

Perry Township Board of Supervisors
February 13, 2014 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, February 13, 2014 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Solicitor, Coty Brandon, Secretary/Treasurer, Janice Marshall and three visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-type of ashes, grader location, empty house on Hansen Avenue-liens against it; Mile Heitzenrater-water line for Grandview Road, discussed the information he has researched so far: Mark Leonhardt giving permission for three phase line and water line & booster station to go across his property, cost to be between \$600,000-\$700,000, PAWC may contribute up to \$12,400 per tap-in, further grant funding and loans are needed, letters to be sent to Shell and Rex Gas Companies for possible donations, etc.

Zias motioned and Boots second to accept the minutes of the January 6, 2014 meeting. Motion passed with all in favor. Boots motioned and Zias second to accept the treasurers report and pay the bills. Motion passed with all in favor. The 2013 financial audit is to be completed on Saturday by the Charles Loll Firm.

The Roadmaster, Perry Township Municipal Authority, and Permit reports were presented. A building permit for Dave Aiken for a farm building/heavy use area was discussed and due to the size: 7,500 square feet, they will need to comply with the Stormwater Maintenance Ordinance; Boots is to contact them for compliance.

The note from the Elected Auditors was received with the pay for a working Roadmaster approved at \$15.50 per hour, and a working part-time Supervisor at \$14.50.

The Lawrence County Township Association Spring Convention is on May 14 at the Wurtemberg-Perry Township VFD Hall in Ellwood City. Boots motioned and Schlemmer second to reimburse Janice Marshall \$20.00 for two framed photos for the county basket for the PSATS Convention in April. Motion passed with all in favor.

Boots motioned and Schlemmer to let the Pleasant Hill Cemetery Association hold their annual meeting in the township building on February 24, 2014 at 7:00 p.m. Visitors are welcome.

Boots motioned and Zias second to revise the cell phone policy to compensate the township full time employees \$12.00 per month if they use their personal cellular phones instead of the township issued cellular phones. The new policy replaces policy 2-12-09. Motion passed with all in favor.

Bidding out the berm mowing for twice a year mowing had no action following discussion and Boots responding to all the benefits to keeping it in house.

Changing of the township cellular phone plans was discussed. Boots is to check on the new plans and possible changes.

The Lawrence County Tax Outreach Day is April 10 from 9-12:00 in the municipal building for the collection of the County Taxes.

Discussion of the RWE Holding Company bill for ashes was discussed. Boots is to contact them for the four loads of replacement ashes after which they are delivered; the bill is to be paid. Unsatisfactory ashes were delivered and were to be removed and replaced.

There was discussion of the repairs to the paver and the use of it for township work. Boots is to take care of getting the repair to the part done.

Boots motioned and Schlemmer second to increase the medical expense reimbursement annual limit for the full time road employees to \$1,150. Motion passed with all in favor.

The possibility of insurance coverage for eye and dental for the full time road employees was discussed with the employee paying the premium for the coverage. Boots is to work with the employees on getting information for coverage.

Tabled: holding tank ordinance and septic agreements revisions; Land Development & Subdivision & Cellular Tower Ordinance revisions.

Boots gave an update on the Levis Road work and that the road crew is taking care of any problems as needed until the weather improves.

It was announced that there would be a Wagon Train going through the township June 18 which will involve Pfeifer Road, Magee Road, Breakneck Bridge Road and Mountville Road.

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

Secretary Janice Marshall presents these minutes on March 13, 2014.