## Perry Township November 12, 2019 6:00 P.M.

Facilitator: Ronald Howard, Chairman. Board members present: Frank Basile and Mickey Lemley with secretary, Chris Jarrell.

Public in Attendance: Steve & Taylor Rockocy (Hunters Excavating), Rob & Patricia Haines, Sami Reed, Elizabeth Wolfe, John & Dreama Frazier, Betty Nicholson, Christine Pacak and John Raddish Jr.

Call to order. Pledge to the Flag.

<u>Bid Opening:</u> Bids for the Fox Run Slide were opened and announced. The apparent low bidder is N.W.E. for \$64,003.00 with all materials included. The bid packets will be turned over to Widmer Engineering for final approval. Motion was made by Frank Basile seconded by Mickey Lemley to accept the apparent low bid if approved by Widmer Engineering. Motion carried.

Public Comments: (all comments are limited to no more than 5 minutes per person) Patricia Haines addressed the board as to what can be done on Cherry Alley/Wades Run to prevent trucks from using the roads. Their home on Cherry Alley has been hit a second time. Mrs. Haines has observed trucks on the alley which is clearly marked. She has even followed a truck who was observed hitting the house. The alley is marked at 10 ton but the Supervisors reported someone stole the last posted sign. Frank Basile advised he will install another sign near her home on Cherry Alley.

John Frazier inquired if there is a possibility of moving the monthly meetings to the Community Center – even just in bad weather. He feels it can get dangerous driving these roads at night. Ron Howard explained that the meetings are held at the office so that all records are available in case something needs looked up, a copier is on site and this is where Township business is conducted. Mickey Lemley agreed that this suggestion should be discussed and will be brought up at the annual reorganization meeting in January.

Patricia Haines would like to see the Township adopt a Clean Air Act. The burning in her neighborhood gets too offensive at times – especially with the smell of burning wire. Frank Basile noted that he notices it at his home as well. He said the Township Burn Ordinance is older and perhaps it needs updated as well. Information will be gathered but this is something that takes a while to compile.

Sami Reed requested to know why the Recreation Board has received so many negative comments and derogatory statements that are coming from the Township employees at local establishments. Mrs. Reed feels the Rec Board is providing a great service for our town to which the Supervisors agreed. Community events such as Breakfast with the Easter Bunny, Movie Nights, Back to School Bash, Breakfast with Santa have all increased in attendance. The Rec Board volunteers many hours and they deserve respect. Mrs. Reed wondered if there is a problem coming from the Supervisors perspective and what can we do to get along? Patricia Haines has kept notes with dates and times of incidents coming from Township employees. Mickey Lemley asked who was accused and the employee stated was Lester Dille. Hearsay is Mr. Dille was observed at local bars making derogatory statements that was from information gathered while on the job. Frank Basile stated that the Supervisors will address the issue with the employee. John Frazier explained that an employee is an agent of the Township and can be held liable for slander. Mickey Lemley stated he feels the Rec Board is doing a great service. He has tried to attend their events to support them. Dreama Frazier suggested perhaps it's time to give the Rec Board more independence. Mickey Lemley again stated that the Rec Board falls under the Township so whatever they do and spend must be approved by the Supervisors. The Supervisors have to answer for any money spent.

## Old Business: None.

New Business: A motion is needed to approve the minutes of the October 8, 2019 board meeting & the October 29, 2019 Budget workshop meeting. Motion by Mickey Lemley seconded by Frank Basile. Vote: All in favor.

Treasurers Report: A motion is need to approve the Treasurer's Report and pay all bills. Expenditures from General Fund & Special Funds: \$28,350.97. Payroll funds: \$22,651.01

Motion by Frank Basile seconded by Mickey Lemley. Vote: All in favor.

A motion is need to adopt and advertise the proposed Budget for 2020 with estimated revenue of \$1,002,800.00 and expenditures of \$1,002,800.00 for the General Fund and \$1,076,564.00 and expenditures of \$1,076,564.00 for the Special Revenue Funds with the final adoption at the December 10, 2019 meeting. Motion by Mickey Lemley seconded by Frank Basile. Vote: all in favor.

A motion is needed to approve \$600.00 for the Recreation Board to be used for the Christmas Parade/festivities. Motion by Frank Basile seconded by Mickey Lemley. Vote: all in favor.

A motion to adjourn was made by Mickey Lemley seconded by Frank Basile at 6:33 p.m. Vote: All in favor.

Respectfully submitted: Attest:

Ronald N. Howard Christine K. Jarrell

Supervisor Chair Secretary/Treasurer