

## Perry Township Board of Supervisors July 14, 2011 Regular Meeting Minutes

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

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-West Lancaster Road Bridge closure, grader location and location of 1987 International truck, Mile Hill Road condition, Portersville Road closure; Neil Foley-does newsletter for Ellport Borough and is anticipating expanding to include Perry Townships information; Mark Leonhardt-repairs needed to Mile Hill Road - with Roadmaster Tim Boots responding; Sherry Hoellein-condition of Mile Hill Road, building permit inspection, Portersville Road closure; David Marks-West Lancaster Road bridge repairs.

Zias motioned and Boots second to accept the minutes of the June 9, 2011 meeting. Motion passed with all in favor. Zias motioned and Boots second to accept the financial report and pay the bills. Motion passed with all in favor.

The Roadmaster report was presented by Tim Boots. Permits and the stormwater management exemptions were presented.

Residents were reminded that the elected tax collector, Dorothy Wallace will be collecting taxes for Perry Township and the Ellwood City School at her residence and at her scheduled hours posted on the tax bills to be sent out. Jan Marshall informed the Supervisors that the tax program is ready for use.

There was discussion of an ordinance for Standards for Oil and Gas Wells that was tabled until the next meeting.

A letter was received from the Lawrence County Commissioners that they are suspending the County Aid Program until further notice and that the allocations for this year will be the last.

Tim Boots motioned and John Zias second to ratify Resolution 7-14-11-1 for the County Aid Application for \$10,000 for West Lancaster Road Bridge repairs. Motion passed with all in favor.

Tim Boots motioned and John Zias second to ratify Resolution 7-14-11-2 for the County Aid Application for \$10,000 for McCartney Hollow Road Bridge repairs. Motion passed with all in favor.

Zias motioned and Boots second to increase the mileage reimbursement rate to \$.55 per mile effective July 1, 2011 per action by the IRS. Motion passed with all in favor.

Boots motioned and Zias second to pass Resolution 7-14-11-3 Delinquent cost Resolution for Earned Income Tax Collection by Berkheimer and Perry Township. Motion passed with all in favor.

Boots motioned and Zias second to pass Resolution 7-14-11-4 Confidential Contact Resolution for Earned Income Tax Collection by Berkheimer and Perry Township. Motion passed with all in favor. It was noted that the Earned Income Tax Collection Timeline was given to the Supervisors.

The Salt Contract information was presented from COSTARS with the price for salt being \$58.03 per ton. It was decided not to bid any winter materials through the County COG.

A copy of the Stormwater Ordinance was emailed to Penn E&R as requested. A letter was received from DEP that Shells application is being reviewed for the Twentier property.

Boots motioned and Zias second to ratify the purchase of 25 mph speed limit signs and watch children signs for Nine Hill Road. Motion passed with all in favor. Boots motioned and Zias second for Jan Marshall to take part in a webinar on August 23, 2011 about Oil and Gas Wells. Motion passed with all in favor.

Zias motioned and Boots second to adjourn the meeting. Motion passed.

These minutes are hereby duly presented by Secretary Janice Marshall on August 11, 2011