

HARPERSFIELD TOWNSHIP

VIRTUAL SESSION

Held on December 17, 2020

Ray called an emergency virtual session – it was done online with the following present:

Raymond Gruber	present	Edwin Spoor	Present
James Pristov	present	Sharon Rohrbaugh	Present

The reason for the virtual was that Sharon received an invoice from Cupp Quality Roofing for the installation of the metal roof on the old town hall building. She had no idea who this was as the quote was from Larry Cumpston and she had made the PO out to Mr. Cumpston. She contacted Ray who called Larry Cumpston and found out that Mr. Cumpston turned the job over to Cupp Quality Roofing and that the Township had to pay them for their services. Sharon informed the Board that we had to have a meeting to authorize the cancellation of the PO to Mr. Cumpston and to authorize the new PO to Cupp Quality Roofing. Also as more work had to be done than Mr. Cumpston's original quote funds would have to be transferred to cover the new amount submitted by Cupp Quality Roofing.

Ray made a motion to close out the Larry Cumpston PO and reopen a new one under Cupp Quality Roofing and to pay the new amount of \$16,300 (which is the original quote of the new roof along with additional costs); Ed seconded; the Board voted unanimously in favor.

Ray made to do a transfer of funds to cover the additional cost of the project; Jim seconded; the Board voted unanimously in favor.

Sharon will close the PO with Larry Cumpston; transfer the funds; open a PO for Cupp Quality Roofing to be able to pay the invoice at the next meeting (before the end of the year).

Raymond Gruber Jr

Edwin Spoor

James Pristov

Sharon Rohrbaugh