

Perry Township Board of Supervisors
November 11, 2010 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, November 11, 2010 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 six visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance and a moment of silence in honor of our Veterans. Visitor's comments: Sam Pawlowski-grader and paver locations; Roy Magee-culvert on Barkley Road and grading of roads, cemetery markers stolen; Patty McCullough-Mike Mazure cars and burning of tires, Jenkins trash.

Zias motioned and Boots second to accept the minutes of the October 14, 2010 meeting and acknowledged the executive sessions held on October 14 on litigation matters and October 25 for personnel issues and that budget workshops were held on October 18 and 25. Zias and Boots were present for all meetings and workshops and McElwain absent. Motion passed with all in favor. Zias motioned and Boots second to accept the treasurers report and pay the bills. Motion passed with all in favor. The tax collection, Roadmaster and permit reports were presented

Zias motioned and Boots second to advertise the 2011 proposed budget is prepared and ready for adoption action at the December 9 meeting. Motion passed with all in favor.

Zias motioned and Boots second to adopt the Perry Township Employee Policy. Motion passed with all in favor.

Zias motioned and Boots second to ratify the change in Larry Houk's part time laborer status to full time road laborer at \$14.00 per hour with benefits effective October 25, 2010 with the probationary period to be waived due to his being employed since November 4, 2009. Motion passed with all in favor.

It was announced that John Stafford and Michael Brown are no longer employed by Perry Township. The last day worked was October 11, 2010 for three hours after which they took their remainder of vacation days and one personal day, which ended their employment on October 18, 2010.

Zias motioned and Boots second to ratify the October 25, 2010 hiring of Glenn Czerpak and Roy Jenkins of Ellwood City as full time road laborers at \$14.00 per hour with no benefits until after their probationary period is completed. Motion passed with all in favor.

Zias motioned and Boots second to adopt the Lawrence County Hazard Mitigation Plan Resolution 11-11-10. Motion passed with all in favor.

Zias motioned and Boots second to amend the sample Flood Plain Ordinance from DCED to be the Perry Township Flood Plain Ordinance and submit to DCED for approval. Motion passed with all in favor.

Zias motioned and Boots second to ratify the purchase of one AT&T cell phone for the township road laborer use. Motion passed with all in favor.

Boots motioned and Zias second to cancel the Verizon Wireless Phone Account and get the best deal on AT&T cell phones for township use with the cost to be limited to up to \$150.00 per phone and up to \$300 for the plan or plans. Boots to verify the final cost with Zias before finalization of purchase. Motion passed with all in favor.

Zias motioned and Boots second to purchase two replacement doors for the township building - 1 side garage door and 1 outside office entrance with the price not to exceed \$1,500.00. Motion passed with all in favor.

Zias motioned and Boots second to approve the renewal of the township liability insurance coverage with Kilmer Insurance Group-EMC Insurance. Motion passed with all in favor.

It was announced that the beginning design phase for replacement of the bridge on Heinz Camp is set to begin this year for construction to commence in 2013.

It was announced that there would be a special meeting at 5:00 p.m. on November 29, 2010 to act on appointment of an outside company to audit the 2010 financials.

Zias motioned and Boots second to adjourn the meeting. Motion passed with all in favor.

Secretary Janice Marshall hereby duly presents these minutes on December 9, 2010