### January 6, 2020

The Heidelberg Township Board of Supervisors held their regular meeting at 7:54 pm 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, Zoning Officer Dawn Didra, Township Solicitor Atty. Keith Strohl from Steckel and Stopp Law Offices, and Chris Noll from Keystone Consulting Engineers attended as Township Engineer. Road Superintendent Kevin Huber was absent.

Pledge of Allegiance

Recording of Meeting: None

Recognition of members of the press: None

Approve minutes of the December 19, 2019 regular monthly meeting: Motion by Jonathan Jakum seconded by David Fink to approve the minutes of the December 19, 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 # eft3696– eft3702 and 22678 - 22694 and no State Fund checks. Motion carried.

### Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: David Fink gave his report

Emergency Management Coordinator: Position is open.

Ambulance Service: No report.

Director of Office Operations: Jonathan Jakum gave his report.

Director of Parks and Recreation: No report.

Director of Public Works: David Fink gave his report. Representative Day will contact PennDOT regarding the township concerns letter and set up a meeting with himself, PennDOT, David Fink and Kevin Huber.

Road Superintendent: Kevin Huber gave his report

Township Administrator: Janice Meyers gave her report.

Township Zoning Officer: Dawn Didra gave her report.

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

Environmental Advisory Council Report: No report.

Township Solicitor: Attorney Keith Strohl reported that an executive session was held during the reorganization meeting regarding employee reviews and litigation.

### Subdivisions/Land Development

Walter F. Frisch & Anthony W. Danner PIN #553098254296- 5664 Railroad Road – Minor Subdivision – Final: No one was in attendance to represent the plan. Motion by David Fink seconded by Jonathan Jakum to deny the plan due to deficiencies unless the applicants give an extension of time for plan review. Motion carried.

## Unfinished Business:

Vacation of select roads status: Keith Strohl recommends using the road descriptions from the old zoning map. Letters will be sent to affected property owners. If no one objects the vacation process will be simple. If a property owner objects to the vacation then that section will be vacated using a different process.

Fire Tax donations - decision: Keith Strohl gave his recommendation for a process for the fire company to pay back the money using a signed agreement for a no interest loan note to pay back the advance for the purchase of a fire truck. David Fink will explain the proposed process to the Fire Company. A decision will be made at the next township meeting.

# New Business:

Renewal of junk yard permit: Motion by Steven Bachman seconded by Jonathan Jakum to approve the junk yard permit renewal request for 6134 Rt. 309. Motion carried.

Animal Control Contract: Motion by David Fink seconded by Jonathan Jakum to approve the animal control contract with the Sanctuary at Haafsville and to pay the maximum amount of \$550 in full. Motion carried.

Public Comment:

None

Correspondence:

None.

<u>Adjournment:</u> Motion by David Fink seconded by Jonathan Jakum 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