

Perry Township Board of Supervisors
November 12, 2015 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, November 12, 2015 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, James Radich and Tim Boots. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and 4 visitors were present.

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

Visitor's comments: Lynn LeViere-names presented to Supervisors for appointments to the Municipal Authority; Dave Weller-thank you for replacement of the culvert damaged last winter, the ditches on Breakneck Bridge Road need to be addressed.

Zias motioned and Boots second to accept the minutes of the October 8, 2015 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.

Tax Collection, Roadmaster and Permit reports were presented.

Boots motioned and Radich second to approve the Wesbanco Bank Resolution # 11-12-15-2 for new signatures for the township financial accounts and complete the signature cards. Motion passed with all in favor.

Boots motioned and Zias second to award the VanGorder Mill Road Culvert Repair Project to Midwest Mole. Motion passed with all in favor.

Boots motioned to contact Midwest Mole concerning the attachment in the VanGorder Mill Road Culvert Repair Project Bid about including gabion baskets in their bid and what the additional cost would be. If the amount of the total bid would be under the next lowest bid, the bid would be awarded to Midwest Mole. Motion passed with all in favor. The final bid tabulation amounts are to be presented at the December meeting.

Boots motioned and Zias second to rescind the first motion for the VanGorder Mill Road Culvert Project. Motion passed with all in favor.

Boots motioned and Zias second to pay for the VanGorder Mill Road Culvert Project out of the Act 13 Capital Reserve Fund. Motion passed with all in favor.

Following discussion of the Solicitation Ordinance, it was decided to leave it the same. The December COG meeting is to have information on LED Street lighting improvements. Jan to attend.

Boots is to follow up with Boots Construction about the rain gutters overflowing in the front of the building by the office and garage doors.

The COG is to be contacted about the jointly owned speed trailer and what to do with and where the title for it is.

The Driveway Ordinance was discussed about possible changes for if the township or owner maintains them. It was decided how they are being handled is sufficient.

Boots motioned and Zias second to accept the proposed budget and advertise it for adoption at the December meeting. Motion passed with all in favor.

Boots motioned and Zias second to submit Pfeifer Road for the Dirt and Gravel Road Program. Motion passed with all in favor.

Boots motioned and Zias second to pass Resolution 11-12-15-1 to have an outside auditing firm complete the 2015 financial audit. Motion passed with all in favor.

Boots motioned and Zias second to appoint Jim Creese to replace and finish out Paul Schlemmer's term on the Perry Township Municipal Authority Board and to re-appoint Brian Bush to the Board who's term ends December 31, 2015. Motion passed. Present members are: Brian Bush-12-31-20; Tom Hines-12-31-19; Ron Cowan-12-31-18; Jim Creese-12-31-17; Lynn LeViere-12-31-16. The Supervisors requested that the good communication continue even though a Supervisor is not on the Authority Board.

Zias motioned and Boots second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.