

BOARD OF SUPERVISORS
PERRY TOWNSHIP
October 6, 2020

The regular monthly meeting of the Board of Supervisors of Perry Township was called to order by Chairman Lance N. Adam at 7:30 p.m. on September 1, 2020 from the Perry Township Municipal Building, 680 Moselem Springs Road, Shoemakersville, PA. The meeting was also being held via zoom conferencing to allow residents to attend due to limited social distancing seating in the meeting room. The format for tonight's meeting is in compliance with PSATS. The meeting is being recorded.

Roll call was held and the following Supervisors were present:

Lance N. Adam

Patrick J. Daly

Dean A. Adam

Also present at the board meeting were:

Sandra Madara, Secretary/Treasurer

Lance N. Adam announced per Allen's request. We had to make an emergency decision on the repair of the underground fuel tank out back. The DEP got involved, it failed inspection.

We had the spill bucket broken, and sensors. We had to spend \$7,360.00 so that we could pass inspection. The repairs were made by B & F Petroleum.

Comments: There were no comments from the floor or from Zoom.

Bills: Preliminary list of Invoices was looked over. On the list was #1. Chairman Adam explained.

1. Kantner's Tires. This bill is from the vandalism that was done, where they stacked all the tires alongside of the road and the best thing was to pay Kantner's to take them away or they would just sit here and we would call them to take them away anyway.

Minutes: The Unofficial meeting minutes from September 1 and September 8, 2020 minutes were looked over. Supervisor Dean A. Adam pointed out some corrections to be made on the September 1 and September 8, 2020 minutes. Corrections have been made.

Supervisor Dean A. Adam wanted his comments stated about the change order and also wanted the minutes to state that it is harder to get CDL drivers, than a non CDL truck drivers. Corrections were made to the minutes.

Supervisor Patrick Daly questioned the Liquid Fuels fund, if the township is on the hook for that money? (\$48,034.20 that was removed) does that money not used stay in Liquid Fuels or do we lose that? Supervisor Dean A. Adam said he did not know. Supervisor Patrick Daly said that if we do lose that money, then as an engineer who has a professional service that he is providing to the township, that his Errors and Omissions Insurance would be responsible for that compensation. Supervisor Dean A. Adam stated that this has never happened before, that I know of, but he thinks we will lose it. Supervisor Patrick Daly said he has emailed PSATS with this question and has not heard back from them as of yet.

PENN DOT Winter Maintenance Agreement- Chairman Lance N. Adam stated that this is an agreement for Windsor Castle Road for Perry Township to maintain for the next 5 years and they will reimburse the township \$14,123.79.

Motion was made by Chairman Lance N. Adam to accept PENN DOT Winter Maintenance agreement to maintain Windsor Castle Road for 5 years and Perry Township will be reimbursed \$14,123.79, seconded by Supervisor Dean A. Adam. Motion carried with all Supervisors voting yes.

Underground Storage Inspection- Was discussed earlier in the meeting.

Chairman Lance N. Adam skipped over # 8- the purchase of a 2021 Peterbuilt Dump truck, as he did not realize this equipment, we are looking to replace was a 4-wheel drive vehicle. We will revisit this next month.

Letters and 2019 Municipal Audit- Amy Lovins read the letters dated April 4, 2020, August 30, 2020, and resignation letter dated October 3, 2020. These audits were done after the resignation of Lori E. Seidel and resignation of Rosanne Adam. Amy explained all the records that were gone over and presented the 2019 Municipal Annual Audit and Financial Audit.

Amy said the Auditors realized with the growth of the township and the substantial fund balance, the Board of Auditors were going to ask to be removed immediately, but after some discussion has decided to stay on till the end of the year. Amy said she will talk to Sue and Barbara about staying on till end of year. Supervisor Patrick Daly thanked Amy and the other two auditors for their services to Perry Township, it's not an easy task keeping the books straight, and let me be clear, the request for a forensic style audit for the township books is not to pass any disparaging comments on you, it's to provide for a clean set of books to the incoming Secretary/Treasurer. As you stated in your letter, with the growth of the township and the warehouses we would like to start fresh, and again, I do appreciate everything you have done for the township.

Motion was made by Chairman Lance N. Adam to accept the resignation letter of the Board of Auditors starting 2021, and they will stay on board to help out the new people, seconded by Supervisor Patrick Daly. Motion carried as all Supervisors voting yes.

Supervisor Patrick Daly stated that four (4) auditing firms were contacted. Allen Ross, Kosmerl and Company, Long and Barrell and GBB, LLP. Supervisor Patrick Daly made a motion to approve BGG, LLP. based on their comprehensive proposal submitted for an initial three (3) year audit for an amount \$2400 and an additional \$500 annually, up to a period

of 7 years. Motion seconded by Chairman Lance N. Adam. Chairman Lance N. Adam and Supervisor Patrick Daly voted yes. Supervisor Dean A. Adam opposed. Motion carried with 2 Supervisors voting yes.

