

BOARD OF SUPERVISORS
PERRY TOWNSHIP
January 8, 2019

The committee-of-the-whole meeting of the Board of Supervisors of Perry Township was called to order by Chairman Dean A. Adam, at 7:30 p.m. on January 8, 2019 in the Township Municipal Building, 680 Moselem Springs Road, Shoemakersville, PA.

A roll call was held and the following Supervisors were present:

Dean A. Adam, Mark Wm. Stitzel and Lance N. Adam

Also present at the committee meeting were:

Lori E. Seidel, Secretary-Treasurer

Comments:

Chairman Adam asked for public comments. Mr. Krick questioned what can be done about a neighbor always burning trash and does not have trash pickup. Chairman Dean Adam stated there is no burning ban in Perry Township. Supervisor Stitzel agreed. Mr. Krick stated the trash being burned is 30 feet from his house and he can't open his windows. Chairman Dean Adam questioned if there were hazardous materials being burned and indicated they will need to talk to Joe Body about it.

Invoices:

The Board of Supervisors reviewed a preliminary list of invoices to be paid January 15, 2019. Dean A. Adam questioned why Landis C. Deck overage bill was being paid. Lance N. Adam stated that Mr. Body explained last month that it had to be paid. Mark Wm. Stitzel explained the numbers and measurements we did as a Township didn't hold up and they had to use more so we must pay them the overage. Dean A. Adam questioned who gave them permission to use more. Dean A. Adam requested the check to be held at next meeting until more can be discussed with Joe Body.

Minutes:

The Supervisors reviewed the unofficial minutes from the December 4th Committee-of-the-Whole Meeting and the December 11th Supervisors Meeting. No changes or comments.

Attendance for PSATS Convention April 14th-17th:

Lance N. Adam stated he will go. All supervisors will be attending.

Approve addendum to November 13, 2018 Minutes:

Lance N. Adam made a motion, seconded by Dean A. Adam to approve the addendum that the motion was carried for Core 5 plan approval with conditions in the November 13, 2018 minutes. Motion carried with all supervisors voting yes.

Discuss Selling Tractor and Truck:

Dean A. Adam questioned if there was a trade-in price for the Boom Mower. Mark Wm. Stitzel stated he didn't remember the exact price but thought it was over \$10,000. Lance N. Adam stated Municibid would be a good place to try and sell it since a lot of municipalities use it. Mark Wm. Stitzel stated the starting price should be the same as the trade-in price. The plow and 92 pick-up truck were also discussed to sell on Municibid. Mark Wm. Stitzel suggested a starting price of \$1,000.00 and if the tractor doesn't sell, it should be traded in for the price received.

Auditors Request to be Paid Hours for Training:

Dean A. Adam made a motion seconded by Lance N. Adam to approve paying the Auditors, Susan Althouse and Amy Lovins, for attending a day of auditors training from 8:30 a.m.– 4 p.m. for a total each of 7.5 hours. Motion carried with all supervisors voting yes.

Virginville Fire Co. Incident Report November and December:

The Board reviewed the report.

Virginville Fire Co. Truck Request:

The Board reviewed the report.

Planning Commission Report:

Gene Buck, Planning Commission, was present and reported all members were present at the January 2, 2019 meeting. Chris Muldoon, representing Gene Bell, presented plans to the Board. The board accepted to review the subdivision plans and discussed the Warehouses. They adjourned at 7:52 p.m.

Comments:

Lavon Martin, questioned what is #10 on the agenda. Lance N. Adam read the email aloud from Virginville Fire Company requesting possible donation for a new truck. Mr. James, Ridge Road, questioned what tractor the board was selling. Lance N. Adam stated a Boom mower. Dean A. Adam stated it was a 1991 Tiger. Mrs. James questioned if it was worth any scrap metal. The Board agreed it was not. Dwayne DeLong was present on behalf of Virginville Fire Company to notify the board that there budget was being approved this month and the board will have it for February's meeting.

Correspondence:

The Board reviewed the correspondence.

Adjourn:

Dean A. Adam made a motion, seconded by Lance N. Adam to adjourn the meeting at 7:44 p.m. Motion carried with all Supervisors voting yes.

MINUTES APPROVED ON
February 12, 2019

RECORDED BY

(Dean A. Adam, Chairman)

(Lori E. Seidel, Secretary/Treasurer)