

July 17, 2014

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 Steve Bachman and Rodney Schlauch Jr., Administrator/Secretary-Treasurer Janice Meyers, Road Superintendent Kevin Huber, Zoning Assistant Tara Jones, Township Solicitor Atty. Keith Strohl from Steckel and Stopp Law Offices and Township Engineer Ryan Christman from Keystone Consulting Engineers. Tara Jones kept record of the minutes.

7:30PM: Regular Meeting

Pledge of Allegiance

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

Recognition of the Press: Michelle Kent from the East Penn Press was present.

Approve minutes: Motion by Rodney Schlauch Jr., seconded by Steve Bachman to approve the June 19, 2014 regular meeting minutes. Motion carried.

Public comment on agenda items: Residents Carl Breininger and Charlie Perich may have comments on agenda items.

Executive Session: None

Payment of bills: Motion by Rodney Schlauch Jr., seconded by Steve Bachman to approve the payment of the bills General Fund Checks # eft1795--eft1818 and 19600 – 19643 and no State Fund checks. Motion carried.

Treasurer's Report:

General Fund Checking 6/1	19,192.45
Revenue and Transfers	185,096.78
Expenditures	<u>(42,888.58)</u>
General Fund Checking 6/30	161,400.65
General Fund Money Market 6/1	122,937.86
Revenue	363,032.23
Expenditures and Transfers	<u>(266,107.40)</u>
General Fund Money Market 6/30	219,862.69
State Fund Checking 6/1	1.00
Revenue and Transfers	0.00
Expenditures	<u>(0.00)</u>
State Fund Checking 6/30	1.00
State Fund Money Market 6/1	182,346.98
Revenue	61.96
Expenditures and Transfers	<u>(0.00)</u>
State Fund Money Market 6/30	182,408.94
Special Revenue Fund Savings 6/1	4,937.51

Revenue and Transfers	0.84
Expenditures and Transfers	<u>(0.00)</u>
Special Revenue Fund Savings 6/30	4,938.35
Recreation Fund Savings 6/1	2,197.29
Revenue and Transfers	0.37
Expenditures and Transfers	<u>(0.00)</u>
Recreation Fund Savings 6/30	2,197.66
Werleys Corner Road Turnback Fund 6/1	161,271.92
Revenue and Transfers	54.80
Expenditures and Transfers	<u>(0.00)</u>
Werleys Corner Road Turnback Fund 6/30	161,326.72
Dennis C. Rupp Escrow Fund 6/1	39,112.24
Revenue and Transfers	1.88
Expenditures and Transfers	<u>(39,114.12)</u>
Dennis C. Rupp Escrow Fund 6/30	0.00
Fire Tax Fund 6/1	0.00
Revenue and Transfers	81,011.13
Expenditures and Transfers	<u>(80,010.62)</u>
Fire Tax Fund 6/30	1,000.51
100 LLC Escrow Fund 6/1	0.00
Revenues and Transfers	5,001.07
Expenditures and Transfers	<u>(0.00)</u>
100 LLC Escrow Fund 6/30	5,001.07

Monthly Reports

Regional EMS Steering Committee Report: No report was given.

Fire Company: Resident Paul Grothouse spoke about the fire company planning their 100th Anniversary celebration and the fire tax.

Director of Office Operations: No report was given.

Director of Parks and Recreation: Steve Bachman attended the June Northwestern Recreation Commission meeting. The Northwestern Recreation Commission talked about "A Night in the Country".

Director of Public Works: No report was given.

Road Superintendent: Kevin Huber reported that the road department is busy with drainage issues, mowing, oiling and chipping. The Tiger Mower was received from Stephenson Equipment.

Township Administrator: Janice Meyers reported that Tara Jones has been working on many permits including 10 "Dirty Girl" Mud Run permits. Tara Jones is also working on the 2014 Heidelberg Township Newsletter and has contacted 43 organizations requesting article contributions. Janice Meyers requested that any article contributions are needed and due by August 4, 2014. Janice Meyers is working with Roy Stewart on zoning/enforcement issues.

