

Perry Township Supervisors  
Meeting Agenda  
July 11, 2023  
3:00 p.m.

Meeting Facilitator: Ronald Howard, Chairman. Board members present: Frank Basile and Tom Brookover with secretary Christine Jarrell.

Call to order. Pledge to Flag

Public in Attendance:

**OLD BUSINESS:**

**NEW BUSINESS**

1. Public Comments: Questions or comments can be presented in person, by email, mail or phone with all comments limited to no more than 5 minutes per person.
2. Motion is needed to approve minutes of the June 13, 2023. meeting. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_. VOTE: \_\_\_\_\_.
3. A motion is needed to approve the Treasurers report and pay bills. General Fund & Special funds \$8087.19. Payroll \$38369.38. Motion by \_\_\_\_\_ seconded \_\_\_\_\_. VOTE: \_\_\_\_\_.
4. JFS Wealth Mgt. names as new Fiduciary plan administrator at June meeting – motion to approve signing contract by \_\_\_\_\_ seconded by \_\_\_\_\_. Vote: \_\_\_\_\_.
5. Motion to approve Baker Tilly as the Third Party Administrator for the pension plan. Approval to sign contract with Baker Tilly by \_\_\_\_\_ seconded by \_\_\_\_\_. Vote: \_\_\_\_\_.
6. Police board. Due to Frank Basile resignation as Police Board representative, a new rep has to be appointed to fill this term. Nomination of \_\_\_\_\_ made by \_\_\_\_\_. Vote \_\_\_\_\_.
7. James Tennant has turned in his resignation effective Friday, August 4, 2023. Motion to accept his resignation by \_\_\_\_ seconded by \_\_\_\_\_. Discussion of hiring new employee or restructuring current positions.
8. Two quotes were received from Nicolella Construction for the repair of the shop roof which is leaking. The price difference is removing the old vents vs. leaving them. Motion to accept (which quote) from Nicolella Construction for \$\_\_\_\_\_ to complete the repair by \_\_\_\_ seconded by \_\_\_\_\_. Vote: \_\_\_\_\_.

9. Repair quotes for Dodge flatbed. While parked on Lemley Road, a large branch fell on the truck damaging the front. Quotes from Maxons Auto Body for \$5100 and Center Service for \$7406. Motion by \_\_\_\_ seconded by \_\_\_\_ to accept \_\_\_\_\_ quote. Cover on insurance or not?? Vote: \_\_\_\_\_

10. Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_ seconded by \_\_\_\_\_. Vote: