

July 3, 2012

HARMONY BOROUGH COUNCIL MEETING July 3, 2012

COUNCIL MEMBERS PRESENT: Phyllis Metz, Dave Szakelyhidi, Harold Herr, John Rice, Jim Hulings, and Mayor Cathy Rape.

OTHERS PRESENT:

JAMES E. HULINGS
Harold Herr
John Rice
Susie Pittman
Wade La
Cathy Rape
John Pwelt
Jim Mill
FRANK GRANNON

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BID OPENING FOR TAR KETTLE:

James Bader	\$2,800.00
Tom Baker	1,105.00
Joseph Wingerson	500.00

BID OPENING FOR WATER TOWER PROPERTY:

Robert and Kathleen DePolo	\$10,000.00
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CALL TO ORDER:

Jim Hulings, Council Vice President, called the Council Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE:

MINUTES:

Harold Herr made a motion to approve the minutes as presented, Dave Szakelyhidi seconded the motion. Motion carried.

SOLICITOR'S REPORT:

Attorney Racunas reported that he had sent in the preliminary application to PennDOT. He assumed that the arborist report is OK. The report should be completed and filed by the end of the week. He requested in the application that they waive the \$10,000.00 bond. A motion is needed to advertise the EMA ordinance to reappoint Don Pepe as the EMA coordinator. Dave Szakelyhidi made a motion to advertise the ordinance. Phyllis Metz seconded the motion. Motion carried.

Attorney Racunas also reported that he had put together a draft agreement to sell the water tower property. He will finalize it Thursday.

A quick executive session is needed.

Dave Szakelyhidi made a motion to accept the bid for \$2,800.00 from James Bader for the Tar Bucket. Phyllis Metz seconded the motion. Motion carried.

Dave Szakelyhidi made a motion to accept the \$10,000.00 bid from Robert and Kathleen DePolo for the water tower property. Phyllis Metz seconded the motion. Motion carried.

BOARD REPORTS:

COG:

HARB:

Water Authority: Dave Szakelyhidi reported that there is a lot of water usage right now.

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Parks Board Susie Altemus stated that they need to replace Isaac Franz. Harold Herr made motion to appoint Greg Such to replace Isaac Franz on the Parks Board. John Rice seconded the motion. Motion carried.

The Parks Board would like permission to purchase two bike racks. One would be placed in Harmony Square and the other at the Center of Harmony.

Harold Herr Made a motion to purchase two bike racks. Dave Szakelyhidi seconded the motion. Motion carried.

The port-a-john was delivered at the boat launch.

On July 14 Western PA Wheelman will be using the boat launch.

John Rice made a motion to purchase insurance for the port-a-john. Harold Herr seconded the motion. Motion carried.

Wayne Seibel turned paper work into the office for doing the fireworks. Jim Hulings will write him a thank you letter.

Dave Szakelyhidi made a motion to send the Fire Police \$100 for working during the celebration. Harold Herr seconded the motion. Motion carried.

Jim Hulings will fill out a survey for Tourism.

Planning Commission: A letter came from Bill Hummel concerning the Jadco storm water plan.

Police Report: The monthly police report was submitted. Chief Miller stated that he would like to have a big push for getting people's email for the swift 911 notification system.

Parking and Signage: The sign was taken down on the square that stated Evergreen/Mill Road was closed.

Dave Szakelyhidi made a motion to order "truck route" signs to go by Kasings. Phyllis Metz seconded the motion. Motion carried.

Borough Staff: Newsletter articles need to be in as soon as possible.

Supervisor's Report: Wade Ion reported that County Workers will be painting the fire hydrants.. Chips purchased with grant money were spread out at the parks There is some left over. Frank is to call Pinkerton about the left over chips.

The paving is done. Mayor Rape wants crosswalks painted on the streets.

John Rice made a motion to paint the lines on the street at last year's cost. Harold Herr seconded the motion. Motion carried.

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Dave Szakelyhidi made a motion to purchase paint and rollers for the county workers to paint the curbs. Phyllis Metz seconded the motion. Motion carried.

Wade reported that the new street signs were delivered. He will put up the new signs as he has time.

Jim Hulings thanked Wade and Frank for the work they did in the Borough.

OLD BUSINESS:

Personnel: The draft of the Personnel Manual has been prepared. The committee is looking at it.

Streets: John Rice proposed the purchase of a new truck. Discussion. John Rice made a motion to accept the US Municipal bid for \$63,737.00 for the new dump truck. Harold Herr seconded the motion. Motion carried.

Public Safety: Dave Szakelyhidi reported on Zelig's Safety Meetings. Dave Szakelyhidi made a motion to participate in Zelig's Safety Meetings. Phyllis Metz seconded the motion. Motion carried.

NEW BUSINESS:

Facilities: John Rice is to ask Jim McCormick to give a price for carpet in the meeting room.

BILLS PAYABLE:

Dave Szakelyhidi made a motion to pay all bills as presented. John Rice seconded the motion. Motion carried.

EXECUTIVE SESSION:

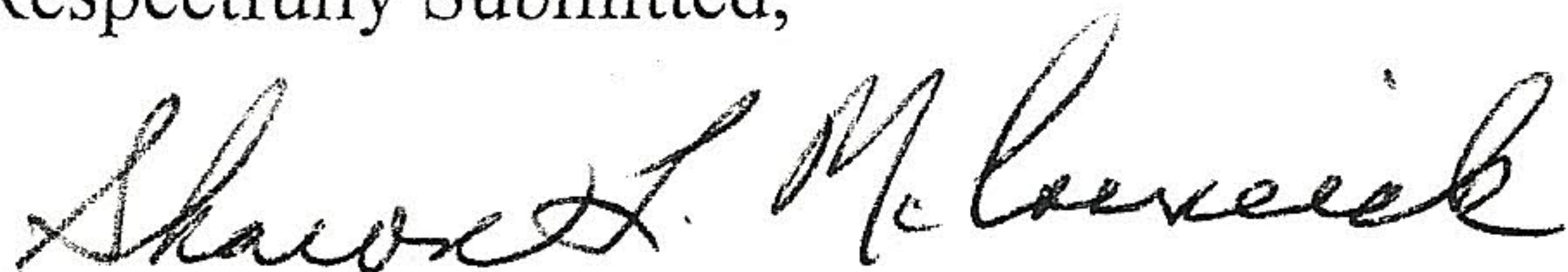
An Executive Session was called at 8:20 PM.

Out of Executive Session at 8:30 PM.

ADJOURN:

Harold Herr made a motion to adjourn the meeting. John Rice Seconded the motion. Motion carried. Meeting adjourned at 8:32 PM.

Respectfully Submitted,



Sharon L. McCormick
Secretary