

Perry Township Board of Supervisors
November 10, 2016 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, November 10, 2016 at the Perry Township Municipal Building. Supervisors in attendance were: Tim Boots and James Radich. John Zias. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and three 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, West Lancaster Road Bridge is open.

Boots motioned and Radich second to accept the minutes of the October 13, 2016 meeting. Motion passed with all in favor.

Boots motioned and Zias 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.

Boots motioned and Zias second to accept and advertise the proposed 2017 budget for adoption at the December 8, 2016 meeting. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 11-10-16 Appointment of Herrmann & Loll, CPA to do the 2016 financial audit and authorize the signing of the contract. Motion passed with all in favor.

A letter is to be sent to the Ellwood City Police Department in reference to their use and repair of the speed trailer and to indicate the township doesn't have insurance on it and will not cover any of the repairs unless discussed with the Supervisors at a public meeting.

The purchase of new tools was discussed with the decision to purchase them as needed.

Zias motioned and Boots second to purchase new tires for the skid steer at the best price. Motion passed with all in favor.

Boots motioned and Zias second to submit a letter to have the workers' compensation coverage segregated from the fire departments coverage per the mod rating recommendation. Motion passed with all in favor.

Boots motioned and Zias second to resubmit the application/Resolution # 5-12-16-2 in December to the Lawrence County Commissioners requesting a financial grant for the purchase of the sweepers for road work. Motion passed with all in favor.

Radich questioned getting a new building to keep the township equipment inside and it was decided to discuss it in 2017.

Items tabled were revisions of the Cell Tower Ordinance and the Gas and Oil Development Ordinance.

Boots motioned and Zias second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.