

Perry Township Board of Supervisors  
November 9, 2017 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, November 9, 2017 at the Perry Township Municipal Building. Supervisors in attendance were: Tim Boots and James Radich. John Zias was absent. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and one visitor were present.

Vice-Chairman Tim Boots 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.

Boots motioned and Radich second to accept the minutes of the October 12, 2017 meeting. Motion passed with all in favor. Boots motioned and Radich 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. James Radich was congratulated on winning the election for the 6 year Supervisor position. Dorothy Wallace won for the 4 year Tax Collector position. The 6 year auditor position remains open.

Boots motioned and Radich second to advertise the proposed 2018 Budget for adoption at the December 14<sup>th</sup> meeting. Motion passed.

Boots motioned and Radich second to pass Resolution 11-9-17 for the appointment of an outside audit firm, Herrmann & Loll to complete the 2017 financial audit. Motion passed.

A letter was received from PennDot that signs, road markings and brush trimming will be done by them at the Pleasant Hill and Route 488 intersection.

Boots motioned and Radich second to pass Resolution 11-9-17-2 to transfer the ownership of the asphalt zipper brought through the COG, to Perry Township, Pulaski Township and Mahoning Township and reimburse Ellwood City and Neshannock for their share of the \$15,000 value. Motion passed.

Jan Marshall commented on the two PennDot and Southwestern Commission TIP meetings that she attended.

The township received the subdivision paperwork for the David Esch property.

The road slide and proposed widening of McCartney Hollow road was discussed involving the Andrea and Kim Daufen property tax ID 27-020500, with four motions made by Boots and second by Radich with all four passing. Motions are as follows:

1. To have the trees on the Andrea and Kim DAufen property right of way removed for up to \$3,000.
2. To offer to pay Andrea and Kim Daufen up to \$3,000 for the right of way on their property to widen the road the length of their property.
3. To replace the trees removed on the right of way of Andrea and Kim Daufen with pine trees at \$80 each up to 12 trees limited to \$1,200.00 total.
4. To purchase a privacy fence in place of the tree purchase if Andrea and Kim Daufen would prefer the fence over the pine trees, up to \$1,500.00 with the township to do the installation.

The discussion of a purchase of a new F550 was tabled until more options are received.

Boots motioned and Radich second to spend up to \$2,500 to repair the 2012 JCB Backhoe extended boom. Motion passed.

The purchase of new filing cabinets was discussed and tabled for more information.

Boots motioned and Radich second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.