

## Perry Township Board of Supervisors December 8, 2011 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, December 8, 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 8 visitors were present. Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Roy Magee - catch basin by his driveway top needs replaced.

Zias motioned and Boots second to accept the minutes of the November 10, 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 November. Tim Boots presented the Roadmaster report. Boots stated that both the West Lancaster Road and Barkley Road Bridges are now temporarily open with three-ton weight limits. The report on permits issues was presented.

The elected positions for Perry Township was discussed with Walter Bates elected to the six year auditor position, Keith Beachem elected to the four year auditor position; Mark McClymonds was elected to the six year Supervisor position but submitted a letter declining the position. The board will have until 30 days after the reorganization meeting to appoint a replacement.

Zias motioned and Boots second to pass Resolution 12-8-11-1 - 2012 Budget Funds Appropriation for the 2012 year. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 12-8-11-2 - 2012 Year Tax Levy for Perry Township with the taxes set at: General Fund - .00129 mills; Fire Hydrant - .00029 mills; Fire Apparatus - .0005 mills; Street Light - .12 cents for undeveloped property frontage and .48 cents for developed property frontage. Motion passed with all in favor.

Boots motioned and Zias second to advertise the Perry Township Supervisors Reorganization meeting on January 3, 2012 at 4:00 p.m. and the Auditors reorganization meeting on January 6, 2012 at 7:00 p.m. with both to be held at the municipal building. Motion passed with all in favor. Solicitor Greg Fox stated that the Auditors should have their meeting the day after, but due to the one not being available, they should have it as soon as possible.

Boots motioned and Zias second to advertise the Perry Township Holding Tank Ordinance for adoption at the January 3, 2012 regular meeting. Motion passed with all in favor.

Boots motioned and Zias second to cover the cost of the re-testing of the Heitzenrater subdivision due to the previous SEO no longer having his certification. Motion passed with all in favor.

It was decided not to contribute to the Lawrence County Tourist Promotion Agency.

The selection of a Township Engineer Consultant was tabled until the January meeting. Building and gutter repairs was tabled until spring. The drain in front of the building was discussed with the road crew to check on its function.

Boots motioned and Zias second to ratify the change in health insurance coverage for the road crew. Houk and Czerpak to UPMC Health Plan and Roy Jenkins to remain on the Highmark Insurance Plan. Motion passed with all in favor. It was announced that the property and liability insurance rate decreased for the 2011-12 year. PSATS has implemented an Emergency Management Association to assist the townships. Zias stated he was contacted and will be attending the county meeting on Thursday evening.

Marshall stated that there would be some changes coming for the tax program, as the developer of the tax program has parted ways with the county and will no longer be of service. Also, when the time comes for the billing - the tax collector may change the process.

Solicitor Greg Fox sent letters to both Shell and Rex about their letters received and township guidelines/ordinance. Senator Robbins responded with a letter about the Marcellus Impact fee and also was able to get updated codebooks for the township. A flyer was distributed about the unfunded mandates and how it affects the township. It was announced that three county aid grants have been approved by the District 11-0 Office and submitted to Lawrence County for payment to Perry Township: \$10,000 and \$3,000 for McCartney Hollow Road Bridge repairs and \$10,000 for West Lancaster Road Bridge repairs.

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

These minutes are hereby duly presented by Secretary Janice Marshall on January 3, 2012