

Perry Township Supervisors
Meeting Agenda
March 9, 2021

Call to order at 6:00 p.m. by facilitator Frank Basile, Chairman. Board members present: Ronald Howard and Mickey Lemley with secretary, Chris Jarrell. Pledge to Flag

Public in Attendance: None due to Covid 19.

Public Comments:

Old Business: Greylock presented the completed Heavy Haul Agreement and all monies are paid. The Agreement was signed and work is permitted to begin.

New Business:

The Covid Emergency Declaration has been extended by Governor Wolfe. Motion to accept the extension until May 20, 2021 made by _____ seconded by _____. Vote _____.

A motion is needed to approve the minutes of the board meeting on February 11, 2020. Motion by _____ seconded by _____. Vote: All in favor _____.

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

General Fund & Special Funds: \$_____ Payroll funds: \$_____

Motion by _____ Seconded by _____. Vote: All in favor_____.

A motion is needed to advertise for road materials, stone and diesel fuel for 2021-2022. Motion by _____ seconded by _____. Vote: All in favor: _____.

The Ordinance and Resolution for the Mt. Morris Volunteer Fire Department to be able to bill for charges incurred has been advertised. Motion to approve Ordinance 1-2021 made by _____ seconded by _____. Motion: _____.

Motion to approve the Resolution 3-2021 (billing schedule) for the Mt. Morris Volunteer Fire Department made by _____ seconded by _____. Motion: _____

Heavy Haul Agreement has been requested from EQT Production to reclaim the Liberty Well sight. Once all fees are paid and bonds/paperwork is received, EQT is authorized to start work. Motion by _____ seconded by _____ to approve the Heavy Haul Agreement. Vote: _____

Rae Ann Tronetti, CPA, has completed the annual Tax Collector audit. No discrepancies were found and audit is complete. Motion to accept the report and pay the Auditor invoice for \$1800.00. Motion by _____ seconded by _____. Vote: _____. Rae Ann will have the Township Audit complete once she fills out the DCED form. Township audit found no issues. Motion to approve the Township Audit and pay the invoice for audit for \$3200.00. Motion by _____ seconded by _____. Vote: _____

Donald Lemon has presented a Lot Split Application. All paperwork appears to be in order other than the survey is dated 2019. Nothing has changed in the survey due to Covid just noted that survey is not dated current year. Motion to approve lot split from Lemon to Lemon made by _____ seconded by _____. Vote _____

Renewal of mowing services by J&A Landscaping at an estimated price of \$45/week for the Community Center, \$70/week for mowing the Lions Club field and \$80/bi-weekly or when needed to weed eat the banks at the Lions Club field. Motion by _____ seconded by _____ to approve the estimate. Vote _____

Clean up day has been scheduled for Saturday, May 1, 2021 from 8:00 – 1:00. Mountain State Waste will again hold the event at their location.

Resolution regarding Greenhouse Gas Initiative**

A motion to adjourn at _____ was made by _____ Seconded by _____.Vote: All in favor_____.