Perry Township Supervisors Minutes August 13, 2019 at 3:00 P.M.

The August 13, 2019 meeting was called to order by Chairman, Ronald Howard, followed by the pledge to the Flag. Board members present were Frank Basile and Mickey Lemley with Chris Jarrell, Secretary.

Public in Attendance: Dreama Frazier, John Frazier, Charles A. Lemley, Sami Smith, Rob Haines and Betty Nicholson.

<u>Public Comments</u>: Charles A. Lemley reported there is an ash tree below his house that is dead and sticks out in the road. He inquired as to who is responsible to cut the tree. Mr. Lemley would help clean up the wood if it is cut. The board will inspect the tree and the area to see if we can help.

Mr. Lemley also discussed an area on the Sandy Liebhold property. Mr. Liebhold could not attend but is concerned about an area that drops off and has had at least 5 cars run on to his property. They are wondering if the Township could dump dirt to create a barrier. Ron Howard explained he is aware of the area and the township has been trying to get all the bus routes in order but will review the area soon to see what can be done to help the issue.

Sami Smith reported that the Christmas lights and the overhead light bulbs were stolen from the pavilion at the Legion field. Ms. Smith did call and report to the Township. GC Regional was contacted but no one has responded to Ms. Smith. She would like security cameras installed. Mickey Lemley explained that since the only structure is the pavilion, there is nowhere to install a dvr or a router for wi-fi. You cannot leave these items out in the open to be stolen or destroyed as well. The Township is pricing a system to hopefully install at the Senior center. John Frazier suggested purchasing solar motion lights that resemble security cameras. They are inexpensive from Amazon.

Sami inquired as to the progress on the walking track. Frank Basile reported we have not heard back from the Engineers. Mickey Lemley reported he has contacted Terry Matis repeatedly about the track but cannot get a response. With the amount of slips in the County, those are taking precedence. Betty Nicholson asked why we don't hire another engineer and it was explained that the Township signs a yearly contract for engineering services. John Frazier asked if a resident can call the engineer directly – he may do so.

<u>Old Business</u>: Rec Board request for video equipment. A motion was made by Mickey Lemley and seconded by Frank Basile to approve the purchase. Motion carried.

New Business: A motion is needed to approve the minutes of board meeting July 9, 2019. Motion by Frank Basile seconded by Mickey Lemley. VOTE: All in favor.

A motion is needed to approve the purchase of a new truck and equip the vehicle as needed for service through the CoStars program. This truck will replace the aging pickup which has been having mechanical issues. Motion by Mickey Lemley seconded Frank Basile. Vote: All in favor.

Treasurers Report: A motion is need to approve the Treasurer's Report. General Fund & Special Funds: \$ 207,211.08. Payroll funds: \$ 33,324.58 Motion by Frank Basile seconded by Mickey Lemley. Vote: All in favor.

A motion is needed to approve the Lewis/Masar lot split. Motion by Mickey Lemley seconded by Frank Basile. Vote: All in favor.

A motion is needed to approve movie night sponsored by the Perry Twp Rec Board on Saturday, August 24, 2019. Motion by Frank Basile seconded by Mickey Lemley to approve. Vote: All in favor.

The Rec board has requested approval to spend approximately \$100 on supplies for movie night. Motion by Mickey Lemley seconded by Frank Basile to approve. Vote: All in favor.

Mt. Morris Volunteer Fire Department will be hosting the annual car show on Sunday, September 15, 2019. Road closure will be in effect and Greene County Regional Police will be notified.

A motion to adjourn was made by Frank Basile at 3:03 P.M. and was seconded by Mickey Lemley. All voted in favor.

Respectfully submitted,

Ronald N. Howard, Chairman

Attest: Christine K. Jarrell, Secretary