Chairman Lance N. Adam made a motion to set Perry Township Trick or Treat night to Friday October 30 and Saturday October 31 from 6:00 PM-9:00 PM. Supervisor Dean A. Adam questioned with everything closed, why are you setting times and dates for trick or treat? Chairman Lance N. Adam asked what do you mean by everything closed? Chairman Lance N. Adam stated the kids are in school, every municipality around us has set trick or treat nights, motion was seconded by Supervisor Patrick Daly. Supervisor Dean A. Adam opposed.

Motion carried with two Supervisors voting yes.

Pumpkin Carving- The Rec Board talked about doing a pumpkin carving at the rec pavilion. The kids will get together and carve pumpkins. The rules are posted and state you can't be there after dark. It will start at 6:00 PM and it will be dark when they finish. Chairman Lance N. Adam stated that he wanted to address it at a meeting, since we are going to over ride the rules. Motion was made by Chairman Lance N. Adam to allow the Rec Board to use the pavilion for pumpkin carving on Saturday October 17, 2020 at 6:00 PM.

Supervisor Dean A. Adam asked why don't you start it earlier than 6:00 PM? Chairman Lance N. Adam stated he is going to break the rules in his next motion so he is going to keep it at 6:00 PM. Motion was seconded by Supervisor Patrick Daly. Supervisor Dean A. Adam opposed. Motion carried with 2 Supervisors voting yes.

Lions Club did not have an egg hunt due to being in the red zone. Chairman Lance A. Adam is Chairman of the activities committee for the Lions Club and suggested an evening pumpkin hunt for the kids, utilizing the rec park. This will take place Saturday October 24, 2020 at 7:00 PM. It is a flash light pumpkin hunt for the kids, hosted by the Lions Club. The Fire Police will be there to provide security along the bottom sides, so no one ends up in the pond, Kuzan's is donating 2 or 3 portable light towers to set up for lighting and Shoey Rescue truck will be there with their light tower. When the hunt starts, they will turn off the lights, the kids will hunt for pumpkins, the light will come back on, and the kids will get a hot dog and a bag of chips and some prizes. Motion was made by Chairman Lance N. Adam to allow the Lions Club to host their first annual pumpkin/gourd flashlight hunt at the Rec P, ark, motion was seconded by Supervisor Patrick Daly. Supervisor Dean A. Adam opposed. Motion carried with two Supervisors voting yes.

Chairman Lance N. Adam announced next month the Committee meeting will be held on Monday evening November 2, 2020 at 7:30, one-night prior, due to the election.

Chairman Lance N. Adam stated that the joint municipal meeting was supposed to be held this Thursday with the Supervisors and the Municipality Authority, shall we have it? Or are we putting it off? Supervisor Dean A. Adam stated, "put it off". Chairman Lance A. Adam said he would call Donnie Mast and tell him we will push off till the next quarterly scheduled meeting. Supervisor Dean A. Adam stated "that will be January."

Correspondence

Letter from Schuylkill Valley Library- they will be attending the October 13, 2020 meeting
Ronnie Folk Paving for Basketball Court
Animal Rescue League- Animal control
PennDOT Applications for Multimodal Transportation Improvements
Notice of Estimated Allocation Municipal Liquid Fuels and Turnback
Approval Letter-Revision-Act 537 Planning-Jeb Humma Subdivision (Deadline 30 days)
Foreign Fire Check \$16,499.27 (Shoemakersville \$ 13,199.42 and Virginville \$3,299.85) checks distributed October 13, 2020 meeting
Emergency Service- cost for communication services for 2021
Virginville Fire Company Incident Report

Comments

Supervisor Dean A. Adam asked “who advised them to put cold patch in that triangle at Dreibelbis Mill Road? why not fill it out and pave it?” Chairman Lance A. Adam answered

“my take on it is, it came from Mark as Roadmaster, I can’t say, I am not working on the road crew every day, but I believe they tried to get the water to run away, so it would not ice up over the winter.”

Supervisor Dean A. Adam said, “why not fill it out and pave it? They had 3 parts filled, paving it would have saved money, cold patch is not cheap. I just noticed it the other week I saw barricades and when I came from Reading, I stopped. What? Cold patch? “

Nancy James- Ridge Road- Mrs. James stated “ I think it’s a good idea to put Perry Township’s mark on the map, the kids are back to school, they are at recess, playing sports, getting on the bus, so I think it’s a very good idea to get the kids out doing things, they have already doing things so I see no problem with this. I think it’s a good thing to use the park, Because it’s a good thing.

Adjourn:

Motion was made to adjourn at 8:15 PM by Supervisor Dean A. Adam, seconded by Chairman Lance N. Adam. Motion carried with all Supervisors voting yes.

MINUTES APPROVED ON:
November 10, 2020

RECORDED BY:

Sandra J. Madara, Secretary/Treasurer

Lance N. Adam, Chairman