

BOARD OF SUPERVISORS
PERRY TOWNSHIP

March 3, 2020

The committee-of-the-whole meeting of the Board of Supervisors of Perry Township was called to order by Chairman Lance N. Adam, at 7:30 p.m. on March 3, 2020 in the Township Municipal Building, 680 Moselem Springs Road, Shoemakersville, PA.

The pledge of allegiance was recited.

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

Lance N. Adam, Dean A. Adam and Patrick Daly

Also present at the committee meeting were:

Rosanne R. Adam, Secretary-Treasurer

Comments:

Nancy James, Ridge Road, stated the minutes of February 11, 2020 say the amount of money collected from the sale of the warehouse would be on the report at the March meeting and it's not attached. The treasurer's report is given at the second meeting only and the report that is attached is the preliminary list of invoices.

Invoices:

The Board of Supervisors reviewed a preliminary list of invoices to be paid on March 10, 2020. Secretary Adam stated approvals need to be made for the Kurtyka and Virginville Fire Company payments. Chairman Adam explained what the payments were for. Lance N. Adam made a motion, seconded by Dean A. Adam to approve the payments to John Kurtyka and Virginville Fire Company. Motion carried with all Supervisors voting yes.

Minutes:

The Supervisors reviewed the unofficial minutes from the February 4th Committee Meeting and the February 11th Supervisors Meeting. No comments or corrections were given.

Generac Generator Warranty Quote:

The Board reviewed the quotes. Dean A. Adam made a motion, seconded by Lance N. Adam to go with the Manmiller Electric quote for Eight Hundred Ninety-Five Dollars (\$895.00) for a ten-year (10) warranty for the Generac generator. Motion carried with all Supervisors voting yes

UGI Draft Letter:

The Board reviewed the draft letter to UGI from the solicitor. The Board had some changes and questions they will ask Allen Shollenberger about at next week's meeting.

Job Ledger Reports:

The Board discussed the job ledger reports and will speak with Allen Shollenberger at next week's meeting. The discussion may need to be done in an executive session.

EMS Financial Reports:

The Board reviewed the reports that were turned in on time. Chairman Adam stated I guess we know what's missing.

Fire Alarm Ordinance:

The Board reviewed the comments Solicitor Shollenberger shared thru email. Further discussion is needed before passing this ordinance.

Comments:

Dave Lindenmuth, Recreation Board, asked if a permit is needed to pave the basketball court. Dean A. Adam stated no permit is needed since the paving doesn't connect to a township road.

Nancy James, Ridge Road, shared figures from the Hamburg Library about the number of people using the library and the different services they use. She stated the donation to the library is a good thing and she would encourage the Board to continue supporting the Hamburg library.

Correspondence:

The Board reviewed the correspondence.

Adjourn:

Lance N. Adam made a motion, seconded by Dean A. Adam to adjourn the meeting at 7:51 p.m. Motion carried with all Supervisors voting yes.

MINUTES APPROVED ON
April 14, 2020

RECORDED BY

Lance N. Adam, Chairman

Rosanne R. Adam, Secretary/Treasurer