

November 27, 2023
Regular Meeting
Harrison Township Board of Commissioners

The Agenda and Regular Meeting of the Harrison Township Board of Commissioners was called to order at 6:00 P.M. by Chairman Meanor. Roll call indicated the following present: Commissioner Gary Meanor, Commissioner Charles Dizard, Commissioner Eric Bengel, Commissioner James Erb, Commissioner Jamie Nee, Solicitor Emily Mueller, and Manager Amy Rockwell.

Public Comment

None

New Business

1. Motion by Commissioner Dizard, seconded by Commissioner Bengel to approve the bills payable for October for \$702,812.97 as per the submitted warrant list. All in favor motion carried.
2. Motion by Commissioner Bengel, seconded by Commissioner Dizard to approve the minutes from the Commissioners Meeting held on October 23, 2023. All in favor, motion carried.
3. Motion by Commissioner Meanor, seconded by Commissioner Dizard to approve the proposal from The Clean Team for cleaning services starting in January 2024. All in favor, motion carried.
4. Motion by Commissioner Dizard, seconded by Commissioner Nee to advertise and post the proposed budget for 2024 for adoption on December 18, 2023. All in favor, motion carried.
5. Motion by Commissioner Dizard, seconded by Commissioner Erb to advertise Ordinance No. 2017 Appropriating Specific sums for the 2024 budget. All in favor, motion carried.
6. Motion by Commissioner Meanor, seconded by Commissioner Nee to advertise Ordinance No. 2018 Replacing the EPA Mandate Sewer Usage Fee with a Sewer Rental Charge for the Cost of Operation, Maintenance, Repair, Replacement, Reconstruction and Related Sewer Work, such fee based on usage and setting penalties for violation. All in favor, motion carried.

Addendum 11-24-2023

7. Motion by Commissioner Erb, seconded by Commissioner Dizard to approve Pay Application Number 1 for Pride Masonry for \$115,810.85 for Little Bull Creek Sanitary Sewer Upgrades as per the Engineer's recommendation. All in favor, motion carried.

OLD BUSINESS

None.

PUBLIC COMMENT

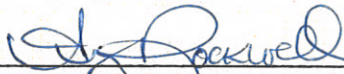
Ken Erdner of 1106 Oregon Avenue expressed concern for code compliance at 1101 California Avenue and expressed the desire for the structure to be condemned since it is abandoned.

Tom Leyland of 94 Garfield Street asked about the condemnation process and thanked the Board for the demolition completed on River Avenue this year.

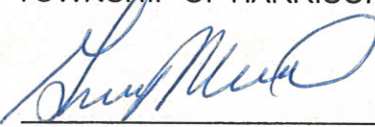
With no further business, a motion was made by Commissioner Dizard; seconded by Commissioner Bengel to adjourn the meeting at 6:24 p.m.

ATTEST

TOWNSHIP OF HARRISON



Amy Rockwell
Township Manager/Secretary



Gary Meanor, Chairman
Board of Commissioners