## Perry Township Supervisors December 8, 2020

Call to order followed by the pledge of allegiance at 3:00 p.m. by Chairman, Frank Basile. Board members in attendance were Ron Howard and Mickey Lemley with secretary, Chris Jarrell.

Public in Attendance: None due to Covid 19. Phone calls will be taken from 3:00-3:15pm Public Comments: (all comments are limited to no more than 5 minutes per person) **OLD BUSINESS:** NEW BUSINESS: A motion is needed to approve the minutes of the board meeting on November 10, 2020 Motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_ Vote \_\_\_\_ Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills. Payroll \$ Motion by \_\_\_\_seconded by General& Special Funds \$ \_\_\_\_\_ Vote \_\_\_\_ A motion is needed to Adopt Resolution #4-2020 to set the millage rate as follows for the tax year 2021: General Purposes at 2.67; Fire Protection at .43; Machinery at .58. (No increase) Motion by \_\_\_\_\_\_\_\_ second by \_\_\_\_\_\_Vote:\_\_\_\_\_ A motion is needed to approve Resolution #5-2020 to appoint Deltron Consulting Services (Rae Ann Tronetti CPA) to replace the elected auditors in the examination of all accounts of the Township, Tax Collector's accounts and to file all required reports to DCED for 2021. Motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_. Vote \_\_\_\_\_ A motion is needed to adopt Resolution #6-2020 General Fund and Special Funds budget for 2021 with expected revenues of \$855,730.00 and expenditures of \$855,730.00 with no tax increases. Motion to approve the extension of the Emergency Declaration extended by Governor Wolfe. The Covid Disaster plan will be in effect until February 28, 2021. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_. Vote: \_\_\_\_\_ A motion is needed to permit Mickey Lemley and Matt Bennett to purchase a flashlight through Partsmaster. The cost of said item will be taken from their paycheck as a payroll deduction. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_. Vote: \_\_\_\_\_ Informational item: the Auditors will meet at 9:00 am on January 5, 2021 for their annual meeting. This is a change from the evening time slot. Motion by \_\_\_\_\_seconded by\_\_\_\_\_ Vote \_\_\_\_\_ Motion to adjourn was made by \_\_\_\_\_ Seconded by \_\_\_\_ at \_\_\_\_.