

Perry Township Board of Supervisors November 14, 2013 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, November 14, 2013 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias, Tim Boots and Paul Schlemmer. Solicitor, Coty Brandon, Secretary/Treasurer, Janice Marshall and nine visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-driveway at new construction on River Road needs addressed, Levis Road work, asked that repairs be done to Reno Road per the secretary's request; Lynn LeViere-the Perry Township Municipal Authority would like the Supervisors to consider appointing Ron Cowan as a board member of the Authority to replace Wallace Koch who's term ends December 31; Mrs. Zadalak-the ditches on Meadowland, Riffer and Palo Alto Streets needs attention; WPVFD President, Mike Rossi presented photos of the ditch at the corner of the township building where the fire department members enter for fire calls and asked to have it addressed expressing concern for the safety of the responders - Roadmaster Tim Boots told him that it would be addressed next week, Rossi also thanked the Supervisors for their support and let them know that if there is anything the department can assist with to let them know; Daniel Moffatt, WPVFD Secretary who responds to the township fire garage for calls confirmed concern about the ditch;

Schlemmer motioned and Zias second to accept the minutes of the October 10, 2013 regular meeting. Motion passed with all in favor.

Boots motioned and Zias second to accept the treasurers report and pay the bills. Motion passed with all in favor.

The Tax Collection, Roadmaster, Perry Township Municipal Authority, and Permit reports were presented. A request for a building permit for a deck repair was discussed.

Zias motioned and Schlemmer second to advertise the 2014 proposed budget for adoption at the December meeting. Motion passed with all in favor.

Schlemmer motioned and Boots second to pass Resolution 11-14-13-1 appointing the firm of Charles Loll, LLC to compete the 2013 financial audit of township funds and to ratify the completion of the audit contract with the company. Motion passed with all in favor.

Schlemmer motioned and Boots second to ratify the purchase of catchbasins and culvert pipe. Motion passed with all in favor.

Schlemmer motioned and Boots second to renew the township liability and workers compensation insurance coverage with the company of Kilmer Insurance Group and for the fire departments worker's compensation insurance coverage with the State Worker's Insurance Fund all effective December 1, 2013. Motion passed with all in favor.

A possible resolution to limit spending by the township officials and employees was discussed with possible limits to be \$1,000, \$2,000, or \$6,000. Schlemmer motioned and Zias second to delay/table the action but commented he would appreciate communication. Motion passed with Schlemmer and Zias in favor and Boots opposed.

A proposal for placement of a cell tower on the township property was discussed. Action to recind the cell tower ordinance was tabled until December after the solicitor reviews the ordinance.

The Supervisors expressed no interest in providing a physician panel list for the fire department worker's compensation claims.

Boots motioned and Zias second to pass Resolution 11-14-13-3 appointment of tax collection committee delegates: Delegate: Janice Marshall, Alternate Delegate: Tim Boots and Second Alternate: Richard Zarone. Motion passed with all in favor.

The Holding Tank Ordinance and Agreements were distributed to the Supervisors and Solicitor for review for changes per the request of the SEO.

Boots motioned and Zias second to purchase cement paint for the meeting room, bathrooms and office area. Motion passed with all in favor.

Boots motioned and Schlemmer second to have the laptop that was purchased for the tax collector in 2010 turned over to the township for office use due to lack of use by the tax collector, effective immediately. And to authorize NC Connect to assist with the necessary computer work to set up the laptop for the township office and the current computer system for the Supervisors and Road Maintenance employees for record keeping. Motion passed with all in favor.

Boots motioned and Zias second to purchase a printer if necessary for use with the laptop if the current one is not compatible. Motion passed with all in favor.

Zias motioned and Boots second to get a 10-yard box from Aiken Roll-Offs at the rate of \$170.00 for each exchange, which will be following notice by the township. Motion passed with all in favor.

Boots discussed the remainder of work to be done to the McCartney Hollow Bridge: curb repair, steel beams inserted on shelving already in place and guide rail.

Boots discussed the work being done on Levis Road and the status of the tree removal prior to the payment being distributed to the company. Secretary Marshall stated that she stopped in at the District Office and discussed the project status with Barry DeAngellis and it was decided that a partial completion report could be done so that the county could release the grant funds and that the final could be done after the entire project is completed.

The work needing done to Reno Road was discussed with Marshall asking again to please have something done.

The area across the front of the township building and the ditch by the fire department access was discussed with Boots presenting his proposed plans for an open grate culvert.

The bond for JB Mill is to be released without the damage payment being received. A note will be put on the road bond books that no payment was received and to watch for their request for logging in the future.

The Armstrong Cable Agreement has been completed and renewed for 10 years.

Schlemmer motioned to adjourn and Boots second with all in favor.

Secretary Janice Marshall presents these minutes on December 12, 2013.