

Perry Township Board of Supervisors April 14, 2011 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, April 14, 2011 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias and Tim Boots. Dori McElwain was absent. Solicitor Greg Fox and Secretary/Treasurer, Janice Marshall and 3 visitors were present.

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

Visitor's comments: Sam Pawlowski-commented on roadwork and weather and asked where grader was.

Zias motioned and Boots second to accept the minutes of the March 10, 2011 meeting. Motion passed with all in favor. Zias motioned and Boots second to accept the treasurers report and pay the bills. Motion passed with all in favor. It was announced that the liquid fuels financial audit was completed, the 2010 township financial accounts audit was completed and an audit of the compliance of ethics is being done following receipt of a complaint about Janice Marshall collecting taxes.

The Roadmaster and permit reports were presented.

Boots motioned and Zias second to set the spring clean-up day for May 7, 2011 from 8-12:00 and to award the bid for roll-off boxes to Aiken Roll Offs at the price of \$325 each for four 30 yard boxes. Motion passed with all in favor.

Boots motioned and Zias second to award the summer products bids to the lowest bidders through the Lawrence County Regional COG which includes: 750 tons of 1B limestone \$ 14.40 delivered McClymonds and \$ 11.85 FOB - Quality; 400 tons of #57 limestone \$15.15 delivered McClymonds and \$13.00 FOB Quality; 400 tons of R-3 rip rap \$16.40 delivered McClymonds and \$14.50 FOB Quality; 100 tons of premium cold patch \$ 84.00 delivered Russell and \$77.90 FOB Hei-Way; 15000 gallons of E-3 Emulsion \$1.903 delivered Youngblood and \$ 1.755 FOB Youngblood, 6000 gallons of on road low sulfur diesel \$3.2274 delivered and 700 gallons of heating oil delivered \$ 3.0844 Reed Oil Company; no bid on 2- 55 gallon drums of 14-40 all fleet motor oil, 2 - 55 gallon drums of tractor fluid or 3 cases of anti-freeze; 10 of 30"x30" stop signs \$ 23.62 delivered or FOB Custom Products; 25 of 20' x 15" n-12 Smooth Interior plastic culvert pipe \$107.00 delivered Walsh Equipment and \$107.60 FOB Advantage Drainage; 12 of 2'x4'x3' catch basin \$615.00 delivered or FOB Culverts Inc.; no bids for individual 12 of 2'x4' high frame for catch basin or 12 bicycle grates. Motion passed with all in favor.

Following discussion, it was decided to order enough salt to fill the salt bin. Boots motioned and Zias second to set the annual road inspection date for April 30 at 9:00 a.m.

Boots motioned and Zias second to have Tim Boots take over the non-ucc building inspections. Motion passed with all in favor.

Boots motioned and Zias second to appoint Boots to grant exemptions to the Stormwater Ordinance only upon the review and verification from the Township Building Inspector that the Impervious area is less than 2500 square feet. Motion passed with all in favor.

Boots addressed the condition of Magee Road and that he is in the process of getting the asphalt zipper to try on a section of the road.

Boots motioned and Zias second to appoint John Zias as the flood plain administrator for Perry Township. Motion passed with all in favor.

Following discussion, it was decided not to have an animal control officer at this time.

Boots motioned and Zias second to have the secretary purchase a new minutes book for no more than \$140, a sunshine and right to know guide at the state convention. Motion passed with all in favor.

Boots motioned and Zias second to open a short term CD at ESB in the amount of \$5000 for the Street Light fund. Motion passed with all in favor.

A thank you is to be sent to Jim Nocera from Portrait Plus for his donation of a framed 11x14 photograph of McConnell's Mill from Perry Township for the Lawrence County Basket for a door prize at the State Convention.

Boots is to check into the seminar on April 27 sponsored by Congressman Altmire on DCED funding. Acknowledgement was presented of a letter from Pennsylvania American Water Company about the proper use of fire hydrants.

It was announced that Heinz Camp Bridge opened on April 5 and that Portersville Road will be closed from April 18 to August 26 just east of Wehman Lane.

These minutes are hereby duly presented by Secretary Janice Marshall on May 12, 2011