

# HARMONY BOROUGH COUNCIL

November 9 , 2021

## AGENDA NOTES

### 1. Call to Order / Pledge of Allegiance

### 2. Approval of Minutes

### 3. Solicitor's Report

3.1	Matt Racunas	Sign Ordinance Amendment CVE Easement Approval Monthly Report
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### 4. Board Reports / Appointments / Invited Guests

1. Visitor	Joe Taylor	Armstrong Utilities re: Fiber in Historic Area
2. Appointments	Greg Such	Greg Such – WBCA Representative
3. Council of Governments	Phyllis Metz	Monthly Report
4. Harmony Architectural Review Board	Dave Szakelyhidi	HARB Approvals
5. Harmony Water Authority	Dave Szakelyhidi	Monthly Report
6. Parks Board	Susie Altemus	Monthly Report
7. Library Board	Kathy Luek / Frank	Library Board Report
8. Planning Commission	Frank Luek / Joe White	Monthly Report
9. WBCA	Greg Such	Harmony Pump Station Planning Module Monthly Report
10. Shared Services	Frank G. / Alan B.	Monthly Report
11. Parking/Signage	Greg Such	N/A
12. Historic Harmony	Rod Gasch	Monthly Report
13. Harmony Business Association	Sherry Cepek	Monthly Report
14. Other Meetings	Coalition Against Bigger Trucks	Meeting Request Monthly Report

### 6 Public Comment / Open Forum

A three (3) minute time limit shall apply to each member of the public who wishes to address the Mayor and Borough Council on a matter not on the agenda. A member of the public is not permitted to "share" his/her three minutes with any other member of the public.

**NOTE:** Items heard under this heading may be referred to staff for further study, research, completion and/or future Council action.

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### 7 Borough Staff Reports

7.1	Police Report	Chief Jim Miller	Monthly Report
7.2	Office	Amy Brown	Safety Partition Ratification Cyber Assessment / Training Monthly Report
7.3	Borough Director of Operations	Frank Grannon	Monthly Report
7.4	Zoning & Codes	Allen Bayer	Monthly Report
7.5	Engineer	Tom Thompson	Dimino Grading Monthly Report

### 8. Committee and Other Business

Next scheduled committee meetings: TBD

8.1	Public Safety	Phyllis Metz	Silvester Form Monthly Update
8.2	Business Development	Cathy Rape	Monthly Update
8.3	Personnel	Jason Sarver	Health Plan Costs Monthly Update
8.4	Finance	Joe Dippold	Draft Budget Discussion Monthly Update
8.5	Streets	Don Sims	Monthly Update
8.6	Facilities	Dave Szakelyhidi	Monthly Update
8.7	Grants	Greg Such /Joe D.	RACP Grant Update
8.8	Training & Conferences		See Correspondence List

### 9 Bills to be Paid

9.1		Greg Such	Announcement of the amount for the minutes Signing by Authorized Signatory
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10 Executive Session – Legal & Personnel topics – An executive session will be needed this month.

### 11 Adjourn