

PERRY TOWNSHIP  
BOARD OF SUPERVISORS  
AND  
MUNICIPAL AUTHORITY  
JOINT SPECIAL MEETING

January 10, 2019

A Special meeting of the Board of Supervisors of Perry Township and the Perry Township Municipal Authority was called to order by Chairman Dean A. Adam at 7:32 p.m. on January 10, 2019 in the Perry 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 board meeting were:

Allen R. Shollenberger, Esq. and Lori E. Seidel, Secretary/Treasurer

The following Board Members for Municipal Authority were present:

Donald Mast and Thomas L. McKinney.

William Dudash and John I D Wolfe were absent.

Also present at the meeting was:

Darlene Mast, PTMA Secretary.

Mark Koch, Esq. PTMA Solicitor was absent.

**Discussion:**

Dean A. Adam opened the table for discussion. Donnie Mast, M.A., informed the Board Mark Koch is reviewing the dedication agreement for the waterlines but there are issues with a DEP permit not being received since the engineer didn't apply for one. Lance N. Adam questioned what is the permit for. Tom McKinney replied the pump station. A conversation followed regarding HLP and HCP wanting to dedicate the lines and the issues involved with the DEP permit.

Chairman Dean Adam questioned if the pumphouse was redone since Joe Body informed him that there was a problem with the day tank not having a tap in the pumphouse. Tom McKinney stated there was no problem, DEP was in the pumphouse. Donnie Mast stated it was installed. A lengthy discussion followed between the boards regarding the plans for the pumphouse, Select Environmental Solutions Inc. running the pump station and the maintenance for it plus the cost.

Donnie Mast informed the Board Mark Koch was going to try and work on separating the agreement for the water lines and the pump station. In the mean time they are trying to come up with solutions to get water to HCP since they will have tenants in 2 weeks. Both boards discussed temporary solutions for the warehouse but nothing was decided.

The Municipal Authority reviewed with the Board of Supervisors other work currently happening such as Muschlitz Construction crushing a pipe and the repairs it needed. Also discussed was the hook up at Perry Plaza, Wexcon hooking the interceptor line at Kuzan's and repairing the line at HLP. Both Boards discussed the manhole on Zweizig Road is being repaired on Monday and the road will be closed.

Lance N. Adam questioned if anyone else is being hooked up from Main Street. Tom McKinney answered about seven people need to pay and never hooked up. Mark Wm. Stitzel questioned if that carries over. Tom McKinney stated it stays with the property. Donnie Mast briefly talked about Perry Meadows and Hall Road needing to be hooked up.

The Boards discussed inspections being done by Kraft Code Services and DEP at the warehouse projects. Tom McKinney mentioned to the Board an ongoing problem with Shoemakersville water still being brown.

Lance N. Adam mentioned if the Fire Hydrant was still an issue. Donnie Mast stated it can't be moved until the lines are dedicated. A discussion then occurred regarding the location of the fire hydrant.

Dean A. Adam questioned why a shed for storage was put on Mr. McKinney's property for a fee when it could have been put on Township Property for free. Donnie Mast stated it is temporary and they plan to move it to other well locations but at this time it is convenient for Frank Forrester doing the work on the pumps in that area. The Municipal Authority Board, excluding Mr. McKinney, made the decision to pay Mr. McKinney a monthly rental fee of One Hundred and Fifty Dollars (\$150.00).

Both Boards discussed in length the problems Municipal Authorities Engineer has caused for them. Allen Shollenberger advised a roll of a professional is to inform you so that the Board can make decisions. The Board should look at what the cost is to change Engineers versus the cost to fix the problems. Tom McKinney informed everyone the problems have not been costly to the board. It was discussed between the boards perhaps replacing the Municipal Authority Engineer.

Dean A. Adam questioned if all the hook up fees have been paid. Tom McKinney stated there are still a few that owe. Darlene Mast submitted a printed report of the people who owe to Chairman Adam. The report was reviewed and questioned why Tom McKinney was still on the list. Darlene Mast stated the report doesn't reflect his recent payment of One Hundred and Fifty Dollars (\$150.00). Dean A. Adam questioned if the payment was in relation to the rental fee Mr. McKinney was receiving from the Board. Dean A. Adam stated when Mr. McKinney's subdivision was approved, he was to also pay off his fee. Tom McKinney stated he is paying.

**Public Comments:**

No Public Comment.

**Adjourn:**

Dean A. Adam made a motion, seconded by Lance N. Adam, to adjourn the meeting at 8:48 p.m. Motion carried with all Supervisors and Authority Members voting yes.

MINUTES APPROVED ON  
February 12, 2018

RECORDED BY

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Lori E. Seidel, Secretary/Treasurer

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Dean A. Adam, Chairman