Perry Township Board of Supervisors December 8, 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.

<u>Public in Attendance:</u> None due to Covid 19. Phone calls were open from 3:00-3:15pm – none received.

<u>Public Comments</u>: (all comments are limited to no more than 5 minutes per person)

OLD BUSINESS: None

NEW BUSINESS: A motion was made to approve the minutes of the board meeting on November 10, 2020 meeting 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 any bills.

General Special Funds \$11317.65. Payroll \$23602.91. Motion by Ron Howard seconded by Mickey Lemley. Vote: All in favor.

A motion was 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 Mickey Lemley second by Ron Howard. Vote: All in favor.

A motion was 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 Ron Howard seconded by Mickey Lemley. Vote: All in favor.

A motion was 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 by Mickey Lemley seconded by Ron Howard. Vote: All in favor.

Motion to approve the extension of the Emergency Declaration extended by Governor Wolfe was presented. The Covid Disaster plan will be in effect until February 28, 2021. Motion by Ron Howard seconded by Mickey Lemley. Vote: All in favor.

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 Ron Howard seconded by Frank Basile. Vote: All in favor.

<u>Informational item</u>: 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 to adjourn was made by Mickey Lemley Seconded by Ron Howard at 3:17 pm.

Respectfully Submitted:	
Frank J. Basile, Chairman	
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Christine K. Jarrell, Secretary/Treasurer