Perry Township Supervisors Minutes February 9, 2021

Call to order at 3:00 pm. by Chairman Frank Basile followed by the Pledge of Allegiance. Board members present were Ron Howard and Mickey Lemley with secretary, Chris Jarrell and Solicitor Dennis Makel.

Public in Attendance: None.

<u>Public Comments</u>: (all comments are limited to no more than 5 minutes per person; persons requested to be on the agenda will be recognized first). None received.

Old Business: Correction to Holiday List. We received an email from PSATS informing that since New Year's Day falls on a Saturday, it is to be observed on Friday, December 31, 2021. The holiday was added to our calendar.

Compensation for Tax Collector. Any increase in percentage must be voted on by February 15 in the election year. The Tax Collector is appealing the request for a percentage increase. None has been awarded in at least 15 years. Motion by Mickey Lemley seconded by Ron Howard to increase the Tax Collector compensation by 2%. This makes the compensation rate 7%. Vote: Unanimous.

New Business:

Motion to approve minutes of the January 4, 2021 meeting was made by Mickey Lemley seconded by Ron Howard. Vote: all in Favor.

A motion to approve the Treasurers report and pay the bills: General Fund & Special funds: \$42350.56. Payroll: \$37337.01 was made by Mickey Lemley seconded by Ron Howard. Vote: all in Favor.

A motion was needed to reappoint Donald Lemon to the Water Authority Board. New term to expire 1-1-2024. Motion by Ron Howard seconded by Mickey Lemley. Vote: All in Favor.

A motion to approve the updated Heavy Haul Agreement was made. New fees and regulations have been put in place. Motion made by Mickey Lemley seconded by Ron Howard. Vote: All in Favor.

Greylock Productions LLC has requested a Heavy Haul Agreement for Mason Ridge Road. Greylock is on a time sensitive issue. Once all paperwork is approved and all bonds, fees and escrow monies have been received, Perry Township will approve Greylock's application. Motion by Mickey Lemley seconded by Ron Howard to approve Greylock based on the noted stipulations. Vote: All in Favor.

Perry Township would like to use the EADS Group to provide engineering services for the current Greylock drilling project as well as future Heavy Haul agreements involving Perry Twp roads. Whitely and Dunkard Township have employed the same and after discussion we feel this is the best way to protect our roads. Motion by Mickey Lemley to approve using EADS seconded by Ron Howard. Vote: Unanimous.

A motion to adjourn was made at 3:14 pm by Mickey Lemley and seconded by Ron Howard. Vote: All in Favor.

** clean up day??