

Perry Township Board of Supervisors
October 9, 2014 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, October 9, 2014 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Secretary/Treasurer Janice Marshall, and four visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Roy Magee-grader use on road berms and status of Barkley Road Bridge replacement; Bill Puryear-information on V-Box Spreader for Peterbilt truck.

Schlemmer motioned and Boots second to accept the minutes of the September 11, 2014 meeting. Motion passed with all in favor.

Boots motioned and Schlemmer second to accept the treasurer's report and pay the bills. Motion passed with all in favor.

The Roadmaster, Tax Collection, Perry Township Municipal Authority, and Permit reports were presented. Boots discussed the summer road for 2015 would tentatively to include the seal coating of River Road, Barkley Road and West Lancaster Road.

Schlemmer motioned and Boots second to set the 2015 budget workshop dates as October 20 and 27 at 5:00 p.m. Motion passed with all in favor.

Trick or Treat night will be October 31 from 6-8:00 p.m. Residents are reminded to check the smoke and fire alarms and change the batteries.

It was decided not to contribute to the Lawrence County Tourism Dept.

A resolution for a right-of-way on the Schilling property was tabled until the November meeting.

Boots motioned and Zias second to ratify the ordering of three hundred tons each of #8 limestone and #57 limestone. Motion passed with Boots and Zias in favor and Schlemmer opposed.

Zias motioned and Schlemmer second to ratify the renewals of the insurance policies with Kilmer Insurance Group, EMC Insurance Company, State Worker's Insurance Company for health, liability, volunteer insurance and worker's compensation coverage for the 2014-15 year. Motion passed with all in favor.

Zias motioned and Schlemmer second to appoint Dana Butia as Perry Township Solicitor to replace Coty Brandon, effective October 1, 2014. The pay rate is to be paid \$200 per month and \$75 per hour for extra solicitor work as needed and will include attendance at the monthly meeting of the Board of Supervisors. Motion passed with all in favor. Ms Butia will serve as Solicitor until her re-appointment at the Reorganization Meeting in January.

Boots motioned and Schlemmer to order two loads of slag/sand to try for winter maintenance from Harsco at the price of \$10.25 per ton – including trucking fees. Motion passed with all in favor.

Boots motioned and Zias second to purchase a V-Box and adaptors from Walsh Equipment for no more than \$15,000 installed. Motion passed with Zias and Boots in favor and Schlemmer opposed.

Schlemmer motioned and Boots second to sign the contract with Charles Loll for the 2014 financial audit to be completed by the Loll Company. Motion passed with all in favor.

Schlemmer motioned and Zias second to have Boots check on a place to have the Peterbilt sand blasted before winter at the best price. Motion passed with all in favor.

It was announced that the Heinz Camp Road Bridge is now open.

Schlemmer motioned and Boots second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.