

June 9, 2011

The Heidelberg Township Board of Supervisors held their regular meeting at 7:30pm at the Municipal Building, 6272 Route 309, New Tripoli PA 18066. Present were Supervisors David Fink, Steve Bachman and Forrest Wessner III, Secretary-Treasurer Janice Bortz, Township Administrator Dan Stonehouse, Road Superintendent Kevin Huber and Township Solicitor Charles Waters.

Recording of Meeting: Resident Charlie Perich video taped the meeting.

Motion by Forrest Wessner III, seconded by David Fink to approve the minutes of the May 12, 2011 hearing and regular meeting. Motion carried.

Public comment on agenda items: Resident Carl Breininger may have comments.

Executive session: David Fink said the Supervisors met to review the applications for a part-time road worker. Alex Huber was hired at \$9.50 per hour and started working on June 6<sup>th</sup>.

Motion by Steve Bachman, seconded by Forrest Wessner III to approve the payment of the bills General Fund Checks # eft751-ef776, 17692-17739 and State Fund Check # 1666. Motion carried.

Treasurer's Report:

General Fund Checking 4/30	131,696.85
Revenue and Transfers	125,526.06
Expenditures	<u>(234,816.69)</u>
General Fund Checking 5/31	22,406.22
General Fund Money Market 4/30	59,941.80
Revenue	143,485.99
Expenditures and Transfers	<u>(137,526.06)</u>
General Fund Money Market 5/31	62,901.73
State Fund Checking 4/30	1.00
Revenue and Transfers	0.00
Expenditures	<u>(0.00)</u>
State Fund Checking 5/31	1.00
State Fund Money Market 4/30	143,927.90
Revenue	107.29
Expenditures and Transfers	<u>(0.00)</u>
State Fund Money Market 5/31	144,035.19
Special Revenue Fund Savings 4/30	12,594.40
Revenue and Transfers	12,009.42
Expenditures and Transfers	<u>(3,499.00)</u>
Special Revenue Fund Savings 5/31	21,104.82
Recreation Fund Savings 4/30	2,419.03
Revenue and Transfers	1.27
Expenditures and Transfers	<u>(0.00)</u>
Recreation Fund Savings 5/31	2,420.30

Hunters Hill Road Bridge Fund 4/30	50,786.06
Revenue	33.40
Expenditures and Transfers	<u>(0.00)</u>
Hunters Hill Road Bridge Fund 5/31	50,819.46

Steve Bachman, Director of Office Operations, reported that Kathy Hermany's new computer was received and the software and files from her current computer will be loaded. The township received a letter from Lehigh County regarding the county's 200<sup>th</sup> anniversary celebration. They are requesting a basket from each municipality containing gift certificates, merchandise and other donations from local businesses to promote the area. The baskets will be auctioned at the celebration to help defray the event costs. He suggested contacting Henry Smith for a donation of a large potato basket. Dan Stonehouse said Janice Bortz will coordinate the donations.

Forrest Wessner III, Director of Parks and Recreation, discussed the Northwestern Recreation Commission's May meeting. They are still looking to hire a part-time grounds maintenance person. Kevin Huber said the road crew could place speed bumps in the entrance parking area using excess asphalt material.

David Fink, Director of Public Works, said the parking space lines were painted on the township parking lot.

Kevin Huber, Road Superintendent, gave his road report. He said he met with the Hunters Hill bridge project foreman to coordinate for water runoff and swale locations. David Fink will discuss the Water Fowl Road water issue with Kevin Huber and the property owner. The Board agreed that Mr. Huber should schedule a preventative maintenance on the township air conditioning system. Motion by Forrest Wessner III, seconded by Steve Bachman to approve a maximum bid of \$40,000.00 on Municibid for a 2001 Sterling truck with root plow and hitch. Motion carried.

Daniel Stonehouse, Administrator/Zoning Officer, gave his report. Forrest Wessner III asked Dan Stonehouse if the township could regulate the no parking violations at the recreation commission property. Mr. Stonehouse said an ordinance would be required. Atty. Waters said a private property no trespass type ordinance may be adopted. Some of the property is owned by Heidelberg Township and some by the Northwestern Recreation Commission. Mr. Stonehouse reported that the deck on the Hunters Hill bridge has been poured and the concrete passed inspection. He applied for a grant for handicap accessible ramps in Heidelberg Heights. Roy Stewart, Dan Stonehouse, Kevin Huber, David Masters and Art Swallow will meet at Fenstermacher Road regarding Mr. Masters' request to close part of the road and open a new section.

Roy Stewart, Township Engineer, was not present.

EAC report: No one from the EAC was present.

Subdivision/Land Development: None

Zoning Hearing Board alternate application: Motion by Steve Bachman, seconded by Forrest Wessner III to appoint Steve Dymond as an alternate on the zoning hearing board. Motion carried.

Idyle Nestler to address Board regarding 6342 Saddle Road sketch plan: Ms. Nestler was present to explain her proposed subdivision plan to the Board. She plans to subdivide off approximately 5 acres which includes her current home and sell the remaining acreage as one tract to the neighboring property owners. Atty. Waters stated that the neighbors, the Eberts, are current clients of his. The Board said that Ms. Nestler could continue to use the existing driveway access which would not be on her parcel after the subdivision and also the current well. The Board would require an alternate well location to be documented on the plan and also a proposed driveway location. Ms. Nestler would need a maintenance

agreement with the owners of the property that contain the well and driveway if she chooses to continue to use the same. She would be required to submit a subdivision/land development plan as stated in the ordinance for review and approval.

Compost bin ordinance: The Board reviewed the Planning Commission's suggested changes to the compost bin section of the zoning ordinance. The Board felt that the ordinance should only pertain to commercial composting and not residential. Dan Stonehouse will make the revisions for the next meeting.

Resolution #2011-16: Motion by Forrest Wessner III, seconded by Steve Bachman to adopt Resolution #2011-16 – Intent to dispose of certain municipal records. Motion carried.

Review Fuel Oil Bids: Only one bid proposal was received. Motion by Forrest Wessner III, seconded by Steve Bachman to accept the bid from Farm & Home Oil Company for item #1 – 1,500 gallons 89 Octane gas, unit price \$3.4890 delivered, item #2 - 3,500 gallons #2 heating oil, unit price \$3.5360 delivered, item #3 - 5,500 gallons B5 bio-diesel, unit price \$3.7650 delivered with the unit price being based on the Buckeye Macungie rack posting on the day of delivery plus mark up for delivery. Motion carried.

Public Comment: Resident Carl Breininger suggested that the Board adopt a resolution and send it to Gary Day and other representatives about Marcellus shale fracking and its affects on the water quality. Dan Stonehouse was asked by the Board to look into PSATS's model ordinance regarding Marcellus shale. Resident Charlie Perich said he would be in favor of saving the old audit reports for historical purposes.

Correspondence: Janice Bortz reported that the township was granted extensions on both grant extension requested. The \$19,891 Street Sign Grant and the \$100,000 Hunters Hill Bridge Project Grant were both extended until 6/30/12. Steve Bachman commented on the letter from the Lehigh County Conservation District regarding the Herber-Hoppes property consisting of 63.2 acres which was recently preserved. Janice Bortz will write a thank you letter to the property owners to be signed by the Board.

Adjournment: Motion by Steve Bachman, seconded by Forrest Wessner III to adjourn the meeting at 8:30pm. Motion carried.

Respectfully submitted,

Janice M. Bortz  
Secretary to the Board of Supervisors