BOARD OF SUPERVISORS

PERRY TOWNSHIP

 July 7, 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 July 7, 2020 in the Township Municipal Building, 680 Moselem Springs Road, Shoemakersville, PA. The meeting was also being held via zoom conferencing to allow residents to attend due to limited social distancing seating in the meeting room. The format for tonight’s meeting is in compliance with PSATS.

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**:

 Chairman Adam asked is anyone had any comments. None were given.

**Invoices:**

 The Board of Supervisors reviewed a preliminary list of invoices to be paid on July 14, 2020. Secretary Adam stated approvals need to be made for the Virginville Fire Company payment. The invoice is for $1,336.11. The payment of $979.65 will be taken from the balance of the 2019 disbursement and $356.45 will be used from the 2020 disbursement. Dean A. Adam made a motion, seconded by Patrick Daly to approve the payment to Virginville Fire Company. Motion carried with all Supervisors voting yes.

**Minutes:**

 The Supervisors reviewed the unofficial minutes from the June 9th Supervisors Meeting. Secretary Adam explained the reason why the minutes are given for review at first meeting. No comments or corrections were given.

**Heat Pump Quotes:**

Chairman Adam shared information he received for buying and installing a new HVAC unit in the office area of the building. He stated he checked with Solicitor Shollenberger to be sure a conflict did not exist with purchasing a new unit from Sid Harvey, his employer. Chairman Adam stated he checked the attic with an installer and will get other quotes for installation only. The Board discussed the difference in the 15 Seer unit versus the 16 Seer unit. Chairman Adam will get quotes for next week’s meeting.

**Tree Removal Quotes:**

The Board discussed which trees they would like to have taken down. Secretary Adam will contact the companies we received quotes from last year for Main Street to quote the trees on Skyline Drive, Forest Lane and Alpine Road for next week’s meeting.

**Comments:**

Nancy James, Ridge Road, thanked the Board for the good job they are doing. Mrs. James asked about the review of the billing that was to happen as stated in the June minutes. Secretary Adam stated the review was not done due to vacations.

**Correspondence:**

The Board reviewed the correspondence.

**Adjourn:**

Dean A. Adam made a motion, seconded by Patrick Daly to adjourn the meeting at 7:50 p.m. Motion carried with all Supervisors voting yes.

MINUTES APPROVED ON RECORDED BY

 August 11, 2020

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rosanne R. Adam, Secretary/Treasurer

 Lance N. Adam, Chairman