

## Perry Township Board of Supervisors November 10, 2011 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, November 10, 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 10 visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-West Lancaster Bridge status, jersey barrier placement and weight, Bates Road work done by gas company, where road crew is working, limestone in parking lot; Neil Foley - are the taxes being raised; Jim Hufnagel Jr.-here to listen and learn; Gerald Boots-cost of Bates Road and taxes; Tim Sturgeon-thank you for work on lower end of Bates Road, stated he was informed that the gas well was cancelled for his property since it was designated as an exploratory well.

Zias motioned and Boots second to accept the minutes of the October 13, 2011 meeting. Motion passed with all in favor. Zias motioned and Boots second to accept the financial report and pay the bills. Motion passed with all in favor.

The Tax Collection report was presented for October. Tim Boots presented the Roadmaster report with discussion on the West Lancaster Bridge status. Road Bond permits were announced.

Zias motioned and Boots second to advertise the 2012 Proposed Budget for adoption at the 6:00 p.m. December 8, 2011 regular meeting. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 11-10-11 for the appointment of Charles Loll, Inc. of Beaver, PA to do the audit the 2011 financial accounts. Motion passed with all in favor.

It was announced that Gov. Corbett signed the bid-limit legislation to take effect January 1, 2012 that would raise the current threshold from \$10,000 to \$18,500 for telephone bid requirements.

Letters received from Shell and Rex pertaining to the requirements/guidelines/ordinance by the township officials was discussed.

Boots motioned and Zias second to have the township cover the costs of the process to remove the non-building waiver status of the Michael Gruber and Lee Harshall properties. Motion passed with all in favor.

Boots motioned and Zias second to advertise for the municipal engineer position in compliance with the regulations for acquiring federal funds through the TIP program for the Barkley Road Bridge that has been closed since May due to storm damage. Motion passed with all in favor.

The election results were discussed with the position of Supervisor not being decided yet due to the status of the write in votes. It was discussed that an auditor will need to be appointed at the December meeting to replace Nicole Syphrit.

The Supervisors thanked Mr. Ottobre for the good job he did servicing the meeting room clock.

Jan Marshall stated that the documents have been submitted to Berkheimer for the transition to them for the earned income tax collection in January.

The building and gutter repairs was tabled to the next meeting.

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

These minutes are hereby duly presented by Secretary Janice Marshall on December 8, 2011