

Perry Township Board of Supervisors August 11, 2011 Regular Meeting Minutes

The Perry Township Board of Supervisors held their regular meeting at 6:00 p.m. on Thursday, August 11, 2011 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 10 visitors were present.

Chairman John Zias called the meeting to order beginning with the Pledge of Allegiance. Visitor's comments: Sam Pawlowski-paving best way to go, Portersville road opening, dump truck on Barkley; Patty Ottobre was introduced as a candidate on the fall ballot for Supervisor;

Boots motioned and Zias second to accept the minutes of the July 14, 2011 meeting. Motion passed with all in favor. Boots motioned and Zias second to accept the financial report and pay the bills. Motion passed with all in favor.

The Roadmaster report was presented by Tim Boots. Permits and the stormwater management exemptions were presented.

Residents were reminded that the elected tax collector, Dorothy Wallace will be collecting taxes for Perry Township and the Ellwood City School at her residence and at her scheduled hours posted on the tax bills to be sent out.

Boots motioned and Zias second to advertise the final draft of the Perry Township Ordinance for regulation of gas and oil well development in Perry Township. Motion passed with all in favor.

Tim Boots motioned and John Zias second to advertise the Perry Township Floodplain Ordinance for adoption at the September 8, 2011 meeting and to have the ordinance and Floodplain maps effective January 18, 2012. Motion passed with all in favor.

Zias motioned and Boots second to adopt the PennDOT Policy and Procedure for consultant selection for a federally funded project. Motion passed with all in favor.

Boots motioned and Zias second to adopt the Agreement with Franklin Township for the temporary repair to the West Lancaster Road Bridge in the amount of \$22,790 with the cost to be split between Franklin and Perry Townships. Motion passed with all in favor.

Creation of a policy for the reimbursement for health insurance costs and deductible costs was tabled until the next meeting.

Zias motioned and Boots second to ratify the award of the telephone bids for the cement purchase for the McCartney Hollow Road Bridge project to Blank Supply @ \$99.50 per yard. Other bids received were: Castle Builders @ \$100.50 and JJ Kennedy @ \$125.00. Motion passed with all in favor.

It was announced that documents have been received from Penn E&R for the location of a gas well on the Surgeon farm on Bates Road. A thank you was received from Linda Webb of Nine Hill Road for the placement of signs on the road.

Greg Fox checked into Perry Township status of being a "Dry Township" and got confirmation from the Liquor Control Board that it is. Greg Fox was instructed to find out what has to be done to change that status.

A letter was received from DEP concerning the Perry Township Municipal Authorities failure to submit documents. Greg Fox stated he had been in contact with the Authorities chairman.

The Supervisors decided not to get a bid from HDH to submit bids for the township insurance. The Ellport Newsletter was made available for those attending the meeting.

Boots is to get building, awning and gutter repair bids for the next meeting.

Action on changing the company for the health insurance for the employees was tabled until the next meeting.

Zias motioned and Boots second to adjourn the meeting. Motion passed.

These minutes are hereby duly presented by Secretary Janice Marshall on September 8, 2011