

Perry Township Board of Supervisors
March 11, 2010 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, March 11, 2010 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 eight visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-weather condition and potholes; Roy Magee-Barkley Road condition.

Zias motioned and Boots second to accept the minutes of the February 11, 2010 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. The Roadmaster and permit reports were presented.

Zias motioned and Boots second to ratify the addition of a snowplow to the truck purchase from Walsh Equipment through SHACOG for \$5230. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 3-11-10 to complete the SHACOG joint bid program document for the truck purchase through Allegheny Ford and Walsh Equipment. Motion passed with all in favor.

Zias motioned and Boots second to appoint Tim Boots to be the designated signer on behalf of Perry Township Board of Supervisors for the loan documents for the purchase of a 2011 F-550 truck, bed, plow, spreader, and hydraulic system. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 3-11-10-2 Small Borrowing Loan with ESB Bank for the purchase of a 2011 truck with equipment. Motion passed with all in favor.

Boots motioned and Zias second to approve obtaining a loan from ESB Bank in the amount of \$57,164 for a five year loan with monthly payments of \$1055.20, depending on the closing date, at the interest rate of 4.15% with the first payment due being July 1 if the closing is June 1, 2010 for the purchase of a 2011 F-550 truck, bed, spreader, plow and hydraulics. Motion passed with all in favor.

The Supervisors discussed the impact of the new federal farm regulations for driving requirements. Residents were reminded about the importance of completing the Census Forms.

Boots motioned and Zias second to permit the Pleasant Hill Cemetery Association the use of the Municipal Building for its annual meetings which will be held the beginning of each year. Motion passed with all in favor.

Zias motioned and Boots second to accept the lowest bids for the 2010 summer materials. Bids are as follows: McClymonds Supply and Transit-1B limestone-\$15.92/ton, #57 limestone-\$14.21/ton, R-3 limestone-\$14.96/ton. Hei-Way-coldpatch-\$78.37/ton; Russell Standard-E-3 emulsion-\$2.099/gal.; Reed Oil Co.-Low Sulfur Diesel on road-\$2.2803/gal and Heating Oil-\$2.1935/gal.- the price to vary per supplier cost; Walsh Equipment-20 foot sections of smooth bore culvert pipe as follows: 15 inch-\$ 99.60, 24 inch-\$ 230.40, and 36 inch-\$ 399.00; Dunbar - Superpave wearing course-\$58.05 delivered and \$50.05 FOB.

Motion passed with all in favor.

Residents were reminded that the township clean-up day would be May 8 from 8-12. Greg Fox presented information on the status of the Municipal Authority reports to DEP.

These minutes are hereby duly presented by Secretary Janice Marshall on April 8, 2010