

Perry Township Board of Supervisors  
July 14, 2020  
6:00 P.M.

Facilitator: Frank Basile, Chairman. Board members present: Ron Howard and Mickey Lemley with Chris Jarrell, Secretary.

Call to order. Pledge to Flag.

No public in attendance due to Covid19. Public Comments: (all comments are limited to no more than 5 minutes per person). None received.

Bid Opening. Only one bid was received for stone from Greer Industries. The bid package is complete. Prices bid: No. 2A - \$15.25, total \$12,200.00; 2 Crushed aggregate - \$15.25, total \$12, 200.00; No. 57 - \$19.50, total \$11,700.00; 1 ½ (4) crushed aggregate - \$18.50, total \$11,100.00. A motion was made by Mickey Lemley seconded by Ron Howard to award Greer Industries the bid for stone, motion carried.

Old Business: None.

New Business: A motion is needed to approve the minutes of board meeting June 9, 2020. Motion by Ronald Howard seconded by Mickey Lemley. VOTE: All in favor.

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay bills.

General Fund & Special Funds: \$26437.78. Payroll funds: \$41109.16. Motion by Ronald Howard seconded by Mickey Lemley. Vote: All in favor.

The Rec Board has requested approval for two projects. The Rec Board would like to refurbish the basketball court behind the Senior Center for an approximate cost of \$1500.00 of Rec Board funds. Motion by Mickey Lemley seconded by Ronald Howard to approve the basketball court project. Motion carried.

The Rec Board would also like to organize the Back to School Backpack and Supply giveaway. Due to Covid 19 the event will be handled differently this year. The Board is requesting \$1500.00 of Rec Board funds to purchase backpacks, school supplies, hand sanitizer, masks, etc. Motion by Mickey Lemley seconded by Ronald Howard to approve the Back to School giveaway. Vote: approved.

Perry Township has replaced 2 aging trucks recently. The Board has decided to advertise for sale the 2010 GMC pick up truck with plow and a 1997 International Dump Truck with plow. Both vehicles will be sold "As Is". Motion by Ronald Howard seconded by Mickey Lemley. Vote: approved.

Blue Star Timber has presented an additional road bond to increase the amount of road they are using on Ridge Road. Amount increased by .3 dirt and .6 blacktop miles. Motion by Mickey Lemley seconded by Ronald Howard. Vote: approved.

Resolution 3-2020 is needed to authorize the submission of a Greenways, Trails, and Recreation Program application to the PA Commonwealth Financing Authority for a grant application for the walking track at the Legion field. Mickey Lemley will be authorized as the contact person for the grant process. Motion by Ronald Howard seconded by Mickey Lemley to approve the Resolution. Vote: approved.

An invoice and change order were presented by Pittsburgh Southwest Industries for work done on the Fox Run Slide project. The change order was approved by Rich Rush, Widmer Engineering. Invoice \$30388.50 for installing wall and backfill work. Motion by Mickey Lemley seconded by Ronald Howard. Vote: approved for payment from Act 13 funds.

A Site Access Agreement has been developed for the storm water issue on Lewis Fox property at 170 Shriver Hill Road. Mr. Fox proposed replacing the line if the Township would provide the pipe. Mr. Fox will take over that portion of pipe after completion. A motion was made by Mickey Lemley seconded by Ronald Howard to approve the Site Access Agreement with Lewis Fox. Vote: approved.

The Mt. Morris Volunteer Fire Department has presented a request for additional funding for PPE they purchased. Due to Covid 19 their donations are way down and fundraising has become a great strain. The Township budgeted \$2,000 for 2020 and they presented an invoice for \$3841.69. They are requesting the additional \$1841.69. A motion was made by Mickey Lemley seconded by Ronald Howard to approve the additional funds from the General Funds account. Vote: approved.

Motion to adjourn at 6:08 pm by Mickey Lemley seconded by Ronald Howard. Motion carried.

