

BOARD OF SUPERVISORS
PERRY TOWNSHIP

December 3, 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 December 3, 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:

Rosanne R. Adam, Secretary-Treasurer

Comments:

Chairman Adam asked for public comments.

Nancy James, Ridge Road, questioned when the road was going to get fixed.

Gerald Haag, Main Street, commented on the terrible condition of Main Street.

Larry Krick, Pottsville Pike, asked when his paperwork would be ready.

Invoices:

The Board of Supervisors reviewed a preliminary list of invoices to be paid on December 10, 2019. Secretary Adam explained the payment to Shoemakersville Fire Company to the Board.

Minutes:

The Supervisors reviewed the unofficial minutes from the November 4th Committee-of-the-Whole Meeting and the November 12th Supervisor's Meeting. All Board members stated they look ok.

2020 Preliminary Budget:

Dean A. Adam made a motion, seconded by Mark Wm. Stitzel to approve the 2020 Preliminary Budget. Motion carried with all Supervisors voting yes. Secretary Adam explained to the Board the preliminary budget needs to be advertised and can't be adopted for twenty (20) days after the ad runs.

Tompkins Vist Bank:

The Board listened to a presentation by Bob Massino, Assistant Vice President Cash Management Sales Office Vist Bank. The Board will review the information given to them and discuss it later.

Hamburg Ambulance:

The representative from the ambulance was not present.

S. O. S. Maintenance Agreement:

Lance N. Adam made a motion, seconded by Dean A. Adam to renew the copier contract with S.O.S. Business Machines, Inc. for Two Hundred Eighty-Five Dollars (\$285.00) and color copies to be billed quarterly at Seventy-Nine Cents (\$.79) per 8 ½ x 11 copy. Motion carried with all Supervisors voting yes.

M & T Securities Cd Renewal:

Dean A. Adam made a motion, seconded by Lance N. Adam to renew the General Fund CD for six (6) months at a rate of 1.5%. Motion carried with all Supervisors voting yes.

Comments:

Chairman Adam asked for public comments.

Patrick Daly, Supervisor Elect, had questions about the budget. Chairman Adam explained the budget will need to be adopted at a later date due to Lance needing more time for review. A date to adopt the 2020 budget will be set later.

Chairman Adam presented Mark Wm. Stitzel a certificate from PSATS honoring his thirty (30) years of community service. Mark Wm. Stitzel said thank you.

Correspondence:

The Board reviewed the correspondence. Secretary Adam stated the CD that was renewed last month received a better interest rate. The rate that was quoted was 1.5% and the CD was renewed at 1.6%.

Adjourn:

Dean A. Adam made a motion, seconded by Lance N. Adam to adjourn the meeting at 7:45 p.m. Motion carried with all Supervisors voting yes.

MINUTES APPROVED ON
January 14, 2020

RECORDED BY

Dean A. Adam, Chairman

Rosanne R. Adam, Secretary/Treasurer