BOARD OF SUPERVISORS

 PERRY TOWNSHIP

 July 14, 2020

The regular monthly meeting of the Board of Supervisors of Perry Township was called to order by Chairman Lance N. Adam at 7:35 p.m. on July 14, 2020 from the Perry 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.

 Roll call was held and the following Supervisors were present:

 Lance N. Adam

 Dean A. Adam

 Patrick Daly via zoom

 Also present at the board meeting were:

 Allen Shollenberger, Esq.

 Rosanne R. Adam, Secretary/Treasurer

**Comments:**

Rusty Wagner stated they would be opening the Fire Company this Friday.

**Premier Fleet:**

 Rich Andreitta, Premier Fleet, was present for final approval of his Land Development Plan. Dean A. Adam made a motion, seconded by Lance N. Adam to conditional approval for the Premier Fleet Land Development Plan. The Line of Credit needs to be received by the Township. The Developers Agreement is in place. Motion carried with all Supervisors voting yes.

**Approval of Minutes:**

 Dean A. Adam made a motion, seconded by Lance N. Adam to approve the June 9th Supervisors Meeting minutes.  Motion carried with all Supervisors voting yes.

**Treasurers Report:**

 (See attached report)

Lance N. Adam made a motion, seconded by Dean A. Adam to approve the Treasurer’s Report dated July 1, 2020. Motion carried with all Supervisors voting yes.

**Bills for Payment:**

(See attached list)

 Lance N. Adam made a motion, seconded by Patrick Daly to approve the Bills for Payment. Motion carried with all Supervisors voting yes.

**Reports:**

 The following reports were given to the Board of Supervisors: Jeff Fiant, Kraft Code Services, Joseph H. Body, Zoning and Engineering, Allen Shollenberger, Solicitor and Jarrod Emes, EMC. Representatives from the Planning Commission, Municipal Authority, Roadmaster, JB Environmental and Recreation Park were not present.

**Humma Planning Modular:**

 Dean A. Adam made a motion, seconded by Lance N. Adam to submit the planning modular to DEP. Motion carried with all Supervisors voting yes.

**HCP Basin:**

Joseph H. Body, Engineer, shared why the retention basin at HCP is holding water**.**

**Mohrsville Road River Access:**

Mr. Body explained the issue the Schuylkill Greenways Association is having with DEP.

**Kurtz Annexation:**

Mr. Body stated the plan was submitted to Planning Commission and will be coming up next month.

**Pumping Compliance:**

Birch Hill Road and Moselem Springs Road will receive letters today.

**Clean & Green Breach:**

The Township has no action. The property will pay roll back taxes.

**Township Billing:**

The billing was reviewed and no improprieties were discovered.

**Peterbilt Proposal:**

 A proposal was given to the Board thru Mark Stitzel from E.M. Kutz. Dean A. Adam stated we need more than one quote. Mark needs to get quotes from JMH and Premier Fleet, both businesses within the Township.

**Rec. Park Signs:**

 Lance N. Adam got two quotes to replace signs at the Rec Park. Lance N. Adam made a motion, seconded by Dean A. Adam to have Jon Bond replace and install the signs for One Thousand Five Dollars ($1,005.00). Motion carried with all Supervisors voting yes.

**Roadwork:**

 The Roadwork bids were opened by the Secretary. Dean A. Adam made a motion, seconded by Lance N. Adam to award the 2020 Roadwork to Ronnie C. Folk Paving, Inc. for Two Hundred Forty-Eight Thousand Six Hundred Forty-Three Dollars ($248,643.00). Motion carried with all Supervisors voting yes. The bid tabulation sheet is attached.

**Employment:**

 The Secretary/Treasurer and laborer interviews were discussed. The Municipal Authority vacancy need to be filled. Lance N. Adam stated he would like to be on the Board. Dean A. Adam stated we should use the Vacancy Board until we get interest. Patrick Daly made a motion, seconded by Lance N. Adam to appoint Lance N. Adam to the Municipal Authority to fill the vacancy left by John Wolfe. Motion carried with two Supervisors voting yes. Dean A. Adam is opposed.

