Perry Township Board of Supervisors Minutes of Regular Meeting October 1, 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 September 3, 2019.

Motion Carried 3 - 0 - 0

Financial Statements & Payment of Bills

Motion: Second:	C. Johnson C. Morris, Jr.	Motion to approve the Treasurer's Report.
		Motion Carried $3 - 0 - 0$
Motion: Second:	C. Johnson C. Morris, Jr.	Motion to approve the Payment of Bills.
		Motion Carried $3 - 0 - 0$

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Public Comment

Joshua Jenks, Assistant Location Manager, approached the Board on behalf of a production company that will be shooting portions of a Netflix movie at the Layton Tunnel in December, 2019. Mr. Jenks asked if any permits were required, and Chairman Boni indicated that the road and tunnel are owned and maintained by the State, and that any questions concerning permits, etc. should be addressed to PennDOT.

2018 Audited Financial Statements

CPA Jeffrey J. McCue presented the 2018 audited financial statements and explained the various attachments.

Motion:	C. Johnson	Motion to accept and approve the 2018 audited financial
Second:	C. Morris, Jr.	statements.

Motion Carried 3 - 0 - 0

Fayette County Drug and Alcohol Commission Presentation

Lorraine Yasenosky, Prevention Specialist, briefly discussed the County's efforts to promote tobacco-free parks and recreation areas.

Motion:	C. Johnson	Motion to authorize the Solicitor to prepare a resolution
Second:	C. Morris, Jr.	for the November meeting designating all Township parks
		as tobacco-free zones.

Motion Carried 3 - 0 - 0

Committee Reports

- 1. Roadmaster's Report for September, 2019:
 - Checked roads, alleys, ditches, culverts, bridges and catch basins on a daily basis, time permitting.
 - Inspected paving contractors in the Township.
 - Cut grass at parks, ballfields and roadsides.
 - Cleaned roadways and catch basins after storms.
 - Performed gravel and asphalt repairs to various roads and alleys.
 - Daily maintenance and repairs to Township equipment and facilities.

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- Addressed concerns of residents and businesses.
- Answered PA One Calls.

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 September, 2019

•	Total miles traveled	223
•	Complaints received	5
•	Follow up calls	23
•	Hearings attended	1
•	Hearings pending	3
•	Citations Filed	5
•	Orange Tags Posted	3

- 3. Animal Control Officer's Report One complaint was received in August.
- 4. Ambulance Report no report received.

Old Business

There were no items of Old Business.

New Business

Motion: Second:	C. Johnson C. Morris, Jr.	Motion to approve request from Chevron to refund the \$1,000 sewage bond for the Porter/Naylor well site.
		Motion Carried $3 - 0 - 0$
Motion: Second:	C. Johnson C. Morris, Jr.	Motion to hire Wayne DeAngelo as a full time CDL driver and laborer at \$14.00 per hour with benefits as outlined in the Personnel Policy, with a start date to be determined by the Roadmaster.
		Motion Carried $3 - 0 - 0$

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Motion: Second:	C. Johnson C. Morris, Jr.	Motion to solicit bids for stone.
		Motion Carried $3 - 0 - 0$
Motion: Second:	C. Morris, Jr. C. Johnson	Motion to submit the Act 205 Foreign Fire payment to the Perry Township Volunteer Fireman's Relief Association in the amount of \$13,260.81.
		Motion Carried $2 - 0 - 1$ (Mr. Boni abstained since he is the Fire Chief)
Motion: Second:	C. Johnson C. Morris, Jr.	Motion to submit the annual donation of \$15,000 to the Perry Township Volunteer Fire Department in three monthly installments of \$5,000 each.
		Motion Carried $2 - 0 - 1$ (Mr. Boni abstained since he is the Fire Chief)

Announcements

Halloween trick or treat will be held on Saturday, October 27, 2019 between 3 and 5 PM, and followed by the parade at 5:30 PM at the Circle.

Adjournment

Motion:	C. Johnson	Motion to adjourn.
Second:	C. Morris, Jr.	

Motion Carried 3 - 0 - 0

Katherine B. Petrosky Township Secretary/Treasurer