## Perry Township Supervisors Meeting Agenda September 13, 2022

Call to order at 3:00 pm. by Chairman Frank Basile followed by the Pledge of Allegiance. Board members present were Ronnie Howard and Tom Brookover with secretary Chris Jarrell.

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.

Bid Opening for walking track. Only one bid was received. Bid from Redstone Excavating: base bid: \$224,630.00 with add bid #1 \$28,800.00 giving a total of \$253,430.00. A motion was made by Tom Brookover seconded by Frank Basile to table the matter and discuss with Widmer Engineering. Motion carried.

## **New Business:**

A motion is needed to approve the minutes of the board meeting on August 9, 2022. Motion by Tom Brookover 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: \$47,248.86. Payroll funds: \$37,308.27. Motion by Tom Brookover seconded by Ron Howard. Vote: All in favor.

Heavy Haul presented by DTM Appalachia Gathering for Van Druff, Ridge, Hoy Run, Church Run and (Rudolph Run which is a state road). All paperwork is in order and the \$3875.00 is paid. Motion to approve Heavy Haul by Tom Brookover seconded Ron Howard. Vote: All in favor.

The second part of the Highway Occupancy Permit was presented by Dollar General. Makel & Associates advised to sign as the first part was approved. Motion to approve the Dollar General HOP by Ron Howard seconded by Tom Brookover. Vote: All in favor.

Steve Gilchrist has presented authorization from Mt. Morris Water & Sewage. The Sewage Authority will install a sewage tap for him. Mr. Gilchrist has completed the 2 forms necessary for Perry Township – 1 acknowledging he is in the floodplain and will not hold the Twp liable and the Campground Permit Application and paid his yearly fee of \$125.00. Motion to grant final approval to Gilchrist RV made by Tom Brookover seconded by Ron Howard. Vote: All in favor.

Jefferie Wright submitted application for driveway permit for his property on Dunkard Avenue. Application is complete and \$25 paid for a low volume driveway. Motion by Ron Howard seconded by Tom Brookover to approve driveway permit. Vote: All in favor.

Lot Split Application received for Bellina to Bellina. Non-building waiver. Spoke with Kyle in Planning with instructions to only sign Municipal Approval section. Motion by Tom Brookover seconded by Ron Howard to approve the Bellina lot split. Vote: All in favor.

Halloween: Set date for Trick or Treat (Saturday October 29 from 5-7)

Cornerstone Care/Pharmacy has reached out interested in doing a Trunk or Treat and open house to showcase the new Pharmacy at Cornerstone. Motion to approve Trunk or Treat by Tom Brookover seconded by Ron Howard. Vote: All in favor.

A motion to adjourn was made at 3:10 pm by Tom Brookover and seconded Ron Howard. Vote: all in favor.