## Perry Township Supervisors

## Meeting Minutes

March 12, 2024

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

Public in Attendance: Charles Whipkey, Josh Whipkey

Bid Opening. Fuel, Stone, Mowing. No fuel bids were received. Fuel will be advertised a second time. Stone bids were opened: Greer with a total bid of \$80,420.00 and Arcosa with a total bid of \$90,850.00. A motion was made by Frank Basile seconded by Tom Brookover to accept Greer's bid. Vote: All in favor.

Mowing proposals were opened: J&A Landscaping with a bid of \$240.00, Clark Bros Cutting \$290.00, Robert Gephart \$350.00 and C&B Tree Service \$475.00. A motion was made by Tom Brookover seconded by Frank Basile to accept J&A Landscaping with the lowest bid. Vote: All in favor.

<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).

Old Business: None

## New Business:

Motion is needed to approve minutes of the February 13, 2024 meeting. Motion by Frank Basile seconded by Tom Brookover. Vote All in favor.

A motion is needed to approve the Treasurers report and pay the bills: General Fund & Special funds: \$20,060.58. Payroll: \$12812.51. Motion made by Tom Brookover seconded by Frank Basile. Vote: All in favor.

Code Officer. Motion to employ Mark Gordon as BCO for Perry Township at \$25.00/hour with a maximum of 8 hours per week. Motion by Frank Basile second by Tom Brookover to approve hiring Mr. Gordon. Vote: All in favor.

Engineers. The Board feels that a change is needed in Engineers. We have met with different ones and make a motion to hire McMillen Engineering as the new engineers. They will replace Harshman Group effective immediately. Motion by Tom Brookover second by Frank Basile. Vote: All in favor.

Quickbooks Pro 21 is being phased out May of 2024. Motion to purchase Quickbooks Enterprise Solutions subscription from Dianna Patton, Numbers Made Easy. Costs have increased each year and the payroll subscription keeps increasing annually. The cost for Enterprise Solutions is \$1538.00/annually and opposed to \$1550 we are paying now (which will increase). Motion by Frank Basile second by Tom Brookover. Vote: All in favor.

Motion to adjourn at 3:18 pm made by Tom Brookover second by Frank Basile. Vote: All in favor.

Respectfully submitted,