

April 19, 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, and Township Engineer Christopher Noll from Keystone Consulting Engineers.

Pledge of Allegiance

Recording of Meeting: Charlie Perich video taped the meeting.

Recognition of members of the press: Elsa Kershner from the Northwestern Press

Approve minutes of the March 15, 2018 regular monthly meeting: Jonathan Jakum made a motion to approve the minutes of the March 15, 2018 regular monthly meeting. David Fink seconded the motion. Motion carried.

Public comment on agenda items: None.

Executive session: Steve Bachman, David Fink, Jonathan Jakum, Janice Meyers, Kevin Huber, Dawn Didra, Chris Noll and Keith Strohl met in executive session to discuss litigation issues from 7:32pm to 7:49pm. .

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft3101 – eft3128 and 21711 - 21761 and No State Fund checks. Motion carried.

A motion by Steven Bachman and seconded by David Fink to raise the treasurers bond to \$700,000. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: None.

Fire Company: David Fink gave his report.

Emergency Management Coordinator: None.

Ambulance Service: Steven Bachman read from the March report. Mark Smith has resigned as liaison for the township. Steve requested that a letter be sent to Mark to thank him for his service.

Director of Office Operations: Jonathan Jakum gave his report. The newsletter is completed and will be sent out once payment for postage is received.

Director of Parks and Recreation: Steven Bachman reported that they are hoping to begin work on the walking trail in July. There will be new no parking on grass signage. There is a question as to parking enforcement. Dawn Didra will look into it.

Director of Public Works: David Fink reported that the Supervisors as roadmasters and Kevin Huber did a road inspection. Werleys Corner and sections of Memorial Roads will be resurfaced.

Road Superintendent: Kevin Huber gave his report. New sweeper is working well. Stolen signs were replaced at a cost of over \$600.00. Old sweeper sold for \$6800.00.

Township Administrator: Janice Meyers gave her report. Installation for backup battery through Green Light Go grant is progressing by PennDOT..

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

Township Engineer: Christopher Noll gave his report. He will draft a letter responding to DEP's MS4 comments for Board review. Ben Bowen, KCE will contact Janice Meyers regarding MS4 advertisement.

Environmental Advisory Council Report: Dawn Didra reported there is a well and septic workshop May 22 at 7pm.

Phillips Armstrong, the new Lehigh County Executive introduced himself stating he looks forward to working with the county's municipalities.

Township Solicitor: Working on litigation issues that were discussed in executive session and looking at ordinance wording.

Subdivisions/Land Development

None

Unfinished Business:

None

New Business:

Resolution #2018-13: Adopt the Intermunicipal Planning Agreement for the Northwest Lehigh Comprehensive Plan project. Motion by David Fink seconded by Jonathan Jakum to adopt Resolution #2018-13. Motion carried.

Resolution #2018 – 14: Addition to the Agricultural Security Area: L.E.T. Farms 64.91 acres. Motion by David Fink seconded by Jonathan Jakum to adopt Resolution #2018-14. Motion carried.

Resolution #2018 – 15: Addition to the Agricultural Security Area: Glenn & Kathryn Frey 61.5 acres. Motion by David Fink seconded by Jonathan Jakum to adopt Resolution #2018-15. Motion carried.

Request for addition to the Agricultural Security Area: Dwayne Henritz, 12.399 acres: Motion by David Fink seconded by Jonathan Jakum to table. Motion carried.

Joint Road Oil Bid: Weisenberg Township did the joint bidding. Motion by David Fink seconded by Jonathan Jakum to accept the low bid by Asphalt Maintenance Solutions LLC at \$1.83/gallon for 40,000 gallons of CRS-2PME-3M. Motion Carried. The only other bid was from Midland Asphalt Materials Inc. at \$1.98/gallon.

Public Comment:

Phyllis Brieninger attended the LTCC meeting and informed the Board that there is a House Bill that proposes state-wide EIT collection. . A motion was made by Jonathan Jakum seconded by David Fink to authorize a \$50.00 stipend paid to Phyllis Breininger for attending future LTTC meetings as voting delegate. Motion carried.

Correspondence:

None

Adjournment:

A motion was made by Jonathan Jakum, and seconded by David Fink to adjourn the meeting at 8:32pm.
Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers
Secretary to the Board of Supervisors