

November 21, 2011

The Heidelberg Township Board of Supervisors held a special meeting at 9:00am at the Municipal Building, 6272 Route 309, New Tripoli PA 18066. Present were Supervisors David Fink, and Steve Bachman Secretary-Treasurer Janice Bortz and Township Solicitor Charles Waters. Supervisor Forrest Wessner III was not present but participated in the meeting via a speaker on the telephone.

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

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

Executive Session: Atty. Waters stated that executive sessions were held by the Board, all concerning employment related matters:

--Thursday, 11/17/11, 8:00pm – David Fink, Steve Bachman, Forrest Wessner III

-- Friday, 11/18/11, 8:30am – David Fink, Steve Bachman, Forrest Wessner III, Atty. Waters via speaker phone until 8:45am, then at 8:45am Janice Bortz and Kathy Hermany joined the executive session.

-- Monday, 11/21, 8:45am – David Fink, Steve Bachman, Atty. Waters and Forrest Wessner III via speaker phone

-- Monday, 11/21, 9:10am – David Fink, Steve Bachman, Atty. Waters, Dan Stonehouse and Forrest Wessner III via speaker phone.

Consideration of Employment Matters: Motion by Steve Bachman, seconded by David Fink to terminate the employment of Dan Stonehouse effective immediately. Motion carried.

Appointments: Motion by Steve Bachman, seconded by David Fink to appoint Janice Bortz as acting township administrator. Motion carried. Motion by Steve Bachman, seconded by Forrest Wessner III to appoint Roy Stewart from Keystone Consulting Engineers as zoning officer. Motion carried. Motion by Steve Bachman, seconded by David Fink to appoint Code Masters Inspection Services as Building Code Official. Motion carried. Motion by Steve Bachman, seconded by Forrest Wessner III to appoint Janice Bortz as acting open records officer. Motion carried.

Public comment: Resident Charlie Perich said he assumes this action has to do with computer services and theft of services. Atty. Waters advised that any employment related matters are confidential and at the discretion of the Board. Resident Carl Breininger said he was making a formal request that the elected auditors go on the computer to see how much time was used. Atty. Waters suggested that Mr. Breininger put his request in writing and Mr. Breininger agreed.

Adjournment: Motion by David Fink, seconded by Forrest Wessner III to adjourn the meeting at 9:20am. Motion carried.

Respectfully submitted,

Janice M. Bortz
Secretary to the Board of Supervisors