

August 17, 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: Regina Metzger tape recorded the meeting.

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

Approve minutes of the August 17, 2017 regular monthly meeting: David Fink made a motion to approve the minutes of the August 17, 2017 regular monthly meeting minutes. Jonathan Jakum seconded the motion. Motion carried.

Public comment on agenda items: None

Executive session: None

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft2881 – eft2906 and 21364 - 21411 and State Fund check #1702-1703. Motion carried.

#### Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: David Fink reported the treasurer will be giving Janice Meyers quarterly financial reports.

Ambulance Service: Steve Bachman read from the NOVA monthly activity report and Christy Wilk, NOVA's Director of Administration spoke about upcoming events.

Director of Office Operations: Jonathan Jakum gave his report.

Director of Parks and Recreation: Steven Bachman gave his report.

Director of Public Works: David Fink gave his report.

Road Superintendent: Kevin Huber gave his report. Motion by David Fink, seconded by Steven Bachman to advertise the sale of the 1989 Mack truck with plow and spreader with a reserve of \$1,200 and the OshKosh truck with plow with a reserve of \$1,900. Motion carried. The Board agreed Kevin Huber should give Janice Meyers the information and map regarding the drainage repairs within the right-of-way and out of the right-of-way on Memorial Road and Janice should send the fire company a letter asking for a temporary construction easement.

Township Administrator: Janice Meyers gave her report.

Township Zoning Officer: Christopher Noll, from Keystone Consulting Engineers reported on current and on-going investigations of violations and permit application reviews.

Township Engineer: Christopher Noll, from Keystone Consulting Engineers gave his report. The Board agreed the road crew should try and alleviate some of the water runoff on Hollenbach Road and Janice Meyers should send a letter to Mr. and Mrs. Badesso about work to be done in the right-of-way of their property.

Environmental Advisory Council Report: Jonathan Jakum gave his report.

Subdivisions/Land Development: None

Old Business:

Volunteer fire fighters tax exemption: Atty. Waters will review the ordinance wording. The Board wants a copy of the requirements for the volunteers from the fire company.

Fire Police Protocol for non-emergency events: Tabled for Atty. Waters to review.

Northwestern Recreation Commission Bylaws: Motion to approve the NWRC bylaws by Jonathan Jakum, seconded by David Fink. Motion carried.

New Business:

Resolution #2017-23 – Addition to Agricultural Security Area: Kevin Smith 154.167 acres: Motion by David Fink, seconded by Jonathan Jakum to adopt Resolution #2017-23. Motion carried.

Trick or Treat Night: Motion by Steven Bachman, seconded by Jonathan Jakum to set trick or treat night as Saturday, October 28, 2017 from 6:00 to 8:00pm. Motion carried.

Public Comment: None

Correspondence: A letter was received from Gary Day stating in part that he is against the \$25 per capita fee for state police and is reviewing the details.

Adjournment: A motion was made by Jonathan Jakum, and seconded by David Fink to adjourn the meeting at 8:51pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers  
Secretary to the Board of Supervisors