

## Perry Township Board of Supervisors December 12, 2013 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, December 12, 2013 at the Perry Township Municipal Building.

Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Solicitor, Coty Brandon, Secretary/Treasurer, Janice Marshall were present. No visitors attended.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance.

Zias motioned and Boots second to accept the minutes of the November 14, 2013 regular meeting. Motion passed with all in favor.

Zias motioned and Schlemmer second to accept the treasurers report and pay the bills. Motion passed with all in favor.

The Tax Collection, Roadmaster, Perry Township Municipal Authority, and Permit reports were presented.

Schlemmer motioned and Boots second to pass Resolution 12-12-13-1 for the 2014 Year Tax Levy for Perry Township which set the taxes at: General Fund Tax: .00179 mill; Water Fund Tax: .00029; Fire Apparatus Fund Tax: .0005; and the Light Fund Tax: \$.12 cents for undeveloped property frontage and \$.48 for developed property frontage. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 12-12-13-2 the 2014 Year Perry Township Budget Funds Appropriation. Motion passed with all in favor.

Boots motioned and Schlemmer second set the Supervisors reorganization meeting for January 6, 2014 at 5:00 p.m. and to advertise both the Supervisors and Auditors reorganization meetings. Motion passed with all in favor.

It was announced that a person is needed to fill the vacant 2-year auditor position.

Schlemmer motioned and Boots second to make a donation to the Wurtemberg-Perry Township VFD of \$6,000 for the purchase of new self contained breathing apparatus. Motion passed with all in favor.

Zias motioned and Boots second to appoint Ron Cowan to the position of five-year board member for the Perry Township Municipal Authority. Motion passed with all in favor.

The status of Levis Road was discussed with Boots explaining his plan to comply with the Fish and Game Commission and the Conservation Office following receiving their concerns about pollution into the stream.

Schlemmer motioned and Boots second to pay the road crew \$500 each and the secretary/treasurer \$250 a one time incentive pay raise for the 2013 year. Motion passed with all in favor.

Boots motioned and Schlemmer second to purchase a complete new computer system to include: the tower, monitor, printer/scanner, keyboard and mouse for the township office. Motion passed with all in favor.

The Communications Tower Ordinance was discussed with the Supervisors and Solicitor to review the possible changes for the next meeting.

Schlemmer motioned and Zias second to leave the spending limit resolution alone for now. Motion passed with all in favor.

Boots stated that Reno Road would get work done.

Zias motioned and Schlemmer second to adjourn the meeting.

Secretary Janice Marshall presents these minutes on January 6, 2014.