

Perry Township Board of Supervisors  
October 10, 2019 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, October 10, 2019 at the Perry Township Municipal Building. Supervisors in attendance were: James Radich and John Zias. Tim Boots was absent. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and two visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Paul Walsh – trees cutting done by state was good.

Zias motioned and Radich second to accept the minutes of the September 12, 2019 meeting. Motion passed with all in favor. Zias motioned and Radich second to accept the treasurer's report and pay the bills.

The Roadmaster report, tax collection, and permit reports were presented. It was noted that Mile Hill Road has been seal coated at an approximated cost of \$54,600. Grandview Road is now being worked on.

Zias motioned and Radich second to advertise for the appointment of an outside audit firm for the 2019 financial audit for \$2,700 and to authorize the signing of the contract with Herrman and Loll and to submit it as soon as possible to get the audit completed early in 2020. Motion passed all in favor.

Zias motioned and Radich second to set the budget workshop date as October 17 at 4:00 p.m. and to have it advertised. Motion passed with all in favor.

Radich motioned and Zias second to renew the UPMC health insurance for 2020 after the review of the premium rates. Glenn Czerpak, Larry Houk and Doug Duncan are to be covered with Duncan to reimburse the township for his premium. Motion passed with all in favor.

The annual trick or treat night is October 31, from 6-8:00 p.m.

The Fall Convention of the Lawrence County Township Officials is set for November 11, 2019 at Gallo's Restaurant in New Castle. Township officials and their guest are invited to attend.

It was noted that Cohen Law sent a communication about the change in Cable "in house fees" from Armstrong Cable.

Radich motioned and Zias second to renew the township insurance policies through Kilmer Insurance Group, EMC Insurance, SWIF, Guardian and UPMC. Motion passed with all in favor.

Properties falling under ordinance violations are the Watt property and Kopnisky property on Bauder Mill Road and John Cernus property on Rose Street. The owners have a set time to clean up their violations or be sited at the District Office.

First Energy is to move a pole in late November or early December on the Daufen property on McCartney Hollow Road so that the widening of the road can be completed.

Zias motioned and Radich second to purchase one oxygen tank from Pro-Gas and to return the second tank to them when it is empty. Motion passed with all in favor.

The secretary is to check on the extended warranty for the 2020 Peterbilt.

An executive session was held following the meeting concerning a possible litigation.

Zias motioned and Radich second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.