HARTSGROVE TOWNSHIP

REGULAR MEETING

SEPTEMBER 23, 2026

The meeting was called to order by Mr. Williams. All trustees and the fiscal officer were present.

A motion was made to approve the minutes by Mrs. Noon and seconded by Mr. Pilarczyk -all voted yes.

A motion was made to approve the agenda by Mrs. Noon and seconded by Mr. Pilarczyk -all voted yes.

Open bids were read for the upcoming scratch coat paving road project. The only bid that was submitted was from Frank Martuccio Asphalt and Paving, coming in at $47,650.00 per mile. A motion was made to award the bid to Martuccio by Mrs. Noon and seconded by Mr. Pilarczyk-all voted yes.

Roads-There was a lengthy discussion about the benefits of using MC-70 vs CRS-2. We will be using both this year, depending what type of surfacing will be needed on each scheduled road. Also discussed the budget and the PO that will need to be in place before the project begins. The PO will be approximately $150,000.00 for all labor and materials.

Fire Department-No one from the department was present. There is an outstanding statement in question from All American Fire. It will be addressed at the next meeting.

Cemetery-John and Andy helped with a burial on September 10th. A and M Tree service has come in at the best price for the work needed at the cemetery for stump grinding, including clean up. They came in at $1,400.00. A motion was made to accept the quote, not to exceed $1,500.00, by Mr. Williams and seconded by Mrs. Noon-all voted yes. A copy of their COI needs to be on file. There is another cremation burial on October 5th for Brian Parsons.

The policies and procedures manual is still being updated. All members added input and Mrs. Noon will continue to work on it.

The Wreaths Across America project is still in process. Mrs. Baxter and the fiscal officer will meet next week to get things set-up.

The NOPEC representative will be coming out to meet with the board in the next few weeks at a scheduled trustee meeting.

There is a grant application available for back up cameras in vehicles. The board will investigate further to see if this is something to pursue.

The plumber is coming on September 23rd to look at the well pump.

The warrants were read. A motion was made by Mr. Pilarczyk and seconded by Mrs. Noon to pay warrants 16353-16364-all voted yes.

Having no further business to come before this board, the meeting was adjourned by Mr. Williams.

Respectfully submitted,

Lisa Kovach, fiscal officer

AGENDA
SEPTEMBER 23, 2026

CALL TO ORDER:

MINUTES: APPROVED

AGENDA APPROVED

PUBLIC COMMENTS:

OLD BUSINESS:

- ROADS-OPEN BIDS FOR SCRATCH PAVING
- FD-ALL EMERICAN INVOICES
- CEMETERY
- ~~SCAD UPDATE~~
- POLICIES AND PROCEDURES

NEW BUSINESS:

- OTARMA BOARD OF DIRECTORS ELECTION CANDIDATE OPENING
- NOPEC VISITOR OCTOBER 21ST
- GRANT APPLICATION-BACKUP CAMERAS

WARRANTS: 16353-16364

EXECUTIVE SESSION IF NEEDED