**Tree Removal Quotes:**

 Lance N. Adam made a motion, seconded by Patrick Daly to hire Stephen Block Arborist to remove the quoted trees and grind stumps on Skyline Drive, Forest Lane and Alpine Road for Seven Thousand Nine Hundred Dollars ($7,900.00). Motion carried with all Supervisors voting yes.

**HVAC Quotes:**

Chairman Adam got quotes from two businesses to install a new HVAC system. Lance N. Adam can buy directly from his employer Sid Harvey at cost. Dean A. Adam made a motion, seconded by Patrick Daly to purchase the HVAC system from Sid Harvey for Two Thousand Five Hundred Thirty-One Dollars ($2,531.00). Motion carried with all Supervisors voting yes**.** Patrick Daly made a motion, seconded by Dean A. Adam to hire CMS services to install the HVAC unit. Motion carried with two Supervisors voting yes. Lance N. Adam abstained because of his dealings with CMS.

**Archiving Bills for Payment and Treasurer’s Report:**

 The merits of archiving these documents on the website was discussed. The Secretary stated the documents are on the website however they are not archived. Patrick Daly stated they should be on the website. It a simple upload of the document.

**Rec Park Cameras:**

Lance N. Adam checked with Comcast about running cable to the Rec Park. He would like to have cameras installed. The internet service will cost Ninety-Nine Dollars and Ninety-Five Cents ($99.95) monthly with a Thirty-Six-Month term. Dean A. Adam asked what damage was really done? Lance N. Adam stated there is a lot of activity. Lance N. Adam got quotes from two businesses to install the cameras. Lance N. Adam made a motion, seconded by Patrick Daly to subscribe with Comcast for internet service to the Rec Park.Motion carried with two Supervisors voting yes. Dean A. Adam is opposed. Lance N. Adam made a motion, seconded by Patrick Daly to hire Bill Kerper to install cameras at the Rec Park. The cost was either Two Thousand One Hundred Forty-One Dollars ($2,141.00) or Two Thousand Four Hundred Sixty-Six Dollars ($2,466.00) depending on which option is chosen. Motion carried with two Supervisors voting yes. Dean A. Adam is opposed. Lance N. Adam stated we need to revisit the camera policy next month.

**Municibid:**

Mark and Dennis found that the motor on the grader does turn over. Lance N. Adam made a motion, seconded by Dean A. Adam to place the grader on Municibid with a starting bid of Five Hundred Dollars ($500.00).Motion carried with all Supervisors voting yes.

**Septic Tank Pumping Extension Request:**

 The request was discussed and nothing can be done. We tried to get DEP to change the policy.

**Athletic Association Fence:**

 Lance N. Adam has a proposal from the Athletic Association to regrade the ball field and put a fence up. The cost is approximately Nine Thousand Dollars ($9,000.00). The Bell Family would pay half with a stipulation that the field be named after the Bell Family. Lance N. Adam made a motion, seconded by Dean A. Adam to allow the field to be regraded, fence installed and the field be named after the Bell Family.Motion carried with all Supervisors voting yes.

**PSATS CDL Program:**

The training was discussed and it was decided that Mark Stitzel, Patrick Daly, Lance Adam and Tim Rausch will attend the online training course**.**

**Comments:**

 Rusty Wagner asked if a new Fire Marshall was appointed.

 Nancy James questioned the billing and said the fees should be updated. Mrs. James asked who paid for the fees not collected by the Stelmach project. The Township paid. She thanked Mr. Shollenberger for checking.

 Charles DeCarlo questioned the distancing ruling.

 Rosanne R. Adam submitted her resignation letter effective tomorrow, Wednesday July 15, 2020. Lance N. Adam made a motion, seconded by Patrick Daly to accept the resignation of Rosanne Adam. Motion carried with two Supervisors voting yes. Dean A. Adam abstained.

**Correspondence:**

The Board reviewed the correspondence.

**Adjourn:**

Lance N. Adam made a motion, seconded by Dean A. Adam to adjourn the meeting at 9:55 pm. Motion carried with all Supervisors voting yes.

MINUTES APPROVED ON: RECORDED BY:

 August 11, 2020

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 Rosanne R. Adam, Secretary/Treasurer

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 Lance N. Adam, Chairman