

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on September 27, 2021

The Board of Harpersfield Township convened in regular session from 7 PM to 8:30 PM in the Harpersfield Township Administration Building. James Pristov, Chairman, called the meeting to order with the following members and visitors present:

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

Visitor: Renee and Rich Hanyok; Craig Adelizzi; Genevieve Costanzo (from NOPEC)

The minutes from the Public Hearing; bid opening and regular session held on September 13, 2021, were reviewed. Ed made a motion to approve all three sets of minutes as written; Ray seconded; the Board voted unanimously in favor.

Sharon reported that Frank stated that the gas monitor is here and installed in the fire truck.

Sharon informed the Board that Cody took five loads of scrap metal to the recycling center in Jefferson and received \$1644.75.

Ray made a motion to pay the following bills: #12559 through #12580; totaling \$44,344.79; Ed seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #209-2021 through #234-2021; totaling \$198,078.60.

Sharon informed the Board that she will be on vacation for one of the November meetings; Ed commented he would be also; the Board decided to hold one meeting on November 15, 2021.

Genevieve Costanzo and co-worker David, from NOPEC, presented their annual presentation and updates to the NOPEC program. She commented that since the generator is being delayed that we have until the end of 2022 to spend the grant funds; we will still be eligible for grant funds in 2022 that could be added to the generator if we choose to do that.

Ray gave a summary of the grants that he has applied for and that have been approved:

NOPEC	\$1,000	to be applied to the clean up day expenses
NOPEC	\$8,668.32	to be used towards a generator for the Admin Bldg
Dept of Commerce	\$1,000	to repair headstone footers
OH Bd of Funeral Directors	\$975.00	to reimburse for indigent cremation

Ray is applying for the following:

ODOT grant program	for a sidewalk between Berringer Place and bike trail
2021 Solid Waste Grant	funds will be used to offset clean up day expenses

Ray received information from Attorney Lucas that ORC 715.752 has been amended which states that if an individual voluntarily wants to join a JEDD by signing a petition, the municipalities pass a resolution and take it to the County Auditor to change the map. That being said the petition for Robert Augustinsky is now complete as both the Township and the City passed resolution/ordinance and they will be taken to the Ashtabula County Auditor to be finalized.

Ray commented that the Lodge committee are continuing to meet and are now asking municipalities to pass resolutions to show support to keep local control of the lodge operations. The County Commissioners met with ODNR on September 23rd but no information as to what transpired at the meeting has been released.

Ray made a motion to renew a full page ad in the visitor's guide book for \$2100; Ed seconded; the Board voted unanimously in favor.

Ed commented that he has spoke with Bill Conrad and will meet with him to create three signs to be installed along the bike trail; he also wants to put up three signs "keep dogs on leash", will ask Cody to order.

Ed stated the he is working on surveying the residents on Pangburn Road interested in a water line. Mr. Adelizzi lives on Mayers Court and he is very interested in getting water as his well does not produce much volume.

Jim stated that the 2022 calendar will be here by end of October. He added that the Ruritans will hold their annual clam bake on October 17th.

Sharon informed the Board that we received our first half of the American Rescue Plan funds - \$136,176. The Board decided to have Ed research installing a water line.

Meeting adjourned until October 11, 2021

James Pristov

Raymond Gruber Jr

Edwin Spoor

Sharon Rohrbaugh