

# HARMONY BOROUGH COUNCIL

December 6, 2022

## AGENDA NOTES

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

### 2. Approval of Minutes

### 3. Solicitor's Report

3.1	Matt Racunas	Sidewalks Code Ordinance Changes Vote Monthly Report
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### 4. Board Reports / Appointments / Invited Guests

1. Appointments	Greg Such	N/A
2. Council of Governments	Phyllis Metz	Monthly Report
3. Harmony Architectural Review Board	Dave Szakelyhidi	HARB Approvals
4. Harmony Water Authority	Dave Szakelyhidi / Nick Hewlett	Monthly Report
5. Parks Board	Susie Altemus	Park Equipment Grant Update Canoe Launch Grant Update Monthly Report
6. Library Board	Kathy Luek / Frank	Library Board Report
7. Planning Commission	Frank Luek / Joe White	N/A
8. WBCA	Greg Such	Harmony Pump Station DEP Review Complete WBCA Continuance Resolution Vote
9. Shared Services	Frank G. / Alan B.	Monthly Report
10. Parking/Signage	Greg Such	N/A
11. Historic Harmony	Rod Gasch	Monthly Report
12. Harmony Business Association	Sherry Cepek	Monthly Report
13. Other Meetings	Greg / Dave / Cath	N/A

### 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.

### 7 Borough Staff Reports

7.1 Police Report	Chief Jim Miller	Guardian Cameras update Monthly Report
7.2 Office	Amy Brown	Monthly Report

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7.3	Borough Director of Operations	Frank Grannon	426 Center Street Grate Monthly Report
7.4	Zoning & Codes	Allen Bayer	Monthly Report
7.5	Engineer	Tom Thompson	RACP / Square Drainage Resolution Vote Monthly Report

### 8. Committee and Other Business

Next scheduled committee meetings: TBD

8.1	Public Safety	Phyllis Metz	Monthly Update
8.2	Business Development	Cathy Rape	Monthly Update
8.3	Personnel	Greg Such Jason Sarver	Health Insurance Renewal Complete Annual Review Process Underway Monthly Update
8.4	Finance	Joe Dippold	Budget Acceptance Vote Monthly Update
8.5	Streets	Don Sims	Snow Removal changes with Jackson Vote Monthly Update
8.6	Facilities	Dave Szakelyhidi	Monthly Update
8.7	Grants	Greg Such /Joe D.	County MIP Grants – Nothing to Report
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 not be needed this month.

### 11 Adjourn