Perry Township Board of Supervisors Minutes of Regular Meeting January 7, 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 |
| John M. Purcell, Solicitor | Present |

Approval of Minutes

Motion: C. Johnson Motion to approve the minutes of the Regular

Second: C. Morris, Jr. Meeting on December 4, 2018.

Motion Carried 3 - 0 - 0

Public Hearing: Proposed Ordinance #1 of 2019, authorizing participation of Perry

Township in the PSATS Health Insurance Cooperative Trust pursuant to

the Pennsylvania Intergovernmental Cooperation Law.

Chairman Boni gave a summary of the ordinance, which authorizes the Township's participation in the health insurance plan offered by PSATS. This coverage will be available for the Township's full time driver/laborer.

There were no comments from the public.

Financial Statements & Payment of Bills

Motion: C. Johnson Motion to approve the Treasurer's Report.

Second: C. Morris, Jr.

Motion Carried 3 - 0 - 0

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Motion: C. Johnson Motion to approve the payment of bills.

Second: C. Morris, Jr.

Motion Carried 3 - 0 - 0

Public Comment

There were no citizens who wished to speak to the Board.

Committee Reports

- 1. Roadmaster's Report for December, 2018
 - Performed general maintenance and repairs to Township facilities and equipment.
 - Cleared roadway debris after several storms.
 - Checked roads, cross drains, bridges, catch basins, culverts on a daily basis when permissible.
 - Performed snow removal on roads when necessary.
 - Responded to PA One Calls.
 - Addressed remedial berm (road side) repairs on various roads.
 - Addressed concerns of residents and businesses.

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 December, 2018:

| • | New Complaints Received | 6 |
|---|--------------------------------------|-----|
| • | Citations Filed | 2 |
| • | Ordinance Violation Notices Posted | 0 |
| • | Follow Up Calls | 11 |
| • | Hearings Attended | 6 |
| • | Hearings Pending | 7 |
| • | New Ordinance Violation Letters Sent | 0 |
| • | Orange Tags Posted | 1 |
| • | Miles Travelled | 172 |

- 3. <u>Animal Control Officer's Report</u> Four complaints were received in December and one citation was issued..
- 4. <u>Ambulance Report</u> no report received.

Old Business

Motion: A. J Boni Motion to adopt Ordinance #1 of 2019

Second: C. Johnson which authorizes the Township's participation in the

Pennsylvania Townships Health Insurance Cooperation

Trust.

Motion Carried 3 - 0 - 0

Announcements –

Chairman Boni presented the annual Fire Report.

Adjournment

Motion: C. Johnson Motion to adjourn.

Second: C. Morris, Jr.

Motion Carried 3 - 0 - 0

Meeting adjourned.

Katherine B. Petrosky Township Secretary/Treasurer