

Perry Township Board of Supervisors
Minutes of Regular Meeting
December 3, 2019 at 7:00 PM
One Township Drive, Star Junction, PA 15482

Call to Order and Pledge of Allegiance

The meeting was called to order at 7:00 PM by Chairman Boni and the following were present:

A. J. Boni, Chairman	Present
Clarence M. Johnson, Vice Chairman	Present
Clarence Morris, Jr., Supervisor	Present
Katherine B. Petrosky, Secretary/Treasurer	Present
Jack Purcell, Solicitor	Present

Approval of Minutes

Motion: C. Johnson Motion to approve the minutes of the Regular
Second: C. Morris, Jr. Meeting on November 6, 2019.

Motion Carried 3 – 0 - 0

Financial Statements & Payment of Bills

Motion: C. Johnson Motion to approve the Treasurer’s Report.
Second: A. J. Boni

Motion Carried 3 – 0 – 0

Motion: C. Morris, Jr. Motion to approve the Payment of Bills.
Second: C. Johnson

Motion Carried 3 – 0 – 0

Public Comment

There were no citizens who wished to address the Board.

Stone Bid Opening

Solicitor Purcell opened the one bid received for stone:

Coolspring Stone Supply, Inc. bid as follows: (10% bid bond from Fidelity and Deposit Company of Maryland)

Item No. 1	200 Ton	AASHTO No. 3 Coarse Aggregate		
		FOB Plant	\$13.25	\$2,650.00
		Delivery to Job Site	\$19.00	\$3,800.00
Item No. 2	350 Ton	AASHTO No. 2A Coarse Aggregate		
		FOB Plant	\$11.50	\$4,025.00
		Delivery to Job Site	\$17.25	\$6,037.50
Item No. 3	350 Ton	Type AS2 Anti-Skid	No Bid	
Item No. 4	350 Ton	R-3 Rock		
		FOB Plant	\$13.50	\$4,725.00
		Delivery to Job Site	\$19.25	\$6,737.50
Item No. 5	75 Ton	R-8 Rock		
		FOB Plant	\$20.50	\$1,537.50
		Delivery to Job Site	\$26.25	\$1,968.75
Total	-----			\$18,543.75

Motion: A. J. Boni Motion to accept the Coolspring Stone Supply, Inc.
Second: C. Morris, Jr. bid for stone.

Motion Carried 3 – 0 - 0

Committee Reports

1. Roadmaster's Report for November, 2019:

- Inspected roadwork during gas line installations.
- Cleared roadways, ditches, culverts, bridges and catch basins on a daily basis, time permitting, after various storms.
- Made asphalt and gravel repairs to various roads and alleys.

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- Performed daily maintenance and repairs to Township equipment and facilities.
- Addressed concerns of residents and businesses.
- Answered all PA One Call requests.
- Prepped for winter road work.

Motion: C. Morris, Jr. Motion to accept the Roadmaster's Report.

Second: A. J. Boni

Motion Carried 3 – 0 – 0

2. Code Enforcement Officer's Report for November, 2019

- Total miles traveled 134
- Complaints received 2
- Follow up calls 6
- Hearings attended 1
- Hearings pending 3
- Citations Filed 4

3. Animal Control Officer's Report – Two complaints were received in October and one stray was recovered.

4. Ambulance Report – no report received.

Old Business

There were no items of Old Business.

New Business

Motion: C. Johnson Motion to adopt the 2020 Budget with
Second: C. Morris no tax increase. Expenditures of \$697,929 will be
paid through anticipated revenues of \$697,929.

Motion Carried 3 – 0 – 0

Motion: C. Johnson Motion to approve Resolution #4 of 2019, seeking
Second: C. Morris, Jr. a proposal for a Tax Anticipation Loan.

Motion 3 – 0 - 0

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Announcements

The 2020 Reorganization Meeting will be held on Monday, January 6, 2020 at 7:00 PM. The regular monthly meeting will follow immediately thereafter.

The Auditors' meeting will be held on Tuesday, January 7, 2020 at 6:30 PM.

Adjournment

Motion: C. Johnson Motion to adjourn.

Second: C. Morris, Jr.

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:10 PM.

Katherine B. Petrosky
Township Secretary/Treasurer