

Perry Township Board of Supervisors  
August 14, 2014 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, August 14, 2014 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Secretary/Treasurer Janice Marshall, and five visitors were present.

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

Visitor's comments: Miles Heitzenrater-questioned the repairs to Grandview Road and the requested water line status for Grandview Road, why was survey sent out to residents of Grandview Road, he is still to contact Casey, there was a discussion of the total cost, the borrowing base not enough to cover the cost of the line, the cost to the residents of Grandview Road, and the Supervisors confirming that if grant funding is received through Casey, they are in favor of the line being installed. Several options have been checked on for funding and the Supervisors are waiting on the replies on the surveys mailed out to the Grandview Road residents; Dana Buda – introduced herself and submitted an application for the Solicitor position she found out about the position through Boots.

Schlemmer motioned and Zias second to accept the minutes of the July 10, 2014 meeting. Motion passed with all in favor.

Boots motioned and Schlemmer second to accept the treasurer's report and pay the bills. Motion passed with all in favor.

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

Boots discussed the summer road work and provided a cost estimate for materials and equipment rental to the Secretary and Supervisors. He stated that West Lancaster Road, Levis Road, Reno Road and VanGorder Mill Road are to be seal coated.

Boots motioned and Schlemmer second to accept the hourly rate quote from Suit-Kote for equipment rental for the seal coating of Levis Road, Reno Road, VanGorder Mill Road, and West Lancaster Road. Motion passed with all in favor.

A notice was received from the Lawrence County Planning Department that the subdivision was approved for Ronald Lutz.

Following a complaint about West Lancaster Road condition, the road crew has been working on it. The road laborer schedules was discussed with Schlemmer expressing concerns about one man working alone. Roadmaster Boots responded by stating that the laborer's submit the request for their hours to him and that he approves the schedule.

Schlemmer motioned and Boots second to transfer \$5,000 into the Capital Reserve Fund CD on the mature date. Motion passed with all in favor.

Boots motioned and Zias second to purchase 16 folding metal chairs from Staples at \$65.99 for a carton of four. Motion passed with all in favor.

Pennsylvania American Water Company notified the Supervisors that a mistake was made in the number of fire hydrants in the township and a credit would be forth coming in the amount of \$2,880.

A letter was received from the Wurtemberg-Perry Twp. VFD expressing the need for the water line on Grandview Road and the benefits of having it there. The fire department also thanked the township for the repair to the drive entrance into their garage at the township building.

The action of Shell selling the area gas leases was discussed with the township lease probably included in the sale.

Boots motioned and Zias second to have Boots complete and sign the health insurance renewal for UPMC for Houk and Czerpak. Motion passed with all in favor.

Four flags have been received with the township logo on them. Boots motioned and Schlemmer second to have Justin Beachem make a frame for the flag to be put into. Motion passed with all in favor. A thank you was extended to Beachem for the good job he did on the map frame.

An executive session was held following the meeting on personnel issues.

Boots motioned and Zias second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.