

Perry Township Supervisors
Minutes
December 10, 2019

Meeting was called to order at 3:00 p.m. by Ronald Howard, Chairman followed by the pledge of allegiance. Board members in attendance were Frank Basile and Mickey Lemley with secretary, Chris Jarrell.

Public in Attendance: Charles A. Lemley

BID OPENING: Bids opened for the sale of the 1994 Ford Dump Truck. High bidder is Charles A. Lemley. Motion by Frank Basile seconded by Mickey Lemley to approve the sale to Mr. Lemley for \$6506.00. Vote: All in favor.

PUBLIC COMMENTS: (all comments are limited to no more than 5 minutes per person). None.

OLD BUSINESS: None.

NEW BUSINESS: A motion is needed to approve the minutes of the board meeting held on November 12, 2019. 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 any bills. General & Special Funds \$27087.43. Payroll \$21878.70. Motion by Frank Basile seconded by Mickey Lemley. Vote: All in favor.

A motion is need to approve Resolution #2-2019 to appoint Deltron Consulting Services (Rae Ann Tronetti 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 2020. Motion by Mickey Lemley seconded Frank Basile. Vote: All in favor.

A motion is needed to Adopt Resolution #3- 2019 to set the millage rate as following for the year 2020: General Purposes at 2.67; Fire Protection at .43; Machinery at .58. Motion by Frank Basile seconded by Mickey Lemley. Vote: All in favor.

A motion is need to adopt Resolution # 4- 2019 General Fund budget for 2020 with expected revenues of \$1,002,800.00 and expenditures of \$1,002,800.00 and Special Revenue Funds with expected revenues of \$1,076,564.00 with expenditures \$1,076,564.00 of with no tax increases. Motion by Mickey Lemley seconded by Frank Basile. Vote: All in favor.

A motion is needed to approve the lot split presented by Tom Sollars on Buckeye Road. All paperwork is in order. Motion by Frank Basile seconded by Mickey Lemley. Vote: All in favor.

A motion is needed to approve the pension plan being governed by ARISA rules and regulations. Such rules are current. The plans do allow for withdrawals on vested funds. Motion by Mickey Lemley seconded by Frank Basile. Vote: All in favor.

A motion is needed to replace Kim Pratt as Solicitor. The board would like to recommend Dennis Makel of Makel & Associates as the new Solicitor. Motion by Mickey Lemley seconded by Frank Basile. Motion approved.

The Supervisors feel it's time to upgrade the existing computers and printers. Ford Business Machines has prepared a proposal to install a new desktop including updated software and purchase of the Perry Township domain name for a one-time fee of \$2375.00. For a monthly fee of \$110, Helpdesk, anti-virus protection and off-site back up services will be provided. Options for a new printer are either a Canon copier that is only black or one that can print black and in color. Ford Business would provide all maintenance, upgrades and ink on a yearly basis. The monthly cost is \$66.04 (black only) or \$82.02 (color). \$1000/year can be spent on computer needs out of State Funds. It was also discussed to perhaps purchase a laptop for the Supervisor's office so that they may check email, weather, ordinances. Quickbooks will not be installed on the laptop. A motion was made to purchase the computer with new software for \$2375.00 and the monthly back up/virus program with the monthly \$110.00 fee and to lease the color copier by Frank Basile seconded by Mickey Lemley. The purchase of a computer for the Supervisors office was tabled. Motion carried.

Digitizing files that must be kept indefinitely has been discussed. Ford Business Machines offers a digitizing service for .20 cents/page. Discussion lead to start copying Ordinances and Resolutions now and at a later date adding in Minutes. A motion was made Mickey Lemley seconded by Frank Basile to approve the process to start digitizing the Ordinances and Resolutions at this time. Motion carried.

Perry Twp. Recreation Board would like \$100 to purchase back packs for the 2020 Back To School Bash. Stores have them drastically reduced at this time of year. Motion by Frank Basile seconded by Mickey Lemley to approve \$100. Motion carried.

Motion to adjourn was made at 3:11 p.m. by Mickey Lemley seconded by Frank Basile.

Respectfully submitted:

Frank Basile, Chairman

Christine Jarrell, Secretary

