

June 16, 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 and David Fink, Administrator/Secretary-Treasurer Janice Meyers, Road Superintendent Kevin Huber, Zoning Assistant Dawn Didra, and Township Solicitor Atty. Keith Strohl from Steckel and Stopp Law Offices and Township Engineer Christopher Noll from Keystone Consulting Engineers. Supervisor Rodney Schlauch Jr. was absent.

Pledge of Allegiance

Recording of Meeting: Jennifer Bodish taped the meeting.

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

Approve minutes of the May 19, 2016 regular monthly meeting: Motion by David Fink, seconded by Steven Bachman to approve the May 19, 2016 regular monthly meeting minutes as written. Motion carried.

Public comment on agenda items: none

Executive session: none

Payment of bills: Motion by, David Fink, seconded by Steven Bachman to approve the payment of the bills General Fund checks # eft2479 - eft2505 and 20737 - 20783 and no State Fund checks. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: no report.

Fire Company: no report.

Ambulance Service: no report.

Director of Office Operations: no report.

Director of Parks and Recreation: Steven Bachman reported that Lehigh Township is currently working on a walking path and NWRC will be checking with them to see what they are doing. New chains were purchased for the swings. Senator Pat Browne is looking into a way to reduce the speed limit on Northwest Road so a crosswalk may be designated.

Director of Public Works: David Fink stated that the bids were opened on June 13, 2016.

Road Superintendent: Kevin Huber reported that the road crew is finished with the first round of mowing, started putting the tile in on Memorial Road and the crew also helped Lynn & Weisenberg Townships with tar and chipping. Several street signs were stolen and needed to be replaced.

Township Administrator: Janice Meyers reported that she and Dawn Didra attended Pictometry training classes on the Lehigh County Pictometry GIS software. Janice attended the Lehigh Valley Chamber Municipal Luncheon. She reported that a new front door lock with key pad was paid for by NOVA to eliminate the need for keys for their staff.

Township Zoning Officer: Christopher Noll, from Keystone Consulting Engineers reported that the following complaints were investigated:

6299 Route 100, business without a permit, a letter was sent to the owner.

Meadow View Road, garbage letter sent with no response. Second notice to be sent.

Glen Court, several illegal vehicle parking complaints.

Hillside Road, above ground pool without permit – pool collapsed and is down.

Mill Creek Road – storm water runoff onto neighbor property – nothing visible, will speak with complainant.

Memorial Road and Hillside Road weeds – second notice sent, and properties will be posted if not cut. Supervisors agreed price was reasonable last year and to go ahead and have it done by the same contractor if needed.

Township Engineer: Christopher Noll, from Keystone Consulting Engineers reported the planning commission will be looking into possible zoning amendments regarding mixed uses and home occupations. Chris and Kevin Huber will work on the MS4 DEP report.

Environmental Advisory Council Report: no report.

Subdivisions/Land Development: None

Old Business:

Resident Todd Weaver request for driveway ordinance waiver: Attorney Waters was not at the meeting. Item tabled.

New Business:

Joyce Marin and Julie Thomases from RenewLV spoke about farmland preservation efforts in the Lehigh Valley. They handed out statistical information regarding preserved farmland, rate of development of non-preserved farmland, etc.

Materials bid awards – Bids were reviewed and awarded. A motion was made by David Fink and was seconded by Steven Bachman to not consider bids from EJB Paving & Materials due to distance. Motion passed.

Bid item number 1 a motion was made by David Fink and seconded by Steven Bachman to award the bid to New Enterprise Stone & Lime Co, Inc. Motion passed.

Bid item number 2 a motion was made by David Fink and seconded by Steven Bachman to award the bid to New Enterprise Stone & Lime Co, Inc. Motion passed.

Bid item number 3 a motion was made by David Fink and seconded by Steven Bachman to award the bid to New Enterprise Stone & Lime Co, Inc. Motion passed.

Bid item number 4 a motion was made by David Fink and seconded by Steven Bachman to award the bid to New Enterprise Stone & Lime Co, Inc. Motion passed.

Bid item number 5 a motion was made by David Fink and seconded by Steven Bachman to award the bid to Lehigh Asphalt Paving & Construction. Motion passed.

Bid item number 6 a motion was made by David Fink and seconded by Steven Bachman to award the bid to Lehigh Asphalt Paving & Construction. Motion passed.

Bid item number 7 a motion was made by David Fink and seconded by Steven Bachman to award the bid to New Enterprise Stone & Lime Co, Inc. Motion passed.

