

Perry Township Board of Supervisors
October 12, 2017 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, October 12, 2017 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias and Tim Boots. James Radich was absent. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and three visitors were present.

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

Visitor's comments: Sam Pawlowski-River Road need for catch basin for new driveway, roadwork; Roy Magee – Route 488 finally done, flag needs cleaned.

Zias motioned and Boots second to accept the minutes of the September 14, 2017 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. The Roadmaster, Tax Collection and Permit reports were presented.

Boots motioned and Zias second to pass Ordinance 10-12-17-1 providing for a tax incentive for property owners/residents who are active members of the Wurtemberg-Perry Township VFD and Auxiliary. Motion passed.

Boots motioned and Zias second to pass Ordinance 10-12-17-2 for the Wurtemberg-Perry Township VFD to bill and be reimbursed from insurance companies for emergency response expenses. Motion passed.

Boots motioned and Zias second to pass Resolution 10-12-17-3 for the adoption of the guidelines/qualifications for the Ordinance 10-12-17-1 VFD Tax Incentive for township members/residents/property owners. Motion passed.

Boots motioned and Zias second to advertise for the appointment of an outside audit firm for the 2017 financial audit at the rate of not more than \$2600 and to authorize the signing of the contract with Herrmann & Loll and to submit it to get the audit completed in early 2018. Motion passed.

Boots motioned and Zias second to set and advertise the budget workshop date as October 18, 2017 at 4:00 p.m. at the municipal building. Motion passed.

Zias motioned and Boots second to renew the 2018 UPMC health insurance for Czerpak, Houk and Duncan, with Duncan to reimburse the township for his premium, and to accept the rate increase. Motion passed.

It was decided not to donate to the Lawrence County Tourist Agency. Trick or Treat night is set for October 31 from 6-8:00 p.m.

Boots motioned and Zias second to have the Solicitor Greg Fox draw up the paperwork for an easement onto the Andrea Daufen Tax ID 27-020500, property to widen the McCartney Hollow Road 16 feet onto her property. Motion passed.

Boots motioned and Zias second to ratify the acceptance of a bid of \$100.00 for the sale of a repository property at 2995 Portersville Road, Tax ID 27-903547. Motion passed.

Boots motioned and Zias second to ratify a letter of support sent to the Lawrence County Planning to request support for grants for low to moderate income and limited resources in Lawrence County. Motion passed.

Marshall discussed the emergency management meeting about the use of PODS in the county.

Boots motioned and Zias second to renew the township insurance policies when they come due, with Kilmer, EMC, SWIF, Guardian and UPMC. Motion passed.

Boots motioned and Zias second to send bills to the Asphalt Zipper owners for the 2017 insurance premium that wasn't reimbursed to Perry Township. Motion passed.

Boots motioned and Zias second to purchase a hidden driveway sign to be placed before the Sunset Ridge Lane off of Rout 488. Motion passed. PennDot says no approval needed.

Solicitor Greg Fox discussed the boundary line dispute between Butler and Lawrence Counties – nothing Perry is involved with. Also discussed was a class action lawsuit concerning active gas well compliance.

Complaints received and status were reviewed. A letter is to be sent to Linda Angus about the Miller property on Hickernell – to give her until December 1 to do something or it will be given to the township solicitor for action.

Boots motioned and Zias second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.