

Perry Township Board of Supervisors
Minutes of Regular Meeting
February 4, 2020 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 Reorganization
Second:	C. Morris, Jr.	Meeting on January 6, 2020.

Motion Carried 3 – 0 – 0

Motion:	C. Morris, Jr.	Motion to approve the minutes of the Regular
Second:	C. Johnson	Meeting on January 6, 2020.

Public Comment

There were no residents who wished to address the Board.

Financial Statements & Payment of Bills

Motion:	C. Johnson	Motion to approve the Treasurer's Report.
Second:	C. Morris, Jr.	

Motion Carried 3 – 0 – 0

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

Motion Carried 3 – 0 – 0

Committee Reports

1. Roadmaster's Report for January, 2020:

- Snow and ice removal from roadways when needed.
- Performed asphalt and gravel repairs to various roads and alleys.
- Daily repairs and maintenance to Township equipment and facilities.
- Cleared debris from storm ditches, catch basins, culverts and bridges after various storms.
- Addressed concerns of residents and businesses.
- Answered all 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 January 2020 – No report.

3. Animal Control Officer's Report – Three complaints were received in January 2020, including a report of a cat bite.

4. Ambulance Report – no report received.

Old Business

Motion: C. Johnson Motion to accept the base bid from Geo Build LLC for the
Second: C. Morris, Jr. Browneller Run Stream Bank Restoration, Section B
in the amount of \$95,183.00.

Motion Carried 3 – 0 – 0

Motion: C. Johnson Motion to accept the base bid from Geo Build LLC for the
Second: C. Morris, Jr. River Road Embankment Repairs in the amount
of \$106,400.00.

Motion Carried 3 – 0 – 0

Motion: A. J. Boni
Second: C. Morris, Jr.
Motion to also accept Alternate Bid 1 for 7 additional 10 ft. portions of embankment stabilization at a unit cost of \$12,140.00 per portion. This would bring the award of Alternate Bid 1 to \$84,908.00, and the total award to Geo Build LLC to \$191,380.00.

Motion Carried 3 – 0 – 0

New Business

Motion: C. Johnson
Second: C. Johnson
Motion to set a stipend to reimburse employee Wayne DeAngelo for his personal health insurance costs in lieu of enrolling in the Township's health insurance plan. The stipend will be \$450.00 per month and will be retroactive to January 1, 2020.

Motion Carried 3 – 0 – 0

Motion: C. Johnson
Second: A. J. Boni
Motion to approve the requests of the Perry Area Baseball as follows:

- Permission to use the Whitsett and Star Junction baseball facilities for their 2020 spring and fall seasons.
- Permission to use the Township building for their meetings, which would be on the 3rd Sunday of each month, other than July, August, November and December.
- Provide portable restroom facilities at each location.
- Provide sand or loam to aid in the repair of the fields.

Motion Carried 3 – 0 – 0

Motion: C. Johnson
Second: C. Morris, Jr.
Motion to advertise for bids for the sale of the 1998 Mack Truck, including the plow and spreader. The Township reserves the right to reject any and all bids, and the truck will be sold on an as-is basis.

Motion Carried 3 – 0 - 0

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Motion: A. J. Boni Motion to authorize Township officials to apply
Second: C. Morris, Jr. for any and all grants that are available during 2020.

Motion Carried 3 – 0 - 0

Announcements

There were no Announcements.

Adjournment

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

Motion Carried 3 – 0 – 0

The meeting adjourned at 7:30 PM.

Katherine B. Petrosky
Township Secretary/Treasurer