

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

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, July 9, 2015 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and 3 visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-McCartney Hollow Bridge; George McCool-ditches need cleaned on Reno Road, water washing gravel on Chris Biondi's driveway because the water can't get to the catchbasin; Dick Oliastro-why tar and chipping when raining.

Schlemmer motioned and Boots second to accept the minutes of the June 11, 2015 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 and Permit reports were presented.

Boots motioned and Schlemmer second to have the county assign an address number to the property owned by Joseph Carofino on VanGorder Mill Road. Motion passed with all in favor. It was noted that if in the future construction is done, it will have the same address.

Schlemmer motioned and Boots second to reject the telephone bids for the Lookout Avenue project. Motion passed with all in favor.

Boots motioned and Schlemmer second to table the Lookout Avenue project until the next meeting and to meet prior to the August meeting to determine the specks which are to be advertised for sealed bids to be opened at the August meeting. Motion passed with all in favor.

Boots motioned and Schlemmer second to keep the same health insurance plan and to continue with Tim Boots and Janice Marshall as the contacts. Motion passed.

Boots motioned and Schlemmer second to approve getting eye and dental coverage for the employees covered by health insurance as long as the eye and dental premium is reimbursed to the township. Motion passed with all in favor.

Boots motioned and Schlemmer second to request a sidewalk to be put into the designs for the replacement bridge on Portersville Road at Hickernell Road. Motion passed with all in favor.

Boots motioned and Schlemmer second to not have a temporary sidewalk put in during construction of the Portersville Road Bridge located at Hickernell Road. Motion passed.

Boots motioned and Schlemmer second to purchase 20 large orange safety/traffic cones from Walsh Equipment. Motion passed with all in favor.

Boots motioned and Schlemmer second to purchase 6 orange safety/traffic barrels from Walsh Equipment. Motion passed with all in favor.

It was announced that Suit-Kote was awarded the bid for equipment rental for seal coating in the amount of \$5,120 per 8 hours per bid specks. The roads seal coated were: Grandview Road in two locations, Barkley Road between Stickle Road and Pleasant Hill Road, and part of Stickle Road.

Boots motioned and Zias second to put in a joint bid with Wilmington Township with a joint agreement for the expense of the asphalt zipper with Perry Township's portion being limited to an agreed amount not to be included in the minutes. Motion passed.

Boots is to get the title/license plate taken care of for the distribution trailer.

Notice was received that the District office approved the county grant in the amount of \$5,049 and that the completion report was submitted.

Boots motioned and Zias second to put jersey barriers up on McCartney Hollow Road Bridge near North Tower Road due to the deck breaking away. Motion passed with all in favor.

The repairs to the 4 foot culvert on VanGorder Mill Road was discussed. Options for the replacement or repairs are to be gotten. Boots took photos of the culvert – to get for file.

Boots motioned and Schlemmer motioned to put the Act 13 funds into a flex CD @ First National Bank. Motion passed, all in favor.

The HOP and Driveway permits were received from MarkWest for the pipeline going to Twentiers.

Zias motioned and Boots second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.