Perry Township Board of Supervisors October 13, 2020 3:00 P.M.

Call to order by Facilitator Frank Basile, Chairman, with board members present: Ronald Howard and Mickey Lemley with Chris Jarrell, Secretary. Pledge to Flag.

Public in Attendance: None due to Covid 19.

<u>Public Comments</u>: (all comments are limited to no more than 5 minutes per person). Sami Reed emailed the following questions: Why were the basketball court lines not done when the tennis court was, that was in the original estimate which was approved in July? The Township questioned the same thing. Polce Sealcoating informed us that due to the basketball hoops being on the side of the court, they could not paint the lines as there was not enough room and the lines would paint over the tennis court lines. They did adjust the bill for that amount.

Will the tennis court net be purchased with the money in the Rec Board account? Yes the tennis net was paid for out of Rec Board account. It is installed.

What is the plan for the money left in the Rec Board account? As stated, the funds are the property of the Township.

Is there a way to listen to the meeting discussion? At this point, no. The Township does not have a phone system capable of multiple calls and cell service does not work in this area. The Township is looking into options for the next meeting such as recording so that you may schedule a time to come up the next day to listen to the tape.

Old Business: A motion to reschedule Clean Up day is needed. Clean Up Day was postponed due to Covid 19. Mountainstate Waste will provide packers and roll offs and staff to assist at the Perry Township building on Saturday, October 24, 2020 from 8:00am – 1:00pm. (Mountainstate cannot use their facility this year due to construction.) Motion by Ron Howard seconded by Mickey Lemley to sponsor Clean Up Day. Motion carried.

New Business: A motion was made to approve the minutes of board meeting September 8, 2020. Motion by Mickey Lemley seconded by Ron Howard. Vote: All in favor.

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

General Fund & Special Funds: \$47,073.66 Payroll funds: \$25,416.33

Motion by Ron Howard seconded by Mickey Lemley. Vote: All in favor.

Motion was made to approve the Lot Split presented by Steve Gilchrist. Survey and paperwork are in order. Dewitt property on Dunkard split to join Gilchrist property on Front Street. Motion by Mickey Lemley seconded by Ron Howard. All in Favor.

Motion to approve the Heavy Hauling Agreement presented by Ten Mile Paving for Mason's Ridge Road was discussed. Motion by Ron Howard seconded by Mickey Lemley to approve the Agreement when the completed application and Bond are presented. Motion carried.

Discussion of Resolution and Ordinance to permit Mt. Morris VFD to bill for services rendered. Supervisors will study the paperwork and talk with Officials from the Fire Dept. Matter will be discussed at a later date.

Informational Item: Trick or Treat will be held Saturday, October 31, 2019 from 5:00 – 7:00pm. Those wishing to participate should leave their porch light on. Public is urged to follow CDC guidelines.

A motion to adjourn at 3:07 pm was made by Mickey Lemley seconded by Ron Howard. Motion approved.

Respectfully submitted:	
Frank Basile, Chairman	
Christine K. Jarrell, Secretary	