

Perry Township Board of Supervisors
October 11, 2012 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, October 11, 2012 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Secretary-Treasurer Janice Marshall and Solicitor Greg Fox were in attendance. There were three visitors present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-road work and McCartney Hollow Bridge; Jim Hufnagel-gas well activity.

Zias motioned and Boots second to accept the minutes of the September 13, 2012 meeting. Motion passed with all in favor. An executive session was held following the September 13, 2012 meeting for possible litigation and personnel issues. All three Supervisors and the Solicitor were present. Boots motioned and Schlemmer second to accept the treasurers report and pay the bills. Motion passed with all in favor. The Tax Collection Reports were made available to those in attendance. The Roadmaster, Municipal Authority, and permit reports were presented

Boots motioned and Schlemmer second to ratify the advertisement for an outside audit for the 2012 financial records. Motion passed with all in favor.

Boots motioned and Schlemmer second to set and advertise the budget workshops for 5:00 p.m. on October 17 and 24 at the municipal building. The advertisement is to include discussion of the purchase of a JCB backhoe. Motion passed with all in favor.

It was announced that the PennDot liquid fuels fund audit was completed with everything found to be in order.

Schlemmer motioned and Boots second to purchase a stainless steel Hopper V-box salt spreader from Walsh Equipment at a maximum cost of \$12,000. Motion passed with all in favor. Boots motioned and Schlemmer second to join the SHACOG if necessary to purchase the Hopper Spreader. Motion passed with all in favor.

Zias motioned and Schlemmer second to pay off the equipment loan at ESB Bank. Motion passed with all in favor.

Zias motioned and Schlemmer second to approve the sale of the repository tax sale ID # 27-078300 for \$600.00. Motion passed with all in favor.

Trick or treat night is October 31 from 6-8:00 p.m.

Boots motioned and Zias second to advertise to revoke Ordinance 12-2006 that made State Route 488/Portersville Road a scenic highway and limiting the placement of signs. Motion passed with all in favor.

Schlemmer motioned and Boots second to approve the proposed changes to the nuisance ordinance and advertise it for adoption at the November meeting. Motion passed with all in favor.

Schlemmer motioned and Zias second to award the roof, gutter, etc. repair bid to Paul Boots for \$17,600 with the work to be per the bid form specifications for a metal roof. Motion passed with all in favor. Insurance forms to be submitted to the township.

Items discussed were the floor in the garage on the north side of the building, CDL Supervisory requirements, the light above the municipal authority's panel on River Road, and the Pleasant Hill Road Bridge by North Camp Run Road.

An executive session was held following the meeting on litigation and personnel issues. Those in attendance were the Supervisor, Solicitor and Secretary. A motion to adjourn was received with all in favor.

These minutes are hereby duly presented by Secretary Janice Marshall on November 8, 2012.