

## **PERRY TOWNSHIP MUNICIPAL AUTHORITY**

**JANUARY 15, 2025**

The meeting was called to order by the chairman Donald Mast at 6:30 on January 15, 2025 in the Municipal Township Building, 680 Moselem Springs Road, Shoemakersville, Pa.

A roll call was held, and the following Authority members were present:

Present: Donald Mast, David Smith, Thomas L McKinney, Chad Zimmerman & Justin Wall

Also Present: Mark Koch, Esquire, Solicitor, Dan Hershey. Engineer & Darlene Mast, Secretary.

This being the first meeting of the new year it is time to reorganize. Don turned the meeting over to the solicitor Mark Koch who took nominations for chairman.

### **CHAIRMAN**

A motion was made by Thomas L, McKinney and seconded by David Smith to re-appoint Don Mast as the chairman. The motion passed with unanimous affirmative vote.

### **VICE CHAIRMAN**

A motion was made by Don Mast and seconded by Justin Wall to appoint Thomas L. McKinney as the vice chairman. The motion passed with unanimous affirmative vote.

### **SECRETARY**

A motion was made by Thomas L. McKinney and seconded by Don Mast to re-appoint David Smith as the secretary. The motion passed with unanimous affirmative vote,

### **RECORDING SECRETARY**

A motion was made by Thomas L. McKinney and seconded by Chad Zimmerman to appoint Darlene Mast as recording secretary. The motion passed with unanimous affirmative vote.

### **RE-APPOINT KOCH & KOCH**

A motion was made by Don Mast and seconded by Thomas L. McKinney to re-appoint Mark Koch- Koch & Koch law firm. The motion passed with unanimous affirmative vote.

A motion was made by Don Mast and seconded by Thomas L. McKinney to increase the meeting pay for Mark Koch to \$250.00. The motion passed with unanimous affirmative vote.

#### **RE-APPOINT HERSHEY ENGINEERING**

A motion was made by Don Mast and seconded by Justin Wall to re-appoint Dan Hershey – Hershey Engineering. The motion passed with unanimous affirmative vote.

#### **RE-APPOINT KRAFT MUNICIPAL GROUP**

A motion was made by Thomas L. McKinney and seconded by Don Mast to re-appoint Kraft Municipal Group. The motion passed with unanimous affirmative vote.

#### **RE-APPOINT MOYER INSTRUMENTS**

A motion was made by Don Mast and seconded by Thomas L. McKinney to re-appoint Moyer Instrument to calibrate sewer meters. The motion passed with unanimous affirmative vote.

#### **RE-APPOINT HERBEIN & COMPANY**

A motion was made by Thomas L. McKinney and seconded by Chad Zimmerman to re-appoint Herbein as the auditors. The motion passed with unanimous affirmative vote.

#### **RE-APPOINT THOMPSONS INSURANCE**

A motion was made by Don Mast and seconded by Justin Wall to re-appoint Thompkins Insurance. The motion passed with unanimous affirmative vote.

#### **PART TIME WAGES**

A motion was made by Thomas L. McKinney and seconded by Justin Wall to increase the part-time wage by \$1.00, the same as the township increase. The motion passed with a unanimous affirmative vote.

#### **DARLENE'S WAGES**

A motion was made by Thomas L. McKinney and seconded by Justin Wall to increase Darlene's wages by \$1.00, the same as the township increase. The motion passed with unanimous affirmative vote.

#### **PUBLIC COMMENT**

There was no public comment

#### **APPROVAL OF MINUTES**

A motion was made by Don Mast and seconded by Chad Zimmerman to approve the minutes of December 11, 2024 with corrections. The motion passed with unanimous affirmative vote.

#### **APPROVAL OF FINANCIAL STATEMENT**

A motion was made by Don Mast and seconded by David Smith to approve the financial statement. The motion passed with unanimous affirmative vote.

### **APPROVAL OF BILLS FOR PAYMENT:**

A motion was made by Don Mast and seconded by David Smith to approve the bills for payment. The motion passed with unanimous affirmative vote.

A motion was made by Thomas L. McKinney and seconded by Justin Wall to transfer \$49,900.00 from the sewer maintenance fund to the sewer checking account to cover the emergency repair to the manholes repaired by by A. H. Moyer. The motion passed with unanimous affirmative vote.

### **PURIFIED OPERATIONS**

A motion was made by Thomas L. McKinney and seconded by Don to purchase manhole risers from Morgan Welding at Frystown not to exceed \$200.00 each. The motion passed with unanimous affirmative vote.

1. There were no violations.
2. The water DWELR report was submitted to Dep.

### **CHAIRMAN**

Warehouse #2 did a fire test and used \$46,000 gallons of water.

Don reported that Salfya Clark gave a proposal to pay their account. \$700.00 now and \$300.00 every other week.

### **ENGINEERING**

Dan reported the well#3 public water supply permit was approved. Berks Conservation permit extension applications were submitted.

The bill of sale for Luisa Court was not finalized due to G G & F not repairing curb stops.

### **SOLICITOR**

Mark and Dan will write a letter including penalties to the warehouses for failure to inform the authority when a fire test is scheduled.

A motion was made by Thomas L. McKinney and seconded by Don Mast to adjourn the meeting at 8:15 P.M. Meeting adjourned.

Recorded By:

A handwritten signature in black ink that reads "Darlene Mast". The signature is written in a cursive style with a large initial "D" and "M".

Darlene Mast  
Secretary

Approved On:  
February 12, 2025

A handwritten signature in black ink that reads "Donald Mast". The signature is written in a cursive style with a large initial "D" and "M".

Donald Mast  
Chairman