

BOARD OF SUPERVISORS
PERRY TOWNSHIP

UNOFFICIAL

February 7, 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 February 7, 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-ABSENT

Joseph Dalton- PRESENT BY PHONE

Rochelle Dreibelbis, Administrator- PRESENT

Public Comments: None

Review List of Invoices- No comments

Review Unofficial Minutes of the Organizational Meeting January 2, 2023, Committee Meeting January 3, 2023, and Supervisor's Meeting January 10, 2023. No comments.

Fuel Injector Quote- Quote for fuel injectors on the main mowing tractor, 6330. New fuel injectors have been needed for a while. Deer Country gave a quote of \$5,279.51 for new fuel injectors. Chairman Adam made a motion to accept the fuel injector quote from Deer Country in the amount of \$5,279.51. Supervisor Dalton seconded the motion. Motion carried with both Supervisors voting yes.

CPA Firm Appointment- Advertisement to use a Certified Public Accountant firm as the township auditors for 2023 is complete. RKL performed the municipal audit last year. Chairman Adam made a motion to appoint RKL as the Township's CPA firm for 2023. Supervisor Dalton seconded the motion. Motion carried with both Supervisors voting yes. Audit is scheduled for the end of February.

Bridge Restriction Equipment Rental- A bridge on Pine View Road, crossing over the Bailey Creek, was deemed unsound. Township engineer advised the bridge to be limited to one lane only, as well as no truck traffic, until proper inspection and repairs can be made. Main Stream Industries provided the rental of all appropriate signage, set up, and tear down for the price of \$1,544.00.

*Chairman Adam made a motion to amend the agenda to add the pavilion drawing proposal. Supervisor Dalton seconded the motion. Motion carried with both Supervisors voting yes.

Pavilion Drawings Approval- The Recreation Board has been discussing updating the concession stand, with the addition of an attached pavilion, at the recreation park. Watkins Synergetics Architect provided a proposal for engineered drawings. The Recreation Board voted to accept the proposal, and to not exceed \$12,000.00. Chairman Adam made a motion to approve Watkins Synergetics Architect moving forward with the engineered drawings. Supervisor Dalton seconded the motion. Motion carried with both Supervisors voting yes.

*Chairman Adam made a motion to amend the agenda to add GP11 permit approval. Supervisor Dalton seconded the motion. Motion carried with both Supervisors voting yes.

GP11 Permits- Approval is needed for Kraft Municipal Group to move forward with the GP11 permits needed for maintenance on various bridges. Chairman Adam made a motion to allow Kraft Municipal Group to obtain the needed GP11 permits. Supervisor Dalton seconded the motion. Motion carried with both Supervisors voting yes.

Public Comments:

Tim Rausch- Tim questioned the ongoing issue with trucks lined up Logistics Drive going into the Kimberly Clark warehouse. The township and Kraft are actively trying to reach a solution. The issue seems to lie with the gate check-in process/ jockeying into the warehouse.

Adjourn:

Chairman Adam made a motion, seconded by Supervisor Dalton, to adjourn the meeting at 7:10 p.m. Motion carried with both Supervisors voting yes.

MINUTES APPROVED ON
March 14, 2023

RECORDED BY

Lance N. Adam, Chairman

Rochelle Dreibelbis, Administrator