

Perry Township Board of Supervisors
November 8, 2012 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, November 8, 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 no visitors present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Zias motioned and Schlemmer second to accept the minutes of the October 11, 2012. Motion passed with all in favor. Schlemmer motioned and Zias second to accept the minutes of the October 17, 2012 meeting/workshop. Motion passed with all in favor. It was announced that there was an executive session held following the October 11, 2012 meeting for possible litigation issue with all Supervisors and the Solicitor present.

Zias motioned and Schlemmer second to accept the treasurers report and pay the bills. Motion passed with all in favor. The Tax Collection Report, the Roadmaster report and township permit reports were presented.

Boots presented information for disability insurance for the full time employees which was tabled until the December meeting

Zias motioned and Boots second to approve setting up an "Act 13 Capital Reserve Fund" checking account in the general fund for any Act 13 Impact fees received. Motion passed with all in favor.

A copy of the Fire Escrow Ordinance - Act 93 was distributed for review and discussion at the December meeting.

Boots motioned and Schlemmer second to increase the Perry Township property tax millage by 1/2 mill for a total millage of 1.79 mills. Motion passed with all in favor.

Boots motioned and Zias second to advertise the proposed budget for adoption at the December 13, 2012 meeting. Motion passed with all in favor.

Following discussion about Frank's salvage area in Wurtemberg, Schlemmer agreed to talk to Frank Lample about complaints and concerns received.

Boots motioned and Zias second to renew the health insurance for the full time employees. Motion passed with all in favor.

A reduction in the Impact fee amount was discussed with the check to be delivered/received by December 1 in the amount of approximately \$520.85.

Boots motioned and Zias second to revoke Ordinance 12-2006 which regulated outdoor advertising devices along State Route 488/Portersville Road and designated it a scenic highway. Motion passed with all in favor.

Boots motioned and Schlemmer second to pass/adopt Ordinance 11-8-12 the revised Nuisance Ordinance with replaces all previous nuisance ordinances and amendments pertaining to the nuisance ordinance. Motion passed with all in favor.

Boots motioned and Zias second to pass Resolution 11-8-12 to hire the firm of Charles Loll, Inc. to complete the 2012 financial audit and to ratify the signing of the contract document. Motion passed with all in favor.

The following items were discussed with no action taken: the V-box has been received from Walsh's; the Armstrong Cable contract was sent to Cohen Law Group on October 24; Boots to check on the status of the roof repairs; the snow fence can be put in place now; signs missing at N. Tower and Mile Hill road intersection; private driveway culverts replacement; putting a hold on the marquee sign; placement of the sign on the James Yvorra property-right of way; VFD property deed correction; the County Township Association dinner/meeting is November 28.

Zias motioned and Schlemmer second to adjourn. Motion passed.

These minutes are hereby duly presented by Secretary Janice Marshall on December 13, 2012.