

Perry Township Board of Supervisors
May 11, 2017 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, May 11, 2017 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and James Radich. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and three visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-good job on River Road, grader location; Roger Hogue-Hilltop Lane sign

Zias motioned and Boots second to accept the minutes of the April 13, 2017 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 and Permit reports were presented.

Susan Greene property and trailer at 715 Portersville Road was discussed. A certified letter has been sent to have the trailer removed within a month-May 8. Boots gave permission for an extension provided the work is continuing.

Boots motioned and Radich second to pass Resolution 5-11-17-1, Authorization for Supervisor Chairman John Zias to sign the TIP reimbursement agreement number R17110011 on behalf of Perry Township and that the township Secretary/Treasurer be authorized to attest to the same. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 5-11-17-2 to authorize and designate Janice Marshall as Secretary/Treasurer and John Zias as Chairman to be the electronic signatories in the PennDot Engineering and Construction Management System (ECMS) and the Reimbursement Agreement System (RAS) upon approval of such contracts by the Perry Township Supervisors for all projects located in Perry Township, Lawrence County. Motion passed with all in favor.

The ECMS Lobbying Certification for Perry Township was presented and signed by the Chairman, John Zias.

Zias motioned and Boots second to purchase a 2004 Ingersoll-Rand Model DD-24 roller through Walsh Equipment for \$9,000.00. Motion passed with all in favor.

A date and time is to be set to review the paperwork needed for the engineer consultant selection process. There is a meeting on May 24 at 9:00 a.m. at the Lawrence County Commissioners meeting room concerning the TIP program through PennDot. A meeting following the township meeting in New Castle on the Games of Chance in the county will be attended by Marshall.

Clearwater Construction was granted permission to have their construction trailer located on the township property and to use the electric from the township with the company to reimburse the township for all electric bills during their active use of the trailer/electric while work is being done on the Mountville Road Bridge replacement.

Boots is to contact Davevic about the health insurance proposals for the township.

Clean-up day is June 3 from 8-12:00 with a \$5.00/load fee to be charged.

A letter 5/11/17 was sent to Jonathan Fellion about his property at 100 Twin Moon Trail needing the trailer removed and property cleaned up. A time limit of two months was given.

A letter and photos were sent to the District Office and New Castle PennDot about the dangerous intersection at State Route 488 and Pleasant Hill Road asking for a study to be completed.

Chris Gonzalez from Western & Southern Life Insurance discussed a pension plan for the township fulltime employees. Radich motioned and Boots second to proceed with an employer sponsored IRA beginning with a township contribution of \$1800 for each participating employee and a contribution of \$900 in January and June of all following years providing the employee is still employed by Perry Township. Motion passed with all in favor.

Boots motioned and Radich to sell the Case Roller as is to Leland Marshall for \$50.00. Motion passed with all in favor.

The township was contacted concerning a road slide on McCartney Hollow Road and the road crew worked to set up temporary barricades and will proceed to get information for a repair as soon as possible.

Boots motioned and Zias second to have James Radich, son of Supervisor James Radich mow the grass at \$25.00 per cutting after being notified from the Supervisors and to authorize him to use the township lawn mower and gas. Motion passed with Boots and Zias in favor and Radich abstaining.

Zias motioned and Boots second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.