

Perry Township Board of Supervisors
December 8, 2016 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 4:00 p.m. on Thursday, December 8, 2016 at the Perry Township Municipal Building. Supervisors in attendance were: Tim Boots and James Radich. John Zias. Secretary/Treasurer Janice Marshall, Solicitor Greg Fox and two visitors were in attendance.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Tom Hines- a request for Lynn LeViere to be reappointed to the Perry Township Municipal Authority

Zias motioned and Radich second to accept the minutes of the November 10, 2016 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 report, October Tax Collection and permit reports were presented.

Boots motioned and Zias second to pass Resolution 12-8-16-1 for the 2017 Year Tax Levy for Perry Township with the taxes set at: General Fund Tax .00179 mill; Water Tax .00029 mill; Fire Apparatus Tax .0005 mill; and the Street Light Tax at \$.12 cents for undeveloped property frontage and \$.48 cents for developed property frontage. Motion passed with all in favor.

Zias motioned and Boots second to pass Resolution 12-8-16-2 Budget Funds Appropriation for the 2017 year. Motion passed with all in favor.

Zias motioned and Boots second to set the Perry Township Reorganization/Regular meeting for Tuesday January 3, 2017 at 4:00 p.m. and to advertise the meetings of both the Supervisors and Auditors after the Auditors set the date and time. Motion passed with all in favor.

Boots motioned and Zias second to make the 2016 budgeted donation to the Wurtemberg-Perry Township VFD in the amount of \$6,000. Motion passed with all in favor.

Boots motioned and Zias second to transfer \$5,000 from the General Fund Checking Account into the General Fund Savings Account for capital reserves funds. Motion passed with all in favor.

It was announced that the 2017 officers for the Lawrence County Association of Township Officials are: President-Shari Baney; First Vice-President-Laurie Morrision; Second Vice-President-Bill Dean; and Secretary/Treasurer-Janice Marshall.

Zias motioned and Boots second to appoint Lynn LeViere to the Perry Township Municipal Authority for a five year term beginning January 1, 2017. Motion passed with all in favor.

A letter was received to make residents aware of the utility scam happening about electric bills.

Boots motioned and Zias second to proceed with the processes if required, to keep F.B. Taylor Engineering as the consultant engineer for the Barkley Road Bridge T-351 TIP Project. To proceed with the process to complete the five year appointment process to designate a consultant engineer for future projects and to keep the signers and township representatives the same as designated in the Engineering Agreement #118821 dated June 4, 2014 and the Supplemental Engineering Agreement dated September 27, 2016. Motion passed with all in favor.

Items tabled were revisions of the Cell Tower Ordinance and the Gas and Oil Development Ordinance.

Zias motioned and Boots second to adjourn. Motion passed.

These minutes are duly presented by Janice Marshall.