BOARD OF SUPERVISORS PERRY TOWNSHIP



January 3, 2023

The committee-of-the-whole meeting of the Board of Supervisors of Perry Township was called to order by Chairman Lance N. Adam, at 7:00 p.m. on January 3, 2023 in the Township Municipal Building, 680 Moselem Springs Road, Shoemakersville, PA. This meeting is being recorded. This meeting is available on ZOOM.

Pledge of Allegiance

A roll call was conducted by Chairman Adam and the following Supervisors were present:

Lance N. Adam- PRESENT
Patrick J. Daly-PRESENT
Joseph Dalton- PRESENT
Rochelle Dreibelbis, Administrator- PRESENT

Public Comments: None

Review List of Invoices- Supervisor Dalton questioned what the JB Environmental complaint investigation was? 2 residents complained of a septic smell coming from a neighboring residence.

Review Unofficial Minutes of the Supervisor's Meeting of December 13, 2022. No comments.

Berks County Public Works- Membership renewal is \$100.00. Chairman Adam made a motion to renew Perry Township's membership for 2023 with Berks County Public Works for \$100.00. Supervisor Daly seconded the motion. Motion carried with all Supervisors voting yes.

Uniform Constriction Code (UCC) Appeals Board- Continuing Perry Township's membership with the UCC Appeals Board is very beneficial to the township. Membership renewal is \$300.00. Chairman Adam made a motion to renew Perry Township's membership for 2023 with the UCC Appeals Board for \$300.00. Supervisor Dalton seconded the motion. Motion carried with all Supervisors voting yes.

*Chairman Adam made a motion to amend the agenda to add gas pump quote approval and approval to advertise the use of a CPA firm for the township's 2022 Municipal Audit. Supervisor Daly seconded the motion. Motion carried with all Supervisors voting yes.

CPA Advertisement- Chairman Adam made a motion to approve the advertisement for use of a CPA firm for the 2022 Municipal Audit. Supervisor Daly seconded the motion. Motion carried with all Supervisors voting yes.

Gas Pump Swipe System Quote- Wiring by Wall provided a quote to integrate the gas pump into our current swipe system, including the ability to time out after one truck. The quote is for \$3,877.00. Chairman Adam made a motion to accept the gas pump swipe system quote from Wiring by Wall for \$3,877.00. Supervisor Dalton seconded the motion. Motion carried with all Supervisors voting yes. Chairman Adam made a motion to use ARPA funds for this project. Supervisor Dalton seconded the motion. Motion carried with all Supervisors voting yes.

Perry Athletic Association ARPA Donation- Perry Township Athletic Association (PTAA) submitted a donation request for American Rescue Plan Act (ARPA) funds. PTAA would like to

add bleacher seating to the Bell Field, with concrete pads under both bleacher areas for stabilization. Total amount requested is \$14,598.20. The concrete pad would also connect to the completed Eagle Scout sidewalk project. Chairman Adam made a motion to grant the ARPA donation to the Perry Township Athletic Association in the amount of \$14,598.20. Supervisor Daly seconded the motion. Motion carried with all Supervisors voting yes.

Public Comments:

Donna Long- Questioned if the ARPA money is what supports the fire companies as well? The ARPA fund is a one time, covid relief grant from the state. The full allotment was separated into 2 payments. Current balance is roughly \$125,000.00. Supervisor Daly commented a substantial amount was donated to EMS services.

Nancy James- Nancy commented on the Kuzans invoice on the Preliminary Bills for Payment for January. She asked for the bench comment to be removed because she donated the money. Comment will be removed on the final Bills for Payment.

Deane Hamm- Deane requested the addition of a furnace on the far side of the garage, overtop the cold patch. The cold patch would be usable year-round. Installation could be done internally. This will be a future agenda after material pricing is collected.

Adjourn:

Chairman Adam made a motion, seconded by Supervisor Dalton, to adjourn the meeting at 7:13 p.m. Motion carried with all Supervisors voting yes.

MINUTES APPROVED ON February 14, 2023	RECORDED BY
Lance N. Adam, Chairman	Rochelle Dreibelbis, Administrator