

Perry Township Board of Supervisors
December 10, 2015 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, December 10, 2015 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, James Radich and Tim Boots. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and 2 visitors were present.

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

Visitor's comments: Dave Weller-thank you for fixing the ditch on Breakneck Bridge Road.

Zias motioned and Radich second to accept the minutes of the November 12, 2015 meeting. Motion passed with all in favor. Radich motioned and Zias second to accept the treasurer's report and pay the bills. Motion passed with all in favor.

Tax Collection, Roadmaster and Permit reports were presented.

Boots motioned and Radich second to approve the 2016 Tax Levy Resolution # 12-10-15-1 setting the Perry Township taxes at: General Fund-.00179 mill; Water Fund - .00029 mill; Fire Apparatus Fund - .0005 mill and the Street Light Fund - \$.12 for undeveloped and \$.48 for developed property frontage . Motion passed with all in favor.

Boots motioned and Radich second to pass Resolution 12-10-15-2 Budget Funds Appropriation for 2016. Motion passed with all in favor.

Boots motioned and Zias second to set the Perry Township Reorganization meeting for January 4 at 4:00 p.m. and after the auditors set their date and time, to advertise both in the Ellwood City Ledger. Motion passed with all in favor. The January 4th meeting will be the only meeting in January.

At the Lawrence County Regional COG meeting, the sale of the asphalt zipper and pot hole patcher was discussed with the bids to be opened on December 11, 2015.

Zias motioned and Radich second to do a new Ten Year Street Lighting Agreement with Pennsylvania Power Company and to have the street lights updated to the LED lights. A survey of the township street lights is to be completed to check on wattage change and check on additional location of lights. Penn Power to upgrade the present 49 unit lights to LED at no cost and any additional lights added will cost for the light, arm and labor, providing the correct wiring is in place at the "new" light location. Motion passed with all in favor.

Boots motioned and Zias second to transfer \$10,000 from the General Fund Checking into a General Fund Savings account for an Equipment/Capital Reserve Fund. Motion passed with all in favor.

Boots check on a camper located on Breakneck Bridge Road to make sure of proper sewage disposal.

It was announced that the 2016 elected officers for the Lawrence County Association of Township Officials are: John Zias, President; Shari Baney, 1st Vice-President; Laurie Morrision – 2nd Vice-President and Janice Marshall-Secretary/Treasurer.

Boots motioned and Radich second to ratify the purchase of work coats for the road crew and roadmaster. Motion passed with all in favor.

Random letters were mailed out to township residents regarding the low income house repairs and blighted properties for assistance.

Zias stated he talked to PennDot District 11-0 engineer about the use of the sidewalk on the second bridge over Slippery Rock Creek on Route 488.

Boots motioned and Zias second to change the repairs for the VanGorder Mill Road culvert project and re-bid/advertise it for replacement and repairs. Motion passed with all in favor.

Boots motioned and Zias second to accept and sign the agreement with Code.sys to provide building inspections for state uniformed building construction projects and that the agreement will replace the former agreement that included utilizing the Lawrence County Reg. COG for the billing process. The new agreement is effective January 1, 2016. Motion passed with all in favor.

Boots is to follow up with Boots Construction about the rain gutters overflowing in the front of the building by the office and garage doors. Zias discussed a junk vehicle located on Morrison Avenue that needs to be removed due to infestation of rodents.

Boots motioned and Zias second to purchase a bottle for 75x25 gas for the mig welder, a welding gun, 2 liners and a roll of wire. Motion passes with all in favor.

Signs have been ordered for Heavenly Lane, Valley Lane.

Boots motioned and Zias second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.