

Perry Township Board of Supervisors  
October 13, 2016 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, October 13, 2016 at the Perry Township Municipal Building. Supervisors in attendance were: Tim Boots and James Radich. John Zias was absent. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and two visitors were in attendance.

Vice-Chairman Tim Boots called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-location of grader and paver, why Zias isn't in attendance, West Lancaster Road Bridge close to opening, road work, Sturgeon well removal.

Boots motioned and Radich second to accept the minutes of the September 8, 2016 meeting. Motion passed with all in favor.

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

The Roadmaster report and permit reports were presented. The conditions of Bates Road, North Tower Road and Grandview Road were discussed with Boots to check on them.

A notice has been posted on the board about General Electric Transportation, north of the township.

Boots motioned and Radich second to set the budget workshop for October 24 at 4:00 p.m. and advertise it. Motion passed.

Boots motioned and Radich second to advertise for the appointment of an outside audit firm for the 2016 financial audit and to authorize the signing of the contract with Herrmann & Loll. Motion passed with all in favor.

Boots motioned and Radich second to renew the insurance contracts/coverage with Kilmer Insurance Group, EMC Insurance, SWIF, Guardian and UPMC. Motion passed with all in favor.

Boots motioned and Radich second to have Paul Boots repair and put metal roofing on the storage shed at the cost of \$8,500 with a 15 year warranty on the labor and materials. Motion passed with all in favor. The trees and brush are to be removed prior to the roofing being completed.

Boots motioned and Radich second to check the salt/ash bin roof and repair if needed. Motion passed with all in favor.

Boots motioned and Radich second to have Paul Boots install Alcoa leaf gutter screening on the shed for \$500. Motion passed with all in favor.

The status of the COG and zipper is still unknown – was suggested to get together with the owners of the zipper to try to get a solution before the insurance is due.

The request for county aid funds for the sweepers was denied at this time – can possibly reapply in December.

Possible changes in the township cell tower ordinance was discussed and tabled until next meeting,

Possible changes in the gas and oil development ordinance was discussed and tabled until next meeting.

Boots motioned and Radich second for Zias to purchase jack stands for the shop. Motion passed with all in favor. Radich is to coordinate getting a roll off box for scrap for the clean-up of the township property.

Notification has been received that the 2017 Liquid Fuels funds will be \$115,149.16 and Turnback funds will be \$15,360. The two township loan balances are: JCB backhoe: \$21,266.33 and the distributor trailer: \$7,249.58

Boots motioned and Radich second to ratify the payment for the road emulsion with Act 13 funds. Motion passed with all in favor. Boots motioned and Radich second to order 400 tons of #2 limestone and a minimum of 300 tons of #8 limestone. Motion passed with all in favor.

It was decided not to make a donation to the Lawrence County Tourist Agency.

Marshall discussed the funds not receiving on state game lands, etc. and that she is trying to find out why or how to get them since they are exempt from taxes.

Boots motioned and Radich second to purchase safety gear for the road crew: vests, eye protection, ear protection and helmets. Motion passed with all in favor.

Trick or Treat night is October 31 from 6-8 p.m.

Boots motioned and Radich second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.