

October 15, 2015

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 Steven Bachman, David Fink and Rodney Schlauch Jr., Administrator/Secretary-Treasurer Janice Meyers, Road Superintendent Kevin Huber, Zoning Assistant Dawn Didra, Township Solicitor Atty. Charles Waters from Steckel and Stopp Law Offices and Township Engineer Christopher Noll from Keystone Consulting Engineers.

Pledge of Allegiance

Recording of Meeting: None

Recognition of members of the press: Michele Kent from the Northwestern Press

Approve minutes of the September 17, 2015 budget workshop and regular monthly meeting: Motion by Rodney Schlauch Jr., seconded by David Fink to approve the September 17, 2015 budget meeting and regular monthly meeting minutes. Motion carried.

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

Executive Session: Steve Bachman, Rodney Schlauch Jr., David Fink, Kevin Huber and Atty. Waters met in executive session from 7:15pm to 7:27pm to discuss employment related matters.

Payment of bills: Motion by David Fink, seconded by Rodney Schlauch Jr. to approve the payment of the bills General Fund checks # eft2244-eft2267 and 20326-20375 and no State Fund checks. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: No report was given.

Fire Company: No report was given

Ambulance Service: No report was given

Director of Office Operations: Rodney Schlauch Jr. reported that Dawn has finished the newsletter and it should be mailed out to residents soon.

Director of Parks and Recreation: Steve Bachman gave the recreation commission report stating that the commission paving the 6 foot walkways is estimated to cost \$60,000 so they are looking into alternatives. He asked Kevin to call the school district about the blinking light on Northwest Road that is not working.

Director of Public Works: David Fink said that although Lynn Township is handling the salt bid for the townships this year he would like Janice to look into why we cannot get a bid from the Cargill Salt Northampton distribution center because it would alleviate some of the issues of past years.

Road Superintendent: Kevin Huber gave his road report. Kevin asked permission from the Board to paint no parking on a section of the cul-de-sac on Glen Court to alleviate issues they faced previous winters. The board gave approval. Carl Breininger commended the wonderful job that the road crew did on Sunset Rd.

Township Administrator: Janice Meyers gave her report. She attended an awards ceremony hosted by Lehigh Valley Planning Commission where Heidelberg Township along with Lynn, Weisenberg and Lowhill won the award for multi-municipal cooperation project or initiative. Motion to reimburse Janice for the cost of the \$32.94 registration by Steve Bachman second by Rodney Schlauch Jr. Motion passed.

Township Zoning Officer: Chris Noll, from Keystone Consulting Engineers, gave his report.

Township Engineer: Chris Noll, from Keystone Consulting Engineers, Jones Road Culvert and Werley's Corner Road Culvert plans and application have been submitted to D.E.P. for approval and according to Dave Jeven from DEP, they should be reviewed by mid-November. Chris created a form to add to the zoning and UCC building permits regarding erosion and sedimentation control due to changes in state law.

Environmental Advisory Council Report: Dawn Didra, EAC secretary reported that September's EAC meeting was canceled and that October's meeting is rescheduled for October 21st.

Subdivisions/Land Development: None

Old Business:

Resident Todd Weaver request for driveway ordinance waiver: Todd Weaver was not in attendance. Chris will contact him.

New Business:

Review of proposed 2016 budget: The Board held a budget workshop prior to this meeting and adopted the proposed budget as written. The budget will be advertised for adoption at the December meeting and the November budget meeting is canceled.

Review joint road salt bids. Lynn Township was responsible for bids this year. Ocean Port LCC had the lowest bid. Motion by David Fink to accept bid with the contingent that access to salt when needed will not be an issue and the salt is PennDOT approved, seconded by Rodney Schlauch Jr. Motion carried.

Junk Yard permit approval. Rodney Schlauch Jr. made a motion to accept the Lee Miller's Used Trucks and Cars Junk Yard permit that expires December 31, 2016 seconded by David Fink. David Fink made a motion to rescind the previous motion and it was seconded by Rodney Schlauch Jr. David Fink made a motion to accept the Lee Miller's Used Trucks and Cars Junk Yard Permit that will expire December 31, 2015 seconded by Rodney Schlauch Jr. Motion carried.

Parking Ordinance Enforcement: David Fink made a motion, seconded by Rodney Schlauch Jr. to designate enforcement of the parking ordinance per the reorganization meeting ordinance enforcement appointment. Motion carried.

Public Comment: None.

Correspondence: None.

Adjournment: Motion by, Rodney Schlauch Jr. and was seconded by David Fink to adjourn the meeting at 8:06 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers
Secretary to the Board of Supervisors