

BOARD OF SUPERVISORS
PERRY TOWNSHIP

UNOFFICIAL

August 1, 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 August 1, 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 Preliminary Invoices- No comments

Review Unofficial Minutes of the Committee Meeting July 3, 2023, and Supervisor's Meeting July 11, 2023. No comments.

UV Light System- Discussed the addition of a UV sterilizer for the concession stand and restroom water supply. A quote was received from R.M. Schaeffer. The Recreation Board voted to approve the installation of a UV system to not exceed \$2,500.00. Supervisor Dalton would like to compare other brands, also, research the option of adding a water softener system. All will be discussed with R.M. Schaeffer.

2023 Oil and Chip Bid Quantities- As a result of the pre-construction meeting with AMS, a revised quantity proposal was provided adding a double coat to certain areas and reducing the amount of crack seal. Revised total cost is \$355,957.44, which is lower than the original bid. Chairman Adam made a motion to approve the proposed changes to the 2023 oil and chip contract in the amount of \$355,957.44. Supervisor Dalton seconded the motion. Motion carried with all Supervisors voting yes.

*Chairman Adam made a motion to amend the agenda to add a fan quote for Bay 5 and to set a do-no-exceed amount for the purchase of a dome building. Supervisor Daly seconded the motion. Motion carried with all Supervisors voting yes.

Bay 5 Fan Quote- Quote was received from Billman Electric to install an industrial fan in the Bay 5 area, in the amount of \$1,255.00. Chairman Adam made a motion to approve the quote from Billman Electric in the amount of \$1,255.00. Supervisor Dalton seconded the motion. Motion carried with all Supervisors voting yes.

Salt Storage Dome- Due to current over abundance, township looking to add additional salt storage. Discounted lego blocks were purchased from Rahn's. Next step is to purchase the dome. Different vendors were researched, the best being FarmTech. Chairman Adam would like to set a do-not-exceed limit of \$10,000.00 on the dome purchase. Supervisor Daly questioned when the next salt shipment will be? Around October. Chairman Adam made a motion to approve the

purchase of a dome in an amount to not exceed \$10,000.00. Supervisor Daly seconded the motion. Motion carried with all Supervisors voting yes.

Public Comments: None

Supervisor Dalton questioned if the township was charged for the late arrival of the solicitor at the July Supervisor meeting? That invoice was not received yet.

Administrator Dreibelbis circulated EMS tax disbursement information in preparation of next week's Supervisor meeting.

Adjourn:

Chairman Adam made a motion, seconded by Supervisor Dalton, to adjourn the meeting at 7:11 p.m. Motion carried with all Supervisors present voting yes.

MINUTES APPROVED ON
September 12, 2023

RECORDED BY

Lance N. Adam, Chairman

Rochelle Dreibelbis, Administrator