

May 18, 2017

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 Jonathan Jakum, 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: No

Recognition of members of the press: Elsa Kerschner of Northwestern Press

Approve minutes of the April 20, 2017 regular monthly meeting: David Fink made a motion to approve the minutes of the April 20, 2017 regular monthly meeting. Jonathan Jakum seconded the motion. Motion carried.

Public comment on agenda items: None

Executive session: None

Payment of bills: Motion by David Fink, seconded by Jonathan Jakum to approve the payment of the bills General Fund checks # eft2790 – eft2815 and 21236 - 21284 and no State Fund checks. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: David Fink asked Janice Meyers to look into fire police protocol regarding attendance at non-emergency events.

Ambulance Service: Steve Bachman read from the NOVA monthly activity report.

Director of Office Operations: Jonathan Jakum reported: office has been very busy, Permits increasing, Dawn is working on the newsletter and should have a first draft soon, many property questions coming in, Dawn met with Becky Bradley and Amanda Raudenbush from LVPC regarding maps they can create for the township and how they can help the township with researching ordinance changes. There is no cost to the township for their services.

Director of Parks and Recreation: No report

Director of Public Works: David Fink reported that the supervisors and Kevin Huber drove around to do the annual road inspection. Most of the roads are in good shape but there are some dead trees that are going to be an issue if not taken care of before winter. David Fink learned at PSATS that Ultra Bond has been approved for dirt and gravel roads. David then referred to Kevin Huber.

Road Superintendent: Kevin Huber reported that the road crew is working on mowing, they spread millings, helping Lowhill & Lynn with paving. Kevin also did the speed study on Fenstermacher Road. Average speed was 25.7. Motion by Steven Bachman, seconded by David Fink to create an ordinance for the speed limit to be set at 35mph on Fenstermacher Road. Motion carried. PennDot confirmed that the lane on the right side at Katies Restaurant on Route 308 is not a turning lane and will be marked to reflect that.

Township Administrator: Janice Meyers read the administrator report. The truck loan was completed and the first payment was made.

Township Zoning Officer: Christopher Noll, from Keystone Consulting Engineers reported on current and on-going investigations of violations and permit application reviews. He continues to research multiple use and bus shelter ordinances. David Fink suggested that there be something regulating advertising on the bus shelter.

Township Engineer: Christopher Noll, from Keystone Consulting Engineers reported regarding the Northwest Road speed limit signs and recreation fields cross walk the pedestrian count has been completed and final documents sent to PennDOT. There is a preliminary layout that will incorporate the cross country course if possible. Chris also discussed line painting specs for the crosswalk, the Northwestern athletic field walking path, MS-4 meetings and updated mapping for the new report, and a possible erosion and sedimentation issue in Heidelberg Heights.

Environmental Advisory Council Report: Dawn Didra reported EAC fundraiser has earned an additional \$30.00 bringing the total to \$150.00. Dawn deferred to Jonathan Jakum who said only two people were at the May meeting so it was not official.

Subdivisions/Land Development: None

Old Business

None

New Business

Road materials bid award -

Heidelberg Township Bid Opening 5/16/17, 9:00am		- Review and Award 5/19/17, 7:30pm	
Bidder Name:	New Enterprise	Lehigh Asphalt	HEI-WAY LLC
Stone & Lime Co, Inc.		Paving &	
Construction			
Materials Bid Item:	FOB/DEL.(per ton)	FOB/DEL. (per ton)	FOB/DEL (per ton)
1. 2,500 tons 9.5mm Superpave	\$49.00/\$90 hr C	\$51.54/\$63.54 A	No bid
2. 400 tons 25mm Superpave	\$40.00/\$90 hr C	\$45.22/\$58.22 A	No bid
3. 25 tons Cold Patch	\$116.00/\$90 hr C	No Bid	\$109.00/\$112.50 B
4. 100 tons #1 Stone	\$10.80/\$15.90 C/K	\$11.00/\$15.50 A	No bid
5. 800 tons #8 Stone, 1% wash	\$13.50/\$20.65 C/K	\$14.00/\$18.50 A	No bid
6. 500 tons #57 Stone, 2% wash	\$12.95/\$18.05 C/K	\$11.65/\$16.15 A	No bid
7. 500 tons #2A Stone	\$9.25/\$14.35 C	\$9.50/\$14.00 A	No bid
8. 500 tons 2RC	\$6.50/\$11.60 C	No bid	No bid
9. 400 tons PennDOT Type 2 Anti-skid	\$10.85/\$15.95 C	\$10.75/\$15.25 A	No bid
10. 100 tons B1 Sand	\$10.35/\$15.45 C	\$16.00/\$20.50 A	No bid
11. 100 tons R6 Riprap	\$16.00/\$25.10 C	\$16.00/\$22.00 A	
Prices are per ton unless stated otherwise.			
Awarded bid items are hi-lighted.			
NOTE: Distance from Township Building --- A - Andreas 6.8 miles, B - Bensalem 73 miles, C - Coplay 9 miles, K – Kutztown 18 miles			
Motions by David Fink, seconded by Jonathan Jakum to accept the low bid as indicated on spread sheet. Motion carried.			

Resolution #2017-22 – Addition to Agricultural Security Area: Motion by David Fink, seconded by Jonathan Jakum to adopt Resolution #2017-22 - addition to the agricultural security area, Karin and Michael Bowman, Irvin Road. Motion carried.

Public Comment:

Bob Elbich, a resident of Weisenberg Township, said the county commissioners are discussing a new bill that would set a \$5.00 fee for each vehicle in the county. The original bill as written had the money coming back to the townships. Townships would need to match any money coming from that fee. He asked for the Board's support for this bill..

Correspondence

A letter was received from County Commissioner Tom Creighton regarding the bill that was brought up by Bob Elbich. Motion by David Fink, seconded by Steven Bachman to send a letter of support for this bill. Motion carried.

Adjournment

A motion was made by Jonathan Jakum , and seconded by David Fink to adjourn the meeting at 8:28pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers
Secretary to the Board of Supervisors