

February 15, 2018

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 Officer Dawn Didra, and Township Solicitor Atty. Keith Strohl from Steckel and Stopp Law Offices. Township Engineer Christopher Noll from Keystone Consulting Engineers was absent.

Pledge of Allegiance

Recording of Meeting: None

Recognition of members of the press: None

Approve minutes of the January 18, 2018 regular monthly meeting: Jonathan Jakum made a motion to approve the minutes of the January 18, 2018 regular monthly with one change, Route 100 should be Route 309. David Fink seconded the motion. Motion carried.

Public comment on agenda items: Carl Breininger and Teena Bailey may have comments.

Executive session: None

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft3049 – eft3074 and 21615 - 21660 and No State Fund checks. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: Jay Scheffler reported that the next meeting is on the 21st at 6:30pm.

Fire Company: Jay Scheffler reported that they are meeting with local representatives Pat Browne and Gary Day to discuss recruitment & retention, and truck funding.

Emergency Management Coordinator: Steve Bachman reported for Josh Bingham that the EOP contact list is being updated.

Ambulance Service: None

Director of Office Operations: Jonathan Jakum gave his report.

Director of Parks and Recreation: Steven Bachman reported that Don Link stepped down and Justin Smith is the new president of the Northwestern Recreation Commission.

Director of Public Works: David Fink reported that HVAC proposals have been received and Kevin Huber is working on getting more. New Mack protection plan information was discussed. A motion was made by David Fink and seconded by Steven Bachman to accept the 5 year, 250,000 mile warranty for the 2018 Mack truck. Motion carried.

Road Superintendent: Kevin Huber gave his report. Road inspection with Board of Supervisors will be set for March. Sweeper estimated \$7,000 to fix. Will continue to look for good used replacement.

Township Administrator: Janice Meyers gave her report. Audit completed. Hazard Mitigation update in progress. Spotted Lantern Fly meetings by Penn State Extension will be held at Weisenberg and New Tripoli fire companies.

Township Zoning Officer: Dawn Didra reported on current and on-going investigations of violations and permit application reviews.

Township Engineer: Steve Bachman read from the KCE township engineer report.

Environmental Advisory Council Report: The Board agreed that the EAC scholarship for a NWLSD senior should be increased from \$100 to \$150.

Township Solicitor: None. The Board agreed to add this item to the agenda.

Subdivisions/Land Development

None

Unfinished Business:

Heating /Cooling System: Resolution #2018-12 – Authorize Township Administrator to sign heating and cooling system upgrade grant paperwork. A motion was made by Steven Bachman and seconded by Jonathan Jakum to adopt Resolution #2018-12. Motion carried.

Multi-municipal comprehensive plan: A motion was made by David Fink and seconded by Steven Bachman to move forward with the proposal from LVPC for the Multi-Municipal Comprehensive Plan update. Motion carried.

New Business:

Review sample agritainment ordinance: The Board asked that the Planning Commission review the ordinance and give their recommendations.

Public Comment:

Teena Bailey commented that the RPA will hold its annual Spring Clean up at Lowhill Township Building on April 14th. She asked the Board if Janice could be the contact person again. Janice and the Board agreed.

Carl Breininger asked for clarification on the office hours.

Kevin Huber said that the guiderails on Sunset at Peters Road needs to be replaced at a cost of \$8600.00. A motion was made by David Fink and seconded by Steven Bachman to replace the guiderails on Sunset at Peters Road. Motion carried.

Correspondence:

A letter from 811 PA One Call was received regarding April 2018 Proclamations. A motion was made by Steven Bachman and seconded by Jonathan Jakum to Proclaim April 2018 PA 811 Safe Digging Month. Motion carried.

Adjournment:

A motion was made by Jonathan Jakum, and seconded by David Fink to adjourn the meeting at 8:14 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers
Secretary to the Board of Supervisors