

Perry Township Board of Supervisors October 13, 2011 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, October 13, 2011 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias and Tim Boots. Dori McElwain was absent. Solicitor Greg Fox and Secretary/Treasurer, Janice Marshall and 11 visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-work done on the paver, West Lancaster Bridge status; Mark McClymonds-bonding of roads by two companies/individuals; Andre D'Addio-gas well situation; Bill Carlin-Pfeifer Road condition, Magee Road looks good, any further work to be done on State Route 488; Tim Sturgeon- gas well site going in on their property and compliance with regulations, building permit fees, Bates Road condition bad from Lesnett to North Camp Run Road, West Lancaster Bridge information.

Zias motioned and Boots second to accept the minutes of the September 8, 2011 meeting. Motion passed with all in favor. Boots motioned and Zias second to accept the financial report and pay the bills. Motion passed with all in favor.

The Tax Collection report was presented for August and September. Tim Boots presented the Roadmaster report. Building permits, Road Bond permits and updates on Gas Well activities were presented.

Boots motioned and Zias second to ratify the advertisement of the October 17 and 24 budget workshops to be held at the municipal building. Motion passed with all in favor

Trick or Treat night was set for October 26, 2011 from 6 to 8:00 p.m.

Boots motioned and Zias second to ratify the advertisement of the notice of the Board of Supervisors intention to have an outside firm audit the 2011 financial accounts. Motion passed with all in favor.

Zias motioned and Boots second to have Chairman John Zias sign the "Statement of Support" for the Guard and Reserve. Motion passed with all in favor.

Zias motioned and Boots second to have Berkheimer be the collection firm for the township delinquent earned income taxes and the LST tax. Motion passed with all in favor.

A letter was received from FEMA commending the action of the township with the updating of the Floodplain Ordinance.

Confirmation of the 2012 Liquid Fuels allotment was received with the amount of \$83,578.66 and \$15,360 allotment for the Turnback roads. Discussion of the status of the Barkley Road Bridge being closed and the need to notify District 11-0 to remove it from the inspection process.

All county employers are to have their employees complete the new standardized "Certificate of Residency" and keep them on file. A letter was received from the Lawrence County Regional COG and it was agreed to send letters to the governmental representatives in support of the townships receiving funds from the impact fees, but request to have the percentage increased.

Boots motioned and Zias second to pass the Perry Township Ordinance 10-13-11 for the purpose of Regulating Gas and Oil Well Development in Perry Township. Motion passed with all in favor. Residents were also reminded of the importance of having their water tested prior to any drilling. A letter was received from the Lawrence County Planning Department confirming that the development of gas and oil wells constitutes complying with the land development/subdivision process.

Any building repair and gutter repair actions were tabled until the next meeting.

A policy for the reimbursement to the road laborers for health insurance and dental expense and an amendment to the employee policy was tabled until the reorganization meeting. Also tabled was changing the health insurance company for the employees. The Supervisors agreed to return the form to Trustees Insurance concerning the change to Aetna.

Zias motioned and Boots second to adjourn the meeting. Motion passed.

These minutes are hereby duly presented by Secretary Janice Marshall on November 10, 2011