

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on November 23, 2020

The Board of Harpersfield Township convened in regular session from 7 PM to 9 PM in the Harpersfield Township Administration Building. Raymond Gruber Jr, Chairman, called the meeting to order with the following members and visitors present:

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

Employees: Larry Lister; Frank Henry

Visitors: Ron Valitsky; Richard Leskovic

The minutes from the regular session held on November 9, 2020 were reviewed. Ed made a motion to accept the minutes (with a clarification that he voted against the "type" of metal roof) as written; Jim seconded; the Board voted unanimously in favor.

Frank informed the Board that Unit 674 is back in service (repairs made at Truckmen).

Frank commented that he was able to purchase 26 sets of turn out gear; helmets with face shields; 1,000 N95 masks; 2 cases of hospital gloves; ProKlean backpack sanitizer; disposable gowns; SCBA masks with the CARES funds.

Frank asked to purchase 3 MARKS radios and fireman boots; Sharon stated that he has funds available that were earmarked for the turn out gear.

Larry informed the Board that the hotel at Spire (that was to break ground in November) is being pushed back until January 2021.

Jim made a motion to pay the following bills: #11960 through #11981; totaling \$73,180; Ed seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #253-2020 through #269-2020; totaling \$113,574.63.

Sharon reported that to date the Township has received \$100,402.52. The items purchased other than what was reported by Frank: TV and laptops to allow Board to have virtual meetings; new office chairs (that are leather for easier cleaning); hand sanitizer stands; touchless soap and towel dispensers. An additional deposit will be made on November 24, 2020 - \$13,048.53 which will allow for new toilets and touchless faucets to be installed.

Ed reported that the new water tower has received FAA approval for the height. The Clay Street water line is in service and residents can starting the tap in process.

Jim reported that he submitted a request form to the Illuminating Co. to disconnect the meter on the storage building.

Ray reported that the 2020 NOPEC grant paid for new lighting in the road garage and the balance will be held in escrow to be included with the 2021 grant.

Ray informed the Board that while Mr. Cumpston is installing the new roof on the old town hall building he asked what to do with the "fire siren" tower. The Board discussed this and since the siren has not operated in a long while it was decided to remove the motor but to clean and paint and reinstall the shell for esthetic purposes.

Ray was contacted by Marie Lane (Ashtabula Co Metro Park Bd), who informed him that a committee was formed to meet with the Trustees to discuss taking over the bike trail.

The Board agreed to hold the Organizational meeting on December 28, 2020, at 1:30 PM, at the Admin building.

Meeting adjourned until December 14, 2020

Raymond Gruber Jr

James Pristov

Edwin Spoor

Sharon Rohrbaugh