

Perry Township Board of Supervisors  
April 9, 2015 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, April 9, 2015 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias and Tim Boots. Paul Schlemmer was absent. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and five visitors were present. The meeting began 15 minutes late due to communication with Schlemmer about the agenda items.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-street sweeping, berm on County Line Street, DoVidio's driveway on River Road; Lynn LeViere-Perry Township Municipal Authority appointment/recommendation to the Supervisors, he has received his certification for the operation of the pump station – He is to contact the Authority's secretary to check on the insurance.

Zias motioned and Boots second to accept the minutes of the March 12, 2015 meeting. Motion passed with all in favor.

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

The Roadmaster and Permit reports were presented.

Zias motioned and Boots second to appoint Tom Hines to the Perry Township Municipal Authority Board. Motion passed with all in favor. Solicitor Greg Fox recommended to check on worker's compensation coverage for the working employees of the municipal authority.

Boots motioned and Zias second to pass Resolution 4-9-15-1 to have Janice Marshall complete the application for a credit card with WesBanco (ESB) and be the designated signer of the application. Motioned passed with all in favor. The new card will replace the current one that was gotten through ESB Bank.

Boots motioned and Zias second to purchase a DMD 1000 gallon distributor trailer through Pavement Technologies for a maximum of \$19,400 to remain under the allotted bidding limit. A loan is to be checked into for the amount through WesBanco/ESB or First National Bank at the best rate, with Boots to work at the application process with the banks. Motion passed. Boots is to complete the telephone bid sheets for the trailer.

Boots motioned and Zias second to pass Resolution 4-9-15-2 to apply for a loan with WesBanco/ESB or First National Bank for the purchase of the Distributor Trailer in the amount of no more than \$19,400 and that Boots shall be the designated person to take care of the application and sign any documents for the loan. Motion passed with all in favor.

Boots motioned and Zias second to pass Resolution 4-9-15-3 to submit application to the Lawrence County Commissioners for a grant toward the purchase of the distributor trailer for road work in the amount not to exceed \$19,400. Motion passed with all in favor.

The Supervisors are to watch for applications for the highway occupancy permits for the gas line going back to Twentier well site. Columbia Gas has not submitted payment for the highway occupancy permit for Palo Alto and Tara Drives. If not received by the May meeting, the Solicitor is to send a letter.

Boots motioned and Zias second to accept the low bids for the summer products bid out through the Lawrence County Regional COG. Motion passed with all in favor.

Boots motioned and Zias second to purchase a new tailgate chipper from Walsh Equipment through the COSTARS program for no more than \$3,000. Motion passed with all in favor.

Boots is to take care of doing the traffic count for the submitting roads for the Dirt and Gravel Road Program - April 17<sup>th</sup> is the deadline. Marshall is to give him the applications.

Boots motioned and Zias second to approve the appointment of Janice Marshall as Perry Township Deputy Tax Collector following the recommendation from Dorothy Wallace. Motion passed with all in favor.

April 27 is the county tax outreach day at Perry Township and May 9 is the Perry Township Clean-up Day.

Zias motioned and Boots second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.