 in the amount of \$293,751.14 as per the submitted warrant list. All in favor, motion carried.
2. Motion made by Commissioner Nee, seconded by Commissioner Dizard to approve the minutes from the Agenda Meeting held December 12, 2023 and the Commissioners Meeting held on December 18, 2023. All in favor, motion carried.
3. Motion made by Commissioner Dizard, seconded by Commissioner Bengel to approve the 2024 Paving List. All in favor, motion carried.

4. Motion made by Commissioner Erb, seconded by Commissioner Dizard to execute the Toshiba Copier Agreement and authorize the Township Manager to execute all documents. All in favor, motion carried.
5. Motion made by Commissioner Dizard, seconded by Commissioner Nee to approve Pay Application No. 3 for Pride Masonry for \$102,150.39. All in favor, motion carried.
6. Motion made by Commissioner Bengel, seconded by Commissioner Nee to Table the Franchise Fee % for the new Comcast Agreement and request additional information. All in favor, motion tabled.

OLD BUSINESS

None.

PUBLIC COMMENT

Mark Linkins, 146 Allegheny Drive, looking at having Airbnb in his home. I live in an HOA community, researched it to be allowed. Nothing in the Township Code addresses Airbnb. Please consider a short-term rental ordinance. It is a new concept that needs to be established. Could you do this sooner or use the Bed and Breakfast Ordinance to suffice? He would like this to occur quickly so that he can get started.

Adjournment

With no further business, a motion was made by Commissioner Nee seconded by Commissioner Bengel to adjourn the meeting at 6:48 p.m.

ATTEST

TOWNSHIP OF HARRISON



Amy Rockwell
Township Manager/Secretary



Gary Meanor, Chairman
Board of Commissioners