## Perry Township Supervisors Minutes February 14, 2023 3:00 p.m.

Township meeting held at the Township office. Meeting Facilitator: Ron Howard, Chairman. Board members present: Frank Basile and Tom Brookover with secretary Christine Jarrell. Call to order. Pledge to Flag. Public in attendance: None.

<u>OLD BUSINESS</u>: Correction – the IRS Mileage rate for 2023 is .65.5 cents per mile. Motion to amend the rate by Tom Brookover seconded by Frank Basile. Vote: Motion carried.

Payroll correction. The Secretary's salary was listed wrong on the reorganization meeting agenda – Christine was paid \$20.75 in 2022 so a \$1.00 raise would put her up to \$21.75. Motion to still give the \$1.00 raise by Frank Basile seconded by Tom Brookover. Vote: Motion carried. Frank Basile made the motion to pay Christine the back wages she would have received with the raise. Motion seconded by Tom Brookover. Vote: Motion carried.

## **NEW BUSINESS**

- 1. <u>Public Comments</u>: Questions or comments can be presented by in person, by email, mail or phone with all comments limited to no more than 5 minutes per person. None received.
- 2. Motion is needed to approve minutes of the January 3, 2023. meeting. Motion by Tom Brookover seconded by Frank Basile. VOTE: Motion carried.
- 3. A motion is needed to approve the Treasurers report and pay bills. General Fund& Special funds \$56,886.37. Payroll: \$25,714.65. Motion by Tom Brookover seconded Frank Basile. VOTE: Motion carried.
- 4. Sharon Craig has asked to reserve the Pavilion for June 10 for approximately one hour. Approval to rent the Pavilion to Ms. Craig at no charge made by Frank Basile seconded by Tom Brookover due to the fact that she will only be using the pavilion for less than an hour. No porta jon will be rented. If Ms. Craig requires a portajon then she will need to pay the fees associated with renting one. Vote: Motion carried. Discussion of renting pavilion in the future will be on a basis by basis due to the anticipated construction of the walking track.
- 5. Peoples Natural Gas has presented a Heavy Haul Agreement for Fox Hill, Shriver Hill, Calvert Hill and VanDruff Road. The Agreement is complete and full payment was made but no bond was included. Motion to approve PNG Heavy Haul <u>conditionally</u> upon receipt of the bond by Tom Brookover seconded by Frank Basile. Vote: Motion carried.
- 6. Peoples Natural Gas presented a Road Bore Application for Calvert Hill Road. Application is complete and payment made of \$325.00. Motion to approve the Road Bore Permit by Frank Basile seconded by Tom Brookover. Vote: Motion carried.
- 7. Motion to adjourn at 3:07 pm by Tom Brookover seconded by Frank Basile. Vote: Motion carried.

Respectfully submitted,	
Ronald Howard, Chairman	Christine Jarrell, Secretary/Treasurer