

January 21, 2016

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: Jennifer Bodish taping the meeting.

Recognition of members of the press: Jennifer Bodish of Northwestern Press

Approve minutes of the December 17, 2015 regular monthly meeting and the January 4, 2016 re-organizational meeting: Motion by David Fink, seconded by Rodney Schlauch Jr. to approve the December 17, 2015 regular monthly meeting and the January 4, 2016 re-organizational meeting minutes as written. Motion carried.

Public comment on agenda items: Carl Breininger may have comments

Executive session: 7:31 to 7:33 Steve Bachman, David Fink, Rodney Schlauch Jr., and Atty. Charles Waters met in executive session to discuss employment related matters.

Payment of bills: Motion by Rodney Schlauch Jr., seconded by David Fink to approve the payment of the bills General Fund checks # eft2328-eft2375 and 20481-20528 and no State Fund checks. Motion carried.

#### Monthly Reports

Regional EMS Steering Committee Report: Steve Bachman said the next meeting will be in the first week of February. Supervisors invited to attend upcoming meeting.

Fire Company: Randy Metzger reported that Paul McAdams is remaining as president. The QRS certification is done and they currently have 9 in EMS class and will have more starting classes soon. The year started slow, but quickly has picked up with 7 calls responded to so far.

Ambulance Service: No report was given, will have a report next month.

Director of Office Operations: Rodney Schlauch Jr. had nothing to report.

Director of Parks and Recreation: Steve Bachman said there was no December meeting.

Director of Public Works: David Fink said the squash pipes were ordered and will be installed in March or April as weather permits.

Road Superintendent: Kevin Huber gave his road report.

Township Administrator: Janice Meyers gave her report. Will be training Dawn Didra on the BCIU website. The Board agreed to have a donation box for PSATS donations to the troops as was done last year.

Township Zoning Officer: Christopher Noll, from Keystone Consulting Engineers, gave his report. Stormwater runoff on Hollenbach Rd. from Bedesso driveway is better but continues. Public comment: Bedesso neighbor Tim Metzger said the neighbor's driveway looks better, but had photos showing continued run-off from the last rain storm. Photos were given to Christopher Noll for further investigation.

Township Engineer: Christopher Noll, from Keystone Consulting Engineers gave his report. He discussed ordinance amendments and submitted proposed ordinances and ordinance changes.

Environmental Advisory Council Report: No January meeting.

Subdivisions/Land Development: None

Old Business:

Resident Todd Weaver request for driveway ordinance waiver. Attorney Waters prepared a formal agreement and sent it to Mr. Weaver to sign, but has not heard back yet.

Zoning ordinance amendments. Attorney Waters and Christopher Noll will make the minor changes before advertisement. David Fink made a motion to advertise the zoning ordinance amendments; Rodney Schlauch Jr. seconded the motion. Motion carried.

Holding tank ordinance. Attorney Waters and Christopher Noll will make the minor changes before advertisement. David Fink made a motion to advertise the holding tank ordinance; Rodney Schlauch Jr. seconded the motion. Motion carried

Status of Werleys Corner Road renaming of the road, and vacation of section of road. Attorney Waters is looking into the status of the vacation of section of road. Rodney made a motion to advertise the re-naming of the road, David Fink seconded the motion. Motion carried. Previously the Board agreed to rename Werleys Corner Road to Werleys Corner Court.

New Business:

Junk Yard permit application. David Fink made a motion to accept the Junk Yard permit application from Lee Millers Used Cars and Trucks, Rodney Schlauch Jr. seconded the motion. Motion carried.

Employee handbook. The Board received a copy of the newly typed handbook and will review for next meeting.

Building Code Appeals member. Two people were contacted, one is not interested and the other did not respond. Will continue looking for new members.

Employee benefits. David Fink made a motion for employees to co-pay 20% of premiums or 10% of premiums and 50% of any increase in premiums and limit to individuals and employee pays for spouse/family. No second. Motion died. Steve Bachman made a motion for a 5% employee copay for insurance premium benefits starting with the next pay, Rodney Schlauch Jr. seconded the motion. Yes-Steve Bachman, Rodney Schlauch Jr., No-David Fink. Motion carried.

Public Comment: Randy Metzger asked where the Junk Yard is. Steve Bachman answered that it is a renewal of the existing Junkyard on the Miller's property. Mr. Metzger also commented that they may want to consider not re-naming Werleys Corner Road to Werleys Corner Court or any other roads in the future to be so similar to an existing road name because it can be confusing to EMS. He then asked if the 911 Communications Center gets notified when roads are renamed and was told that they do.

Correspondence: none.

Adjournment: Motion by Rodney Schlauch Jr., seconded by David Fink to adjourn the meeting at 8:40 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers  
Secretary to the Board of Supervisors