

Perry Township Board of Supervisors
December 11, 2014 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, December 11, 2014 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 three visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Jim Hufnagel asked about another location of a gas well on his property and expressed concern about a pot hole on Pleasant Hill Road (the Secretary is to contact PennDot)

Chairman, John Zias welcomed Greg Fox back – glad to have him.

Vice-chairman, Tim Boots conducted the remainder of the meeting. Boots motioned and Schlemmer second to accept the minutes of the November 13, 2014 meeting. Motion passed with all in favor.

Schlemmer motioned and Boots 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.

Zias motioned and Schlemmer second to pass Resolution 12-11-14-1 for the 2015 Year Tax Levy for Perry Township with the taxes set at: General Fund Tax .00179 mill; Water Tax .00029 mill; Fire Apparatus Tax .0005 mill; and the Street Light Tax at \$.12 cents for undeveloped road frontage and \$.48 for developed road frontage. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 12-11-14-2 Budget Funds Appropriation for the 2015 Year. Motion passed with all in favor.

Zias motioned and Schlemmer second to set and advertise the reorganization meeting for the Perry Township Supervisors on January 5, 2015 at 4:00 p.m. and the Perry Township Auditors on January 9, 2015 at 6:00 p.m. Motion passed with all in favor.

Boots motioned and Schlemmer second to advertise the Ordinance 1-5-15 Authorization for Perry Township to participate in the PSATS Unemployment Group Trust, for adoption at the January 5, 2015, 4:00 p.m. meeting. Motion passed with all in favor.

Schlemmer motioned and Boots second to make a donation of \$6,000.00 to the Wurttemberg-Perry Township Volunteer Fire Department for use in fire-fighting rescue equipment. Motion passed with all in favor.

Boots motioned and Zias second to appoint Monroe Osborne as the five year board member of the Perry Township Municipal Authority. Motion passed with all in favor. Board members and their expiration date are: Monroe Osborne, 12-31-2019, Ron Cowan, 12-31-18, Paul Schlemmer, 12/31-2017, Lynn LeViere, 12/31-16 and Brian Bush, 12/31-2015.

The new officers of the Lawrence County Township Association are: Paul Schlemmer, President, John Zias, First Vice President, Shari Baney Second Vice President, and Secretary/Treasurer, Janice Marshall.

The documents received on the worker's compensation for the fire department was discussed with Greg Fox stating he doesn't feel applies to the township.

Action on the appointment of a Deputy Tax Collector by Dorothy Wallace was tabled.

Boots motioned and Schlemmer second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.