

Perry Township Board of Supervisors
October 8, 2015 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, October 8, 2015 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias and Tim Boots. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and 7 visitors were present.

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

A moment of silence was held in memory of Perry Township Supervisor, Paul Schlemmer who passed away on October 3rd, 2015.

Visitor's comments: Sam Pawlowski-PAWC needs to repair River Road where they did line work; Lynn LeViere-request that any appointments to the Municipal Authority take place after recommendations are received from the remaining Municipal Authority board members, recommendation that Brian Bush be appointed as Supervisors as he is interested and has good business background; Brian Bush-commented on Paul Schlemmer's dedication and was a good person.

Zias motioned and Boots second to accept the minutes of the September 10, 2015 meeting. Motion passed with all in favor. Boots motioned and Zias second to accept the treasurer's report and pay the bills. Motion passed with all in favor. Boots motioned and Zias second to pay any bills that are received prior to the end of the month. Motion passed with all in favor.

Tax Collection, Roadmaster and Permit reports were presented.

The need for an appointment within 30 days to replace Schlemmer as Supervisor was discussed with two prospective appointee's for the position: Brian Bush and James Radich. Each commented on why they were interested in the Supervisors position. Zias nominated Bush for the Supervisor position – motion died for lack of a second. Boots nominated Radich for the Supervisor position – motion died for lack of a second. Following further discussion, Zias motioned and Boots second to appoint James Radich to fill the position of Supervisor for the remainder of Paul Schlemmer's term, 2017 until the next municipal election. Motion passed with all in favor. Solicitor Greg Fox then administered the oath of office to James Radich.

No bids were received for the VanGorder Mill Road culvert project located between 1214 and 1238 VanGorder Mill Road. Boots motioned and Zias second to re-advertise the project. Motion passed with all in favor.

It was announced that Trick-or-Treat is October 29 from 6-8 p.m. and residents are reminded to check and change the batteries in their smoke and fire alarms.

Boots motioned and Zias second to have the public notice advertised for the notification of intent to appoint an outside auditing firm for the 2015 Financials. Motion passed with all in favor.

Following the recommendation of the Solicitor, the interim audit following the death of Supervisor Paul Schlemmer will be combined with the annual audit of the 2015 financial records.

Zias motioned and Boots second to set the budget workshop for November 9 at 4:00 p.m. at the municipal building and to advertise it. Motion passed with all in favor.

Zias motioned and Boots second to renew the township insurance policies with the same companies currently utilizing. Motion passed with all in favor.

Boots motioned and Zias second to sign the contract with Charles Loll, LLC for the 2015 Financial Audit to get it submitted for an early audit in 2016. Motion passed with all in favor.

The 2016 Liquid fuels funds are to be \$109,530.41 less bridge inspections. The Lookout Avenue repairs are being done. There was discussion on the purchase of more stone and on the use of pulling the distributor trailer with the F550.

Boots motioned and Zias second not to do the tree cutting on River Road. Motion passed with all in favor.

Boots is to contact the County Conservation Office to work on putting Pfeifer Road on the Dirt and Gravel Road Program.

Boots motioned and Zias second to sign the easement for the VanGorder Mill Road Culvert Project with Joseph and Jeff MacDonald. Motion passed with all in favor.

Boots motioned and Zias second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.