## Perry Township Supervisors Minutes 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: None received. Phone line open for 15 minutes.

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

A motion is needed to approve the minutes of the board meeting on February 11, 2021. Motion by Mickey Lemley seconded by Ron Howard. Vote: All in favor.

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills. General Fund & Special Funds: \$54058.82. Payroll funds: \$23769.14. Motion by Mickey Lemley seconded by Ron Howard. Vote: All in favor.

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

Motion to approve the Resolution 3-2021 (billing schedule) for the Mt. Morris Volunteer Fire Department made by Mickey Lemley seconded by Ron Howard. Motion: All in favor.

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

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 to weed eat the banks at the Lions Club field. Discussion regarding cut off dates followed. The Supervisors will contact J&A Landscaping to change weedeating the Lions Club field banks to once a month and to end the mowing of the Lions Club park by October 31st and the Senior Center by Election Day (or before weather dependent). Motion by Mickey Lemley seconded by Ron Howard to approve the estimate if these conditions are met. Vote: All in favor.

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\*\*. This item is tabled until further investigation/discussion.

A motion to adjourn at 6:18 pm was made by Mickey Lemley seconded by Ron Howard. Vote: All in favor.

Frank J. Basile, Chairman

Christine K. Jarrell, Secretary/Treasurer