Perry Township Supervisors Meeting Agenda October 10, 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: None

OLD BUSINESS: None

NEW BUSINESS

- 1. <u>Public Comments</u>: 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 September 12, 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 \$77,388.81. Payroll \$24,563.50. Motion by Frank Basile seconded Tom Brookover. VOTE: All in favor.
- 4. Letter received from the Greene County Human Society requesting an annual donation for support. Motion to donate \$100.00 by Tom Brookover second by Frank Basile. Vote: All in favor.
- 5. Proposal from William T. Grimm & Associates to prepare the 2023 Audit. Proposal of \$1800-\$2000 for completion of audit and DCED filings. Discussion of changing Auditors current CPA does a great job but is no longer working in this area and the cost including travel has become prohibitive. Vote to hire William T. Grimm & Associates by Tom Brookover second by Frank Basile. Vote: All in favor.
- 6. EQT presented Downer Well Site driveway application. Application is complete and \$200.00 fee paid. Motion to approve application by Frank Basile second by Tom Brookover. Vote: All in favor.
- 7. Leonard George completed application for a campground site. He has one RV located at 478 Big Shannon Run Road. All sewage requirements and applications are in order. Motion to approve Leonard George campground by Tom Brookover second by Ronald Howard. Vote: All in favor.
- 8. The new Ford Dump truck was picked up Thursday, October 5, 2023. As voted, balance will be paid from Equipment fund. Discussion/motion to sell/auction 2009 GMC 4500 Dump truck (407782) followed. A motion was made by Frank Basile to take the GMC 4500 Truck to auction with Iron Auction Company in Carmichaels. If the truck sells for over \$1,000 there are no fees. The Township would like to set a reserve of \$10,000.00. If the truck does not meet the \$10,000 at the November auction, we will consign it for December at a lower reserve. Second was made by Tom Brookover. Vote: All in favor.
- 9. <u>Informational items</u>: Liquid Fuels estimate for 2024 is \$176,817.45 and turnback is \$13,120.00.

Annual pension distribution from the state was received last week in the amount of \$23,890.80. As per stipulations, \$25,000 was added to the amount from the General Fund and a deposit was made to each of 6 full-time employees.
Trick or Treat date is October 28, 2023 from 5:00pm to 7:00 pm. Leave porch light on to participate.
Mason Dixon Riders sewage holding tank approval on Wilson Road received from Tim Neil, SEO.
Motion to adjourn made by Frank Basile second by Tom Brookover. Vote: All in favor.
Respectfully submitted:

Christine K. Jarrell, Secretary/Treasurer

Ronald N. Howard, Chairman