

## Perry Township Board of Supervisors February 11, 2010 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, February 11, 2010 at the Perry Township Municipal Building. Supervisors in attendance were: John Zias and Tim Boots. Dori McElwain was absent. Solicitor Greg Fox and Secretary/Treasurer, Janice Marshall and seven visitors were present. An executive session was held following the meeting on a possible litigation issue.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Zias thanked everyone for patience during winter storms. Visitor's comments: Bonnie Lumley-thank you to road crew for good job; Patty McCullough-questioned Municipal Authority secretary and bills different; Sam Pawlowski-what is wrong with JCB, winter maintenance is good; Bill Puryear-truck bed purchase; Walter Bates-pretty good winter maintenance.

Zias motioned and Boots second to accept the minutes of the January 4, 2010 meeting. Motion passed with all in favor. Zias motioned and Boots second to accept the treasurers report and pay the bills. Motion passed with all in favor. The Roadmaster and Tax collector reports were presented. No permits were issued.

Zias motioned and Boots second to ratify the 2010 summer products bid list submitted to the Lawrence County COG: 250 tons #57 limestone; 1500 tons 1B limestone; 400 tons #3 rip rap; 50 tons premium cold patch; 36,000 gal. E-3 emulsion; 5500 gal on road diesel; 1000 gal. heating oil; 25-15 inch plastic culvert pipe; 8-24 inch plastic culvert pipe; and 8-36 inch plastic culvert pipe; 24 tons of super pave wearing course. Motion passed with all in favor.

Zias motioned and Boots second to amend the payroll per the 2010 Budget for the secretary to be \$1500 per month. Motion passed with all in favor. Documentation was received that the 2007-08 Liquid Fuels Audit is complete. Boots motioned and Zias second to submit a new Salt Contract Participation Agreement Form to DGS COSTARS for the August 2010-July 2011 season requesting 225 tons of salt. Motion passed with all in favor.

Following a lengthy discussion, Zias motioned and Boots second to purchase a 2011 F550 Chassis for \$42,924, plus processing costs from Allegheny Ford through the SHACOG. Also to purchase from Walsh Equipment through Allegheny Ford - SHACOG, the hydraulic system for \$6700, and a V-box spreader for \$8000. Also to purchase from Walsh Equipment through COSTARS, a truck bed for \$13,425. Motion passed with all in favor.

Boots motioned and Zias second to pass Resolution 2-11-10 to apply for Lawrence County Aid in the amount of \$30,000 to help pay for the cost of the new F-550 Ford Truck with necessary accessories. Motion passed with all in favor.

Zias motioned and Boots second to purchase a Miller Mig welder with adapters for \$2,102.50 from Alloy-Oxygen and reimburse to Tim Boots for the purchase. Motion passed with all in favor. Zias motioned and Boots second to purchase a 1998 LeeBoy Model 8000C High Deck Paver from Walsh Equipment for \$9900. Motion passed with all in favor. Telephone bids were received from: Walsh Equipment-\$9900; Carol Equipment-\$9200 (didn't meet specs); Carol Equipment-\$22,000 and \$12,000; and David Steel-\$15,900.

It was announced that the township clean-up day would be May 8 from 8-12.

Boots motioned and Zias second to ratify the hiring of Brad Moran on January 5, 2010 and Rob Wilson as a part time laborers to be used as needed. Motion passed with all in favor.

A road bond has been requested for Nine Hill and Stickle Roads by Dawson Geophysical Company with the information submitted to them on the bond required. Greg Fox updated the Board on the status of the Municipal Authority reports for 2005-08. Bridge reports are received from the state inspections agency. Zias motioned and Boots second to adjourn. Motion passed.

These minutes are hereby duly presented by Secretary Janice Marshall on March 11, 2010