

Perry Township Supervisors Minutes
July 11, 2023
3:00 p.m.

Meeting Facilitator: Ronald Howard, Chairman. Board members present: Frank Basile and Tom Brookover with secretary Christine Jarrell.

Call to order. Pledge to Flag

Public in Attendance: Victoria Lawson

OLD BUSINESS: None

NEW BUSINESS

1. Public Comments: Questions or comments can be presented in person, by email, mail or phone with all comments limited to no more than 5 minutes per person. None
2. Motion is needed to approve minutes of the June 13, 2023. meeting. Motion by Frank Basile seconded by Tom Brookover. Vote: All in favor.
3. A motion is needed to approve the Treasurers report and pay bills. General Fund& Special funds \$8087.19. Payroll \$38369.38. Motion by Tom Brookover seconded Frank Basile. Vote: All in favor.
4. JFS Wealth Mgt. named as new Fiduciary plan administrator at June meeting – motion to approve signing contract by Frank Basile seconded by Tom Brookover. Vote: All in favor.
5. Motion to approve Baker Tilly as the Third Party Administrator for the pension plan. Approval to sign contract with Baker Tilly by Tom Brookover seconded by Frank Basile. Vote: All in favor.
6. Police board. Due to Frank Basile resignation as Police Board representative, a new rep has to be appointed to fill this term. Nomination of Tom Brookover made by Ron Howard second by Frank Basile. Vote: All in favor. Frank Basile made a motion to nominate Ron Howard as the alternate. Motion seconded by Tom Brookover. Vote: All in favor.
7. James Tennant has turned in his resignation effective Friday, August 4, 2023. Motion to accept his resignation by Tom Brookover seconded by Frank Basile.

Discussion of hiring new employee or restructuring current positions. Tabled discussion for future date.

8. Two quotes were received from Nicolella Construction for the repair of the shop roof which is leaking. \$9675.00 vs. \$11,775.00. The price difference is removing the old vents vs. leaving them. Motion to accept Nicolella Construction for \$11,775 with the removal of old vents and re-deck steel to complete the repair by Frank Basile seconded by Tom Brookover. Vote: All in favor.

9. Repair quotes for Dodge flatbed. While parked on Henflint Road, a large branch fell on the truck damaging the front. Quotes from Maxons Auto Body for \$5100 and Center Service for \$7406. Motion by Tom Brookover seconded by Frank Basile to accept Maxon Auto Body quote for \$5100.56. Cover on insurance claim. Vote: All in favor.

Motion to adjourn at 3:02 pm by Frank Basile seconded by Tom Brookover. Vote: All in favor.

Respectfully submitted:

Ronald Howard, Chairman

Christine Jarrell, Secretary/Treasurer