Township Zoning Officer: Ryan Christman presented the zoning officer report to the Board.

Township Engineer: Ryan Christman reviewed the engineer's report with the Board. Ryan Christman presented the two bids for the Buckery Road Bridge repair and the two bids for the Mantz Road Bridge scour repair. For the Buckery Road Bridge repair, Professional Construction Contractors, Inc. from Easton has a bid of \$35,580.00 and Minichi Contracting from Dupont has a bid of \$43,000.00. For the Mantz Road Bridge scour repair, NuPump Construction from New Jersey has a bid of \$18,950.00 and Minichi Contracting from Dupont has a bid of \$21,000.00. Motion by Steve Bachman, seconded by Rodney Schlauch Jr. to accept the bids of \$35,580.00 from Professional Construction Contractors, Inc. for the Buckery Road Bridge repair and \$18,950.00 from NuPump Construction for the Mantz Road Bridge scour repair. Motion carried. Ryan Christman will work with Kevin Huber in contacting the approved companies.

Environmental Advisory Council Report: No report was given.

Subdivisions/Land Development: None

Old Business:

Vacation of sections of Werleys Corner Road: Ryan Christman will work with Atty. Chuck Waters regarding the wording of the ordinance. Ryan will add the property owner Diane Klase who was not listed on the KCE letter dated 7/14/14.

Special Event/Amusement Tax Ordinance: Motion by Steve Bachman, seconded by Rodney Schlauch Jr. to table the discussion until next month's meeting. Motion Carried.

Proposed parking ordinance: Atty. Keith Strohl reported that he researched everything he could about permissible vehicles and number of allowable vehicles. He noted that campers, boats and commercial vehicles are not allowed only passenger vehicles. Atty. Keith Strohl kept the provision in about abandoned vehicles and also added provisions about an enforcement officer. Atty. Keith Strohl would like Ryan Christman to identify the streets and affected distances by latitude and longitude. Kevin Huber will work with Ryan Christman regarding identifying the streets. This will be discussed at the next meeting.

Lynn Township's proposed ordinances: Janice Meyers reported that the AQC ordinance was adopted and the Weiss Road rezoning was tabled. The Board agreed with the planning commission comments already sent to Lynn Township.

New Business

Request regarding township history area: Phyllis Breininger and Carol Betz reported on their intent to display historical pictures around the board room and hallway area. Carol Betz asked the Board of Supervisors about putting the historical postcards for sale on the Heidelberg Township website. There are 5 different postcards at \$2.50/pack. Janice Meyers reported that Phyllis Breininger and Carol Betz requested \$100.00 in funds to pay for frames. Motion by Steve Bachman, seconded by Rodney Schlauch Jr. to approve this historical project and issue a check for \$100.00 for picture frames. Motion carried. The receipts will be given to Janice Meyers.

Fire Company letter – district boundary change: Motion by Steve Bachman, seconded by Rodney Schlauch Jr. to approve the redistricting letter. Motion carried.

Public Comment: Resident Paul Grothouse had questions/comments regarding recycling. He said Waste Management will not accept single stream recycling from commercial customers. Steve Bachman said the recycling ordinance should be reviewed and Berger Sanitation called about pricing for commercial recycling. Resident Charlie Perich commented on the fire company not having an account. Janice Meyers said the fire tax bank account was opened before any tax money was received. She will check on the exact date.

Correspondence:

LCCD letter regarding MOU for NPDES permit: Motion by Steve Bachman, seconded by Rodney Schlauch Jr. to have the MOU wording changed as requested. Motion carried.

Adjournment:

Motion by Rodney Schlauch Jr., seconded by Steve Bachman to adjourn the meeting at 8:25pm. Motion carried.

Respectfully submitted as transcribed by Tara Jones,

Janice M. Meyers
Secretary to the Board of Supervisors