

Perry Township Board of Supervisors February 9, 2012 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, February 9, 2012 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Solicitor Greg Fox and Secretary/Treasurer, Janice Marshall and 8 visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski, mild winter and grader location; Mrs. Zadalek, building permit limitations for 403 Meadowland Avenue; Neil Foley, asked about putting meeting notices on website.

Boots motioned and Zias second to accept the minutes of the January 3, 2012 meeting and the January 12, 2012 special meeting. Motion passed with all in favor. It was stated that the special meeting was held to appoint a third Supervisor: Paul Schlemmer due to the resignation and decline from Carl Stoops and Mark McClymonds.

Zias motioned and Boots second to accept the treasurers report and pay the bills. Motion passed with all in favor. Notification has been received from the State Auditor that the 2009-10 Liquid Fuels audit is complete with one finding for reimbursement to be made to the Liquid Fuels Fund from the General Fund for diesel fuel paid for. It was also noted that the reimbursement was done in January.

The Roadmaster, Tax Collector and permit reports were presented. Residents were reminded of the County Outreach Program for payment of county taxes that will be held at the township building on April 19 from 9-12:00. Residents were reminded that the Earned Income Tax Collection Agency - Berkheimer Tax Collection would be sending out information for the 2012 collection year.

Boots motioned and Zias second to approve the winter salt agreement with COSTARS for the 2012-13 winter season with the quantity of salt to be 225 tons. Motion passed with all in favor.

Boots motioned and Zias second to ratify the bid request for summer bid quantities of products to the Lawrence County Regional COG for bidding and award of lowest bidders. Motion passed with all in favor.

The bridge scour reports have been submitted to the District 11-0 office and have been tentatively approved and forwarded to the bridge unit for review.

Following receipt of a letter for a "Repository Sale of Property" by the county, Greg Fox explained the process and action was taken with Boots motion and Zias second to approve the sale request of Tax ID # 27-078300 for \$600.00 to Lonney Christoff. Motion passed with all in favor.

Following the reorganization meeting of the Perry Township Auditors, their minutes were reported to state that the pay for a working part time Supervisor is set at \$14.00 per hour.

Boots motioned and Zias second to approve the appointment of the engineer consultant for Perry Township contingent upon the scoring results of the companies who submitted request proposals. Once the results are totaled, the top three companies will be submitted to the District Office for their review and approval. Motion passed with all in favor.

The action for the Emergency Operations Plan was tabled until next meeting.

Boots motioned and Zias second to ratify the implementation of the Sign Management Assessment Plan as received from the Lawrence County Regional COG. Motion passed with all in favor.

Following discussion of Brian Behm's building permit not being received and the questions the Solicitor Greg Fox reviewed and responded to, Tim Boots is to deliver the documents to Behm.

Zias motioned to adjourn and Boots second with all in favor.

These minutes are hereby duly presented by Secretary Janice Marshall on March 10, 2012.