

Perry Township Board of Supervisors
April 12, 2012 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, April 12, 2012 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Solicitor Greg Fox, Secretary/Treasurer, Janice Marshall and 7 visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski, Nye Road status, sweeper, and equipment at the township building; Roy Magee, Barkley Road ditch needs cleaned near State Route 488.

Zias motioned and Boots second to accept the minutes of the March 8, 2012 meeting. Motion passed with all in favor. Boots motioned and Schlemmer second to accept the treasurers report and pay the bills. Motion passed with all in favor.

The 2011 financial audit report was received from Charles Loll Company with only a few notes for improvements by having documentation that the Supervisors review the financial records upon receipt.

The Roadmaster and permit reports were presented. Residents were reminded of the County Outreach Program for payment of county taxes that will be held at the township building on April 19 from 9-12:00.

Per the motion passed at the March meeting to award the bids for summer bid products to the lowest bidder through the Lawrence County Regional COG, the following is a listing of the bid awards: **McClymonds Supply and Transit**, delivered-300 tons 1B limestone @ \$17.05/ton, 500 tons 2B limestone @ \$16.10/ton, 800 tons R3 Rip Rap @ \$17.60/ton, 100 tons R4 Rip Rap @ \$17.60/ton, 100 tons R5 Rip Rap @ \$19.85/ton; **Quality Aggregates**, FOB- 300 tons 1B limestone @ \$13.95/ton, 500 tons 2B limestone @ \$12.80/ton, 800 tons R3 Rip Rap @ \$14.30/ton, 100 tons R4 Rip Rap @ \$14.50/ton, 100 tons R5 Rip Rap @ \$22.00/ton; **Suit-kote Corp.**-E-3 Emulsion delivered-20,000 gal. @ \$2.036/gal. and FOB @ \$2.00/gal., 200 tons cold patch - delivered @ \$86.50/ton and FOB-@ \$74.00/ton; **Dunbar Paving**-300 tons superpave wearing delivered @ \$67.50/ton; **Lindy Paving** - 300 tons superpave wearing FOB @ \$ 57.00/ton; **Reed Oil** - 6000 gallons on road diesel @ \$3.3484/gal.with adjustment throughout the year; **Glassmere Fuel** - 100 gallons heating oil @ \$3.279/gal. with adjustment throughout the year; **Walsh Equipment** - 25 sections of 15"x20' smooth bore culvert pipe-delivered @ \$111.40/section and \$115.80 FOB per section; **Custom Products** - 10 of 30"x30" stop signs delivered and FOB @ \$25.16 per sign - limit to quantity for a delivery.

The Spring Clean-up Day is set for Saturday in May 5 from 8-12:00 p.m. The Supervisors will do the spring road inspection following the May 5 clean-up day. Zias stated that it would be the same price.

Notice has been received of the process for the repairs to the bridge on Heinz Camp Road.

Schlemmer motioned and Boots second to approve the release of \$64,000 from the Fire Apparatus Fund to the Wurtemberg-Perry Township VFD for the purchase of a new rescue squad and that the funds are to be released in time for the pick/up or delivery of the squad. Motion passed with all in favor.

Marshall sent the letter to Armstrong Utilities to have the company submit a contract proposal for the 2014 renewal. Schlemmer discussed the complaint received about Shingle Hollow Road/Reese Lane garbage.

Shell contacted the township office about leasing the township property. Shell and Rex are to be contacted. Boots motioned and Zias second to accept the first offer of between \$3-4000 pending approval of contract by the solicitor. Motion passed with all in favor.

Boots motioned and Zias second to approve Marshall to vote in favor of the dues increase from PSATS during the convention in Hershey. Motion passed with all in favor.

It was decided to get bids for the building repairs for later this year. It was announced that the state funds have been received for Liquid Fuels and Turnback.

The action for the Emergency Operations Plan was tabled until next meeting until the CD is received from the Public Safety office.

Following a complaint received about the property at 401 Portersville Road, the Supervisors asked Solicitor Greg Fox to contact by phone or letter, the owner to get the demolition competed.

Zias motioned to adjourn and Schlemmer second with all in favor.

These minutes are hereby duly presented by Secretary Janice Marshall on May 10, 2012.