

**HARMONY TOWNSHIP COMMITTEE REGULAR MEETING**

**October 7, 2008**

**7:00 p.m.**

**CALL TO ORDER: (Mayor or presiding officer)**

**OPEN PUBLIC MEETINGS STATEMENT: (Mayor or presiding officer)**

**PLEDGE OF ALLEGIANCE: (Mayor or presiding officer)**

**ROLL CALL: (Tipton – Yamrock – Cornely)**

**EXECUTIVE SESSION – if necessary**

**PUBLIC COMMENTS: (on agenda items only)**

**CONSENT AGENDA:**

**Motion to approve the following items:**

1. Minutes: September 2, 2008
2. Written Reports submitted by:
  - Municipal Attorney
  - Municipal Engineer
  - Municipal Zoning Officer
  - Municipal DPW Supervisor
  - Municipal Tax Collector
  - Municipal Court
  - Rec. Site Groundskeeper
3. Resolutions:
  - 08-54; A resolution authorizing the refund of overpayment of taxes on Block 9, Lot 5
  - 08-55; A resolution to include a special item of revenue for the recreation site playground equipment and the Harmony Township Volunteer Fire Department
  - 08-56; A resolution authorizing submission of an application for the Regional Municipal Alliance Grant for calendar year 2009 in the amount of \$1,189.00

**NEW BUSINESS:**

1. Motion to introduce Ordinance No. 08-4; An Ordinance Authorizing the Acquisition of Eight Properties within the Township of Harmony in Accordance with the Township's Participation in a Flood Mitigation Assistance Program
2. Motion to award the Jr. Softball Field Fencing Project to All Pro Fence in the amount of \$9,121.00. Costs to the Township is \$4,000.00 as budgeted and the remainder to be paid by the HTAA. (3 quotes received: All Pro \$9,121; Rudl \$11,895; Lehigh Valley Fence \$12,250.)

3. Motion to award the demolition bid for the 8 homes in the FEMA acquisition program to \_\_\_\_\_ in the amount of \_\_\_\_\_ . 75% to be reimbursed by FEMA; 25% to be paid by homeowner.
4. Motion to set date and time for Trick or Treat in Harmony Township. Halloween is on Friday, October 31<sup>st</sup>. (Trick or Treat 5-8 p.m.??)

**OLD BUSINESS:**

1. Motion to Renew contract with Morris Land Conservancy not to exceed \$11,500.00
2. Consideration of request by Mike Turner regarding proposed Municipal Revenue Restoration Act.
3. Commercial Vehicle Ordinance Review
4. Update on State Police Services
5. Community Day Review
6. Applied Water Management Invoice
7. Warren County Charitable & Municipal Conservancy Representative
8. COAH Update

**CORRESPONDENCE:**

**VOUCHERS:**

1. Motion requested to approve the list of vouchers for payment provided by the finance office.

**PUBLIC COMMENTS:**

**ADJOURN:**

Draft date: 10/1/08