

Perry Township Regular Meeting Minutes  
January 3, 2018

**Present:** Mark Fulks, Supervisor; Kelly Schmidt, Clerk; Troy Parmalee, Treasurer; Mark Fraser, Trustee.

**Absent:** Frances Griffith, Trustee.

**Guests:** Duane Wood, Mike Constine, John Michalec, Stephen Zemcik, Brent Friess.

The Supervisor opened the meeting with the pledge to the flag.

**Agenda approved:** Fraser moved; Fulks seconded. All ayes Carried.

**December 6, 2017 meeting minutes approved:** Fraser moved; Fulks seconded. All ayes Carried.

**SSESA:** 15 runs in Perry Twp; 240 runs for the year; 1616 total SSESA runs for the year.

**SSESA is considering adding on to the current station #1 or building new.** In the original articles of incorporation there is a statement addressing if the building is sold and used for purposes other than a fire station that the proceeds go back to the City of Perry and Perry Township. Parmalee moved, Fulks seconded to authorize waving of the clause in the articles of incorporation of SSESA regarding the possible sale of station #1 provided that the proceeds be used to pay down or offset the cost of a new station. Roll Call: Fraser, Schmidt, Parmalee, Fulks. All ayes Carried. **SSESA is also putting a building committee together** to determine if adding on or build new is the best option. Parmalee moved; Fraser seconded to have Mark Fraser represent Perry Twp on this committee. All ayes Carried. SSESA is looking for a citizen to represent the community as well.

**Recycling:** \$143 was donated in December.

**I69 Corr:** The I69 Board approved legal counsel to assist in developing wording addressing speculative plant rehab in Tax Abatement PA198. This wording would then be presented to the legislature for possible passage.

**Financial Statement and Pay the Bills:** Fraser moved; Fulks seconded. Roll Call: Fulks, Fraser, Schmidt, Parmalee. All ayes Carried.

**Correspondence:** SCOA would like to fill a position for an elected township official, The county MTA will appoint a representative.

OLD BUSINESS: None

NEW BUSINESS:

- **Annual Chamber Dinner** is Jan. 25, 2018. Parmalee moved; Fraser seconded to let the Supervisor and any Board member attend in the amount of \$45 ea. Roll Call: Fraser, Schmidt, Parmalee, Fulk. All ayes Carried.
- **2018 Capital Conference** is Jan. 31, 2018. Parmalee moved; Fraser seconded to let the Supervisor and any Board member attend in the amount of \$30 ea. Roll Call: Schmidt, Parmalee, Fulks, Fraser. All ayes Carried.
- **2018 Board of Review Training** is Feb. 26, 2018. Parmalee moved; Fraser seconded to let the Board of Review members, Supervisor and Assessor attend in the amount of \$89 ea. Roll Call: Parmalee, Fulks, Fraser, Schmidt. All ayes Carried.

- Brent Friess from the Road Commission discussed the proposed **2018 Road Projects for Perry Township**. Projects will be determined after bids are firm for scratch course, crack seal and gravel.
- **SEDP needs a representative** from Perry Twp. Parmalee moved; Fulks seconded to appoint Mark Fraser as our representative. All ayes Carried.

**Adjourn:** Fraser moved; Fulks seconded. Carried.

Kelly Schmidt, Clerk