

May 17, 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. Chuck Waters from Steckel and Stopp Law Offices, and Township Engineer Christopher Noll from Keystone Consulting Engineers.

Pledge of Allegiance

Recording of Meeting: None

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

Approve minutes of the April 19, 2018 regular monthly meeting: Jonathan Jakum made a motion to approve the minutes of the April 19, 2018 regular monthly meeting with one correction Phillip Armstrong should be Phillips Armstrong. David Fink seconded the motion. Motion carried.

Public comment on agenda items: None.

Executive session: Steve Bachman, David Fink, Jonathan Jakum, Janice Meyers, and Charles Waters met in executive session to discuss legal & employment issues from 7:32pm to 7:46pm.

Payment of bills: Motion by David Fink, seconded by Jonathan Jakum to approve the payment of the bills General Fund checks # eft3129 – eft3154 and 21762 - 21799 and State Fund check #1705. Motion carried.

#### Monthly Reports

Regional EMS Steering Committee Report: None.

Fire Company: David Fink gave his report. Lynn Township has been approached for a donation to the truck fund.

Emergency Management Coordinator: None.

Ambulance Service: Steven Bachman read from the March report.

Director of Office Operations: Jonathan Jakum gave his report. A motion was made by Jonathan Jakum and seconded by David Fink to increase Dawn Didra's pay to 18.50. Motion carried.

Director of Parks and Recreation: Steven Bachman reported that the walking trail is out for bid and Nestle Waters made a donation towards the walking path.

Director of Public Works: David Fink reported that he will be working with Kevin Huber on the drainage issue on Hunters Hill Road.

Road Superintendent: Kevin Huber gave his report. He is working with Penn Dot on Agility.

Township Administrator: Janice Meyers gave her report. Attending Hazard Mitigation Meeting, working on the heating and air conditioning grant and advertising the MS4 plan.

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.

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

Township Solicitor: None

Subdivisions/Land Development

None

Unfinished Business:

None

New Business:

Request for addition to the Agricultural Security Area: Michael, Sonia, David Fink 28.2910 acres: Motion by Steven Bachman seconded by Jonathan Jakum to table. David Fink recused himself. Motion carried.

Material Bids were reviewed. A motion by David Fink and seconded by Jonathan Jakum to accept bids from Lehigh Asphalt. Motion carried. A motion by David Fink seconded by Jonathan Jakum to authorize the purchase of cold patch at the discretion of the Road Superintendent. Motion carried.

Request for use of Fire Police for June 7<sup>th</sup> Farmland Preservation Event. A motion by Steven Bachman seconded by Jonathan Jakum to approve the use of Fire Police for June 7<sup>th</sup> Farmland Preservation Event. Motion carried.

Discussion regarding ordinance 27-1000 zoning supplementary regulations. Supervisors approved planning commission to look at possible revisions.

Final review of proposed ordinance changes/additions. A motion by David Fink and seconded by Jonathan Jakum to authorize the solicitor to write the ordinances for adoption. Motion carried.

Public Comment:

None

Correspondence:

None

Adjournment:

A motion was made by Jonathan Jakum, and seconded by David Fink to adjourn the meeting at 8:20pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers  
Secretary to the Board of Supervisors