

January 7, 2013

The Heidelberg Township Board of Supervisors held their regular meeting at 7:30 p.m. at the Municipal Building, 6272 Route 309, New Tripoli, Pa. 18066. Present were Supervisors Steve Bachman, David Fink, and Forrest Wessner III, Administrator/Secretary-Treasurer Janice Bortz, Road Superintendent Kevin Huber, Township Solicitor Charles Waters, and Kathy Hermany, assistant secretary, kept record of the minutes.

Pledge of Allegiance

Recording of Meeting: None

Approve minutes of the December 13, 2012 regular meeting and December 27, 2012 special meeting: A motion was made by David Fink, seconded by Forrest Wessner III to approve the minutes of the December 13, 2012 regular meeting and December 27, 2012 special meeting. Motion carried.

Public comment on agenda items: Resident Carl Breininger and Resident Ann Hicks

Executive Session: None

Payment of bills: Motion by Forrest Wessner III, seconded by Steve Bachman to approve the payment of the bills General Fund Checks #eft1276 – eft1286 and 18694 – 18724 and no State Fund checks. Motion carried.

Treasurer's Report:

General Fund Checking 12/31	102,896.82
Revenue and Transfers	114,888.65
Expenditures	<u>(112,274.94)</u>
General Fund Checking 12/31	105,510.53
General Fund Money Market 12/31	180,398.90
Revenue	145,725.39
Expenditures and Transfers	<u>(114,888.65)</u>
General Fund Money Market 12/31	211,235.64
State Fund Checking 12/31	1.00
Revenue and Transfers	0.00
Expenditures	<u>(0.00)</u>
State Fund Checking 12/31	1.00
State Fund Money Market 12/31	13,843.71
Revenue	4.10
Expenditures and Transfers	<u>(0.00)</u>
State Fund Money Market 12/31	13,847.81
Special Revenue Fund Savings 12/31	24,672.89
Revenue and Transfers	7.32
Expenditures and Transfers	<u>(0.00)</u>
Special Revenue Fund Savings 12/31	24,680.21

Recreation Fund Savings 12/31	4869.46
Revenue and Transfers	1.44
Expenditures and Transfers	<u>(0.00)</u>
Recreation Fund Savings 12/31	4,870.90
Hunters Hill Road Bridge Fund 12/31	51,221.76
Revenue	2.56
Expenditures and Transfers	<u>(47,938.90)</u>
Hunters Hill Road Bridge Fund 12/31	3,285.42

### Monthly Reports

Regional EMS Steering Committee Report: Steve Bachman reported no scheduled meeting.

Fire Company: David Fink reported a successful potato filling sale.

Director of Office Operations: No report.

Director of Parks and Recreation: Steve Bachman reported no scheduled meeting.

Director of Public Works: David Fink reported he did employee reviews and it went very well.

Road Superintendent: Kevin Huber reported the road crew has been tree trimming, cleaned all pipes in township, hauled shale, and got ready to plow snow. Werleys Corner Road Bridge work will start in March. Kevin Huber asked if David Fink would find out if the fire company wants the trailer that is on the township lot. Kevin commented on the roller that the COG is looking to purchase with grant money; it will not be what is required for dirt roads (10 ton). He questioned if the littering fine could be enforced at the recycling bins. The Board of Supervisors requested Roy Stewart and Atty. Waters check the wording on this ordinance.

Township Administrator: Janice Bortz reported the township website is being worked on. Workers Compensation Insurance has been acquired for the fire company volunteers. She is presently working on yearend paperwork.

Township Zoning Officer: No report.

Township Engineer: No report.

Environmental Advisory Council Report: No report.

Subdivisions/Land Development:

1. Blue Mountain View V – Major Subdivision – Final Plan: Scot Dietrich presented this plan; which is 2 annexations. Janice Bortz reported that Keystone Consulting Eng. had no comments. David Fink made a motion to approve this final plan. Forrest Wessner III seconded the motion. Motion carried.

### Old Business

Rex Road Bridge Project: Steve Bachman reported the township received quite a lot of feedback from the community to keep the bridge open. The Rex Road Bridge will be rebuilt.

### New Business

Review Jason Lentz Sewage Planning Module on Sawmill Road: Janice Bortz reported the planning commission members accepted this proposed sewage planning module.

Resident Ann Hicks read a statement opposing this system. She feels her property is being encroached upon with this system, requested the Board of Supervisors review this information thoroughly, and requested the Board does not allow this proposed system.

Tom Klucick of Land Site Services (prepared this plan) commented this property does have a septic tank and some sort of drain field. It has been determined that it is unsuitable. This is an existing residence with a proposed new septic system; planning module for a stream discharge that will be submitted to DEP for approval. Steve Bachman made a motion to table this planning module and request Roy Stewart and Carl Wolfe to review this planning module and comment to the Board of Supervisors at their next meeting.

Permit from Tax Collector for Removal of Mobile Home: Phyllis Breininger suggested this ordinance be removed. This only applies to mobile homes in a mobile home park and is not easily enforced. David Fink made a motion to forward to Atty. Waters and make corrections at next round of ordinance corrections/changes; for the interim a UCC demolition permit should be applied for and issued. Forrest Wessner III seconded the motion. Motion carried.

Yard Waste Collection: Steve Bachman has a letter from Washington Township dated October 2011 and David Fink had discussion with the Washington Township Secretary. The chipper is currently used approximately 2 days a year. It would be used by Washington Township, Borough of Slatinton, and Heidelberg Township. Forrest Wessner III does not think this use warrants spending taxpayer money. Steve Bachman and David Fink agree.

Resident Charlie Perich commented to monitor the recycling and see the use of this service.

Resident Carl Breininger commented the cost last year to Heidelberg Township would have been approximately \$600.00.

Resident Michael Bailey commented he does not feel it is the government's responsibility at the local level to deal with this.

LCATO business meeting – February 8, 2013: It is \$20.00 a person. The Board of Supervisors recommends the dinner will be paid for the Board of Supervisors, Solicitor, and Secretary (including assistant secretary). All others are invited but will have to pay.

COG Grant for Roller: Forrest Wessner III made a motion to apply for the grant with the other townships. David Fink seconded the motion. Motion carried.

Spring Newsletter: Newsletter will be printed by Hometown Press. Articles should be submitted by February 18, 2013.

Public Comment: None

Correspondence: The Northwestern Lehigh High School will hold an Electronics Recycling Day on January 19, 2013 at the High School.

Adjournment:

Motion made by Steve Bachman to adjourn the meeting at 8:30 p.m.

Respectfully submitted as transcribed by Kathy Hermany,

Janice M. Bortz  
Secretary to the Board of Supervisors