Perry Township Supervisors Minutes March 12, 2019 at 6:00 P.M.

The March 12, 2019 meeting was called to order by Chairman, Ronald Howard, followed by the pledge to the Flag, Board members present were; Ronald Howard, Frank Basile, Mickey Lemley with Chris Jarrell, Secretary.

Public in attendance: Solicitor Kim Pratt

Old business: None.

New Business: A motion to approve the minutes of board meeting on February 12, 2019 meeting was made by Mickey Lemley and seconded by Frank Basile. Vote: All in favor.

Treasurers Report: General Fund & Special Funds: \$68,280.35. Payroll funds: \$21,702.00. A motion to approve the Treasurer's Report was made by Frank Basile and with a second by Mickey Lemley. Vote: All in favor.

A motion to advertise for road bids, road materials, gasoline and diesel fuel for 2019-2020 was made by Mickey Lemley and seconded by Frank Basile. Vote: All in favor.

A motion is needed to approve the Solicitation permit submitted by Kathleen Deely with IGS Energy. Her application is complete and on file. It was noted that if the Township receives any complaints or calls about IGS or Mrs. Deely, the permit will be revoked. A motion was made by Frank Basile and seconded by Mickey Lemley to approve permit. Vote: All in favor.

Kim Pratt, Solicitor, presented a Verfication and a copy of the January 15, 2019 Opinion and Order. Roll call was taken to approve the Verification. Ron Howard: abstain, Mickey Lemley: yes and Frank Basile: abstain. Solicitor Pratt then explained that the Verfication is because of the Conflict of Interest for Ron Howard and Frank Basile with Rick Smith dba Jacks Recycling. After explanation that Mr. Howard and Mr. Basile should be excluded a second vote was taken on the Verification. Roll Call: Ron Howard: yes, Mickey Lemley: yes and Frank Basile: yes. Motion passed. A copy of said Verification and Opinion and Order are attached to the minutes.

It was noted that the Perry Twp Rec Board will hold family fun games after the MMVFD Auxillary Easter Breakfast with the Bunny on Saturday, April 13, 2019. The games will be held at the Fire Dept with no cost to the Township. Gospel Tabernacle has requested to use the Legion Field for the annual egg hunt on April 13, 2019.

A motion to adjourn was made by Mickey Lemley at 6:05 P.M. and was seconded by Frank Basile. All voted in favor.

Respectfully submitted by,

Christine K. Jarrell, Secretary