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, Road Superintendent Kevin Huber, Zoning Officer Dawn Didra, Atty. Keith Strohl from Steckel and Stopp Law Offices as Township Solicitor, and Christopher Noll from Keystone Consulting Engineers as Township Engineer. Administrator/Secretary-Treasurer Janice Meyers was absent.

Pledge of Allegiance

Recording of Meeting: None

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

Approve minutes of the May 16, 2019 regular monthly meeting: Motion by David Fink seconded by Jonathan Jakum to approve the minutes of the May 16, 2019 regular monthly meeting. 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 # eft3489– eft3528 and 22326 - 22376 and State Fund check #1714. Motion carried.

### Monthly Reports

Regional EMS Steering Committee Report: None

Fire Company: David Fink gave his report and Paul McAdams reported that plans were received for the addition of a new bay for the new truck. The fire company had patient extraction training in the township owned home that went very well.

Emergency Management Coordinator: Position has been advertised.

Ambulance Service: Steven Bachman read the monthly report.

Director of Office Operations: Jonathan Jakum gave his report. Code Master Inspection Services submitted a letter of termination of services. Motion by Jonathan Jakum, seconded by David Fink to accept the letter of termination from Code Master Inspection Services. Motion Carried. Motion by David Fink, seconded by Jonathan Jakum to appoint Dawn Didra as Flood Plain Manager. Motion carried.

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.

Township Administrator: None

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

Township Engineer: Christopher Noll, from Keystone Consulting Engineers gave his report.

Environmental Advisory Council Report: No report.

Township Solicitor: Sewer ordinance is being worked on. Atty. Keith Strohl will send a letter to affected Hunters Hill Road properties before drainage ditch survey is done.

Veterans Memorial Committee: Steven Bachman reported that there is now a website and email – <a href="https://www.nwlehighvetsmemorial.org">www.nwlehighvetsmemorial.org</a> & <a href="mailto:nwlehighvetsmemorial@gmail.com">nwlehighvetsmemorial@gmail.com</a>

Subdivisions/Land Development

None

# **Unfinished Business:**

Hunters Hill drainage issue status: discussed during solicitors report

Proposed sewer ordinance: discussed during solicitors report

Liability waivers for fire company training: Supervisors approved the waiver. Dawn will forward them to the fire company to be filled out by anyone participating in training at the Township owned home.

#### **New Business:**

Multi-Municipal Comprehensive Plan steering committee voting member appointment: Motion by David Fink, seconded by Jonathan Jakum to appoint Janice Meyers and Steven Bachman as voting members for the Multi-Municipal Comprehensive Plan steering committee. Motion carried.

Multi-Municipal Comprehensive Plan special council: Motion by Steven Bachman, seconded by Jonathan Jakum to appoint Steven Strack from Steckel and Stop and/or Dan Becker of Kozloff Stoudt as special council if needed for defense of the Multi-Municipal Plan. Motion carried.

Vacation of Harter Road: The Board asked Kevin Huber to make a list of roads that the Township has previously wanted to vacate so that they can all be done at the same time if the residents agree.

Application for addition to Agricultural Security Area: Adam Geiger, Dogwood Drive, 54.17 acres: Motion by David Fink seconded by Jonathan Jakum to table it. Motion carried.

Hold Harmless Agreement: Motion by Steven Bachman seconded by Jonathan Jakum to approve the hold harmless agreement which is the Indemnification Agreement for 7612 Hawk View Road regarding the location of the septic system to the well. Motion carried.

Cable Franchise Tax: Motion by David Fink seconded by Jonathan Jakum to have staff send a letter requiring the cable companies to provide the township with a report on how they calculate fees and how many customers they have. Motion carried.

# **Public Comment:**

Jan Sutermeister from Northwestern Swim & Fitness thanked the Board for the letter of support for the study to be conducted to determine the interest in a public pool for area residents.

Corres	pond	lence:
--------	------	--------

None

# Adjournment:

A motion was made by Stephen Bachman, and seconded by Jonathan Jakum 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