## Perry Township Supervisors Minutes June 13, 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: William DeForte, GC Regional Police

**OLD BUSINESS**: None

## **NEW BUSINESS**

- 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. None received.
- 2. Motion is needed to approve minutes of the May 9, 2023. meeting. Motion by Tom Brookover seconded by Frank Basile. VOTE: All in favor.
- 3. A motion is needed to approve the Treasurers report and pay bills. General Fund& Special funds \$35,637.82. Payroll \$28,737.52. Motion by Tom Brookover seconded Frank Basile. VOTE: All in favor.
- 4. Heavy Haul Application received from Monongalia Coal Company requesting use of .64 miles of Wilson road on as needed basis. Bond and fees are included. Motion to approve Mon Co. Coal Company made by Frank Basile seconded by Tom Brookover. Vote: All in favor.
- 5. Frank Basile is stepping down as the Chairman of the police board. Tom Brookover is the alternate and will need to take over unless other appointments are made. Motion to accept resignation by Frank Basile seconded by Tom Brookover. Vote: All in favor.
- 6. Cory Grandel has ceased to be our administrator for the pension plan and is referring us to JFS Wealth Mgt. Motion to approve JFS as the new Fiduciary plan administrator by Frank Basile seconded by Tom Brookover. Vote: All in favor.
- 7. Motion to adjourn at 3:04pm by Tom Brookover seconded by Frank Basile. Vote: All in favor.