

July 14, 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 and Forrest Wessner III, Secretary-Treasurer Janice Bortz, Township Administrator Dan Stonehouse and Township Solicitor Charles Waters. Supervisor Steve Bachman and Road Superintendent Kevin Huber were not present.

Recording of Meeting: The Northwestern Press reporter tape recorded the meeting.

Motion by Forrest Wessner III, seconded by David Fink to approve the minutes of the June 9, 2011 meeting. Motion carried.

Public comment on agenda items: None

Executive session: None

Motion by Forrest Wessner III, seconded by David Fink to approve the payment of the bills General Fund Checks # eft777-ef818, 17740 - 17805 and State Fund Checks # 1667 - 1668. Motion carried.

Treasurer's Report:

General Fund Checking 6/1	22,406.22
Revenue and Transfers	124,968.98
Expenditures	<u>(134,238.03)</u>
General Fund Checking 6/30	13,127.17
General Fund Money Market 6/1	62,901.73
Revenue	174,104.63
Expenditures and Transfers	<u>(124,543.23)</u>
General Fund Money Market 6/30	112,463.13
State Fund Checking 6/1	1.00
Revenue and Transfers	16,879.00
Expenditures	<u>(16,879.00)</u>
State Fund Checking 6/30	1.00
State Fund Money Market 6/1	144,035.19
Revenue	86.97
Expenditures and Transfers	<u>(16,879.00)</u>
State Fund Money Market 6/30	127,243.16
Special Revenue Fund Savings 6/1	21,104.82
Revenue and Transfers	508.68
Expenditures and Transfers	<u>(0.00)</u>
Special Revenue Fund Savings 6/30	21,613.50
Recreation Fund Savings 6/1	2,420.30
Revenue and Transfers	.99
Expenditures and Transfers	<u>(0.00)</u>
Recreation Fund Savings 6/30	2,421.29

Hunters Hill Road Bridge Fund 6/1	50,819.46
Revenue	27.16
Expenditures and Transfers	<u>(0.00)</u>
Hunters Hill Road Bridge Fund 6/30	50,846.62

Steve Bachman, Director of Office Operations, was not present.

Forrest Wessner III, Director of Parks and Recreation, discussed the Northwestern Recreation Commission's June meeting. Kevin Huber will have the road crew make speed bumps in the recreation commission parking area near the entrance as soon as time allows.

David Fink, Director of Public Works, reported that the township purchased a 2001 Sterling truck with a plow for \$28,100 through Municibid.

Kevin Huber, Road Superintendent, was not present. Dan Stonehouse read from Mr. Huber's road report.

Daniel Stonehouse, Administrator/Zoning Officer, had nothing new to report.

Roy Stewart, Township Engineer, was not present.

EAC report: No one from the EAC was present.

Subdivision/Land Development: None

Compost bin ordinance: Dan Stonehouse researched a definition for commercial composting operation as requested by the Board. The discussion was tabled until next meeting.

Resolution #2011-17: Motion by Forrest Wessner III, seconded by David Fink to adopt Resolution #2011-17 – Appoint Steve Dymond as alternate to the Zoning Hearing Board. Motion carried.

Truck Loan: Dan Stonehouse contacted First Star Bank, Neffs National Bank and New Tripoli Bank about the Sterling truck loan. New Tripoli Bank had the lowest interest rate. The Board decided to borrow \$20,000 and pay the remaining \$8,100 from the contingency account. Motion by Forrest Wessner III, seconded by David Fink to take a loan of \$20,000 from New Tripoli Bank at an interest rate of 3.25% for 5 years towards the purchase of the Sterling truck. Motion carried.

Hunters Hill Bridge Inspector Services Contract: Motion by David Fink, seconded by Forrest Wessner III to extend McTish Kunkel's inspection services contract in the amount of \$11,000. Motion carried.

No Parking Signs – Corner of Memorial and Bake Oven Road: Atty. Waters will check on the ordinance that may be required for the no parking signs placement. Motion carried.

LCATO Summer Convention: Motion by Forrest Wessner III, seconded by David Fink to have the same personnel as last year be invited to the LCATO summer convention. Motion carried. All employees and Supervisors were asked to attend last year.

Public Comment: Mr. Robert Demkovitz, 5344 Heidelberg Heights Road, addressed the Board about his neighbor's property. He said his neighbor Mr. Sipos is not cutting the weeds along Mr. Demkovitz's property. Dan Stonehouse said that Mr. Sipos plans on returning a portion of his property to a more natural state. The Board asked Mr. Stonehouse to research the state's noxious weed list. Mr. Demkovitz gave the Board permission to enter his property to review the area. Mr. Demkovitz was told this situation would be discussed further at the August meeting.

Correspondence: Janice Bortz reported that the Germansville Fire Company sent a letter of thanks to the township for the two township employees that helped with the excavating work at the fire company property and the use of the township equipment. Kevin Huber and Travis Moyer operated township equipment at the fire co. on their own time.

Adjournment: Motion by Forrest Wessner III, seconded by David Fink to adjourn the meeting at 7:50pm.  
Motion carried.

Respectfully submitted,

Janice M. Bortz  
Secretary to the Board of Supervisors