Bid item number 8 a motion was made by David Fink and seconded by Steven Bachman to award the bid to New Enterprise Stone & Lime Co, Inc. Motion passed.

Bid item number 9 a motion was made by David Fink and seconded by Steven Bachman to award the bid to Lehigh Asphalt Paving & Construction. Motion passed.

Bid item number 10 a motion was made by David Fink and seconded by Steven Bachman to award the bid to Lehigh Asphalt Paving & Construction. Motion passed.

Heidelberg Township Bid Opening 6/13/16, 9:00am - Review and Award
6/16/16, 7:30pm

Bidder Name:	New Enterprise Stone & Lime Co, Inc. ***below	Lehigh Asphalt Paving & Construction	EJB Paving & Materials Co.	HEI-WAY LLC
Materials Bid Item:	FOB/DEL.(per ton)	FOB/DEL. (per ton)	FOB/DEL (per ton)	FOB/DEL (per ton)
1. 2,500 tons 9.5mm Superpave	\$48.50/\$90 hr O/W	\$49.50/\$59.50 A	\$46.75/\$85 hr On	No bid
2. 400 tons 25mm Superpave	\$42.50/\$90 hr O/W	\$43.00/\$53.00 A	\$41.50/\$85 hr On	No bid
3. 25 tons Cold Patch	\$114.00/\$117.94 O/W	No Bid	\$110.00/\$85 hr On	\$109.00/\$121.14 B
4. 100 tons #1 Stone	\$10.60/\$14.54 O	\$10.75/\$14.75 A	No bid	No bid
5. 800 tons #8 Stone, 1% wash	\$14.25/\$19.79 K	\$13.75/\$17.75 A	No bid	No bid
6. 200 tons #57 Stone, 2% wash	\$12.15/\$16.09 O	\$11.00/\$15.00 A	No bid	No bid
7. 500 tons #2A Stone	\$8.80/\$13.19 O	\$9.50/\$13.50 A	No bid	No bid
8. 500 tons 2RC	\$6.00/\$11.54 K	No bid	No bid	No bid
9. 400 tons PennDOT Typed 2 Anti-skid	No Bid	\$10.30/\$14.30 A	No bid	No bid
*** 400 tons AS2	\$10.80/\$14.74 O	xxxxxxx	xxxxxxx	xxxxxxx
10. 100 tons B1 Sand	No Bid	\$16.00/\$20.00 A	No bid	No bid
Prices are per ton unless stated otherwise.				
Awarded bid items are hi-lighted.				

NOTE: Distance from Township Building --- A - Andreas 6.8 miles On - Ontelaunee 30 miles
K - Kutztown 14 miles O - Ormrod 9 miles S - Slatington 9 miles W - Wescosville 12 miles
B - Bensalem 73 miles

**** New Enterprise Stone & Lime Co., Inc. bid includes 22 Ton minimum delivery charge.

*** AS2 item not on bid doc.

Request for addition to Agricultural security area – Sell Road. A motion was made by David Fink and was seconded by Steven Bachman, to table the request from April and Robert Fix, 5471 & 5459 Sell Road. Motion passed.

Alternate Zoning Officer – Dawn Didra requested she be appointed as Alternate Zoning Officer. Steve Bachman asked Christopher Noll for his thoughts. Chris agreed this was a logical next step since Dawn has completed training and is more familiar with the zoning ordinances. A motion was made by Steven Bachman and was seconded by David Fink to appoint Dawn Didra as Alternate Zoning Officer. Motion carried.

Resolution #2016-16 - Appointment of Township Administrator as authorized signor for the Green Light Go Program Grant #2015GLG029: A motion was made by David Fink and seconded by Steven Bachman to adopt resolution #2016-16. Motion carried.

Resolution 2016-17 – Authorizing execution of the Street Light Services Agreement with PPL updating street lights to LED. A motion was made by David Fink and seconded by Steven Bachman to adopt resolution #2016-17. Motion carried.

Public Comment:

Resident Charlie Perich and resident John Zellner commented on the EIT tax referendum mentioned by the Board regarding farmland preservation.

Correspondence:

Letter requesting a township member be on Lehigh County's Livable Landscapes Plan Municipal Officials Committee. A motion was made by David Fink, and seconded by Steven Bachman that Janice Meyers go the meetings. Motion carried.

Carl Wolfe Jr. retirement letter, effective June 30th. Janice to send a letter thanking him for his years of service and setting a deadline for returning Township documents.

Adjournment: A motion was made by David Fink, and seconded by Steven Bachman to adjourn the meeting at 8:30 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers
Secretary to the Board of Supervisors