

9. Township is looking into possibility of switching phone service from current carrier Bright speed to Armstrong. Armstrong representative to meet with township to discuss the steps and provide proposal.

10. Armstrong Cable Franchise Renewal Agreement with Cohen Law Group representing the township still remains in negotiations steps. Cohen Law Group awaiting Armstrong's response.

Other Business for meeting – will need a motion to add to the agenda before discussion.

\_\_\_\_\_ motioned and \_\_\_\_\_ second to adjourn the meeting. Motion: passed / failed

Perry Township Board of Supervisors  
February 8, 2024 Regular Meeting Agenda  
All Township Meetings are recorded

**Call to Order and the Pledge of Allegiance**

Supervisors in Attendance: John Zias Tim Boots Tyler Hill

Other Officials in Attendance: Solicitor: Thomas Smith; Secretary/Treasurer: Brandie Massioni

\_\_\_\_\_ motioned and \_\_\_\_\_ second to accept the meeting agenda. Motion: passed / failed

Number of Visitors in attendance: \_\_\_\_\_

**Visitors Comment Period:**

**February 8, 2024 meetings minutes.** Additions or corrections. \_\_\_\_\_ Motioned and \_\_\_\_\_ second to accept the minutes of the January 2, 2024 meeting. Vote: \_\_\_\_\_ Z \_\_\_\_\_ B \_\_\_\_\_ H Motion: passed / failed.

**Financial Report:** \_\_\_\_\_ motioned and \_\_\_\_\_ second to accept the financial report and pay the bills.

Vote: \_\_\_\_\_ Z \_\_\_\_\_ B \_\_\_\_\_ H Motion: passed / failed.

**Roadmaster Report:** distributed;

**Permit Applications:** Building Permit; Dustin Kramer-Pole Building on Studebaker Road.

1. The auditors set the Supervisor Roadmaster pay at \$21.00 per hour and a laborer part time working supervisor pay at \$18.00 per hour. Federal IRA setting mileage rate to \$.67 per mile.
2. Herrmann and Loll CPA are in process of auditing 2023 financials for the township and the tax collector.
3. \_\_\_\_\_ motioned and \_\_\_\_\_ second to ratify the opening of a Public Funds Escrow CD in name Estate of Phyllis Jean LeViere Tax ID #27-037400 in the amount \$2,000.00 following the Sewage Agreement.  
Vote: \_\_\_\_\_ Z \_\_\_\_\_ B \_\_\_\_\_ H Motion: passed / failed.
4. \_\_\_\_\_ motioned and \_\_\_\_\_ second to ratify to provide WPVFD \$120,040.00 to be taken out of the Fire Apparatus Fund for the purchase of a chassis for new tanker truck upon letter of request to the township with truck invoice.  
Vote: \_\_\_\_\_ Z \_\_\_\_\_ B \_\_\_\_\_ H Motion: passed / failed.
5. \_\_\_\_\_ motioned and \_\_\_\_\_ to appoint ECMS Municipal Engineer to be Frank B. Taylor Engineering as the Municipal Engineer.  
Vote: \_\_\_\_\_ Z \_\_\_\_\_ B \_\_\_\_\_ H Motion: passed / failed.
6. The Lawrence County Tax Outreach Day will be held at the Perry Township Municipal Building on March 26, 2024 from 10:00AM-12:00 PM for the payment of 2024 Lawrence County Taxes.
7. Township to look into setting a day for the Clean –Up Day time and agree on the fees for drop off to be same. \$10.00 per regular size load and \$50.00 for large loads, with no large trucks permitted.
8. The CoStar Salt contract has been submitted for the 2024-2025 year-60 tons.