

Perry Township Supervisors Meeting Agenda  
December 12, 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:** Paul Medlick contacted the office with a few concerns. Mr. Medlick was concerned with the condition of the road at his driveway. Mr. Medlic was informed that he lives on a State Route and would need to contact PennDot. He also expressed his concern that there is not a fire hydrant near his home. He was incorrectly told that the Supervisors have a say in hydrants. This is not correct. There is no city water near his home. All hydrants are the responsibility of the water authority serving the area.

**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 November 14, 2023. meeting. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_. VOTE: \_\_\_\_\_.
3. A motion is needed to approve the Treasurers report and pay bills. General Fund& Special funds \$21416.24. Payroll \$23056.53. Motion by \_\_\_\_\_ seconded \_\_\_\_\_. VOTE: \_\_.
4. A motion is needed to adopt the proposed Budget for 2024 with estimated revenues of \$1,383,500.00 and expenditures of \$1,383,500.00 for the General Fund and Special Revenue Funds. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_. Vote \_\_\_\_\_

A motion is needed to Adopt Resolution #2-2023 to set the millage rate as following for the year 2024: General Purposes at 2.67; Fire Protection at .43; Machinery at .58 Motion by \_\_\_\_\_ second by \_\_\_\_\_Vote:\_\_\_\_\_

A motion is needed to adopt Resolution #3-2023 - Budget for 2024 with expected revenues of \$1,383,500.00 and expenditures of \$1,383,500.00 with no tax increases. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_. Vote: \_\_\_\_\_

A motion is needed to approve Resolution #4-2023 to appoint William T. Grim & Associates CPA to replace the elected auditors in the examination of all accounts of the Township, Tax Collector's accounts and to file all required reports to DCED for 2023. Motion by \_\_\_\_\_seconded \_\_\_\_\_ Vote\_\_\_\_\_.

William Renner presented Highway Occupancy Application. Flo Enterprises is running a water line to Mr. Renner's property along Haines Ridge Road. Application is complete and fees paid. Due to the

weather, verbal approval was given to start the project and a motion needs made for final approval. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the application. Vote:

Heavy Haul applications received from EQT for the Downer and Cowbell Well Sites. Applications are in order, bonds received and fees are paid. Motion to approve Heavy Hauls for EQT by \_\_\_\_\_ second by \_\_\_\_\_. Vote:

Motion to adjourn made by \_\_\_\_\_ second by \_\_\_\_\_ Vote:





