

May 18, 2020

The Heidelberg Township Board of Supervisors held their regular meeting at 7:30 pm via Zoom (remote meeting due to COVID-19). Present were Supervisors Steven Bachman, Jonathan Jakum, and David Fink, Administrator/Secretary-Treasurer Janice Meyers, and Zoning Officer Dawn Didra. Township Solicitor Atty. Keith Strohl from Steckel and Stopp Law Offices and Chris Noll from Keystone Consulting Engineers, as Township Engineer. Road Superintendent Kevin Huber, was absent. The remote meeting was advertised as required by law and the public were give instructions for meeting access. The meeting date advertised as changed from regular 3rd Thursday of the month.

Pledge of Allegiance

Recording of Meeting: None

Recognition of members of the press: None

Approve minutes of the April 16, 2020 regular monthly meeting: Motion by Jonathan Jakum seconded by Steven Bachman to approve the minutes of the April 16, 2020 regular monthly meeting. Motion carried.

Public comment on agenda items: None

Executive session: None

Payment of bills: Motion by Jonathan Jakum, seconded by Steven Bachman to approve the payment of the bills General Fund checks # eft3800– eft3815 and 22860 – 22895 and no State Fund checks. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: Jay Scheffler gave his report.

Emergency Management Coordinator: Dawn Didra gave her report. Motion by Steven Bachman seconded by Jonathan Jakum to extend the disaster declaration to June 18th. Motion carried.

Ambulance Service: No report.

Director of Office Operations: Jonathan Jakum gave his report.

Director of Parks and Recreation: No report.

Director of Public Works: No report.

Road Superintendent: No report

Township Administrator: Janice Meyers gave her report.

Township Zoning Officer: Dawn Didra gave her report

Township Engineer: Chris Noll gave his report.

Environmental Advisory Council Report: No report.

Township Solicitor: Keith Strohl gave his report. There is a status conference next week with opposing council for the German/Riegel Hunters Hill Road drainage issue.

Unfinished Business:

Vacation of select roads status: David Fink requested that the property owner letters be reworded and re-sent after review by the Board.

Handicap ramps: Keith Strohl is still working with LCA on a solution.

New Business:

Resolution #2020-15 – Remove penalty and late fee charge from real estate tax bills as authorized in PA Act 15 of 2020. Motion by Steven Bachman seconded by David Fink to adopt Resolution #2020-15 with the addition of a statement added to the bills that payment must be made by the end of the year or all fees and penalties will apply. Motion carried.

Road Material Bids – Motion by David Fink, seconded by Jonathan Jakum to accept the bids from Lehigh Asphalt Paving and Construction Co. and New Enterprise Stone and Lime Co. Inc. as listed on the materials bid results summary:

Heidelberg Township Bid opening 5-18-20, 3:00pm, Award 5-21-20 7:30pm

Bidder Name:	Lehigh Asphalt Paving & Construction	New Enterprise Stone & Lime Co. Inc.
Materials Bid Item:	FOB/DEL. (per ton)	FOB/DEL (per ton)
1. 500 tons 9.5mm Superpave	52.90 / 60.90 A	52.10 / 59.97 O
2. 500 tons 25mm Superpave	45.80 / 53.80 A	45.00 / 52.87 O
3. 25 tons Cold Patch	N/A	134.00 / 139.50 O
4. 100 tons #1 Stone	13.00 / 18.00 A	12.50 / 18.00 O
5. 1,500 tons #8 Stone, 1% wash	18.00 / 23.00 A	20.00 / 26.75 K
6. 500 tons #57 Stone, 2% wash	13.00 / 18.00 A	15.00 / 20.50 O
7. 500 tons #2A Stone	10.80 / 15.80 A	9.25 / 14.85 E
8. 500 tons 2RC	N/A	7.25 / 12.75 O
9. 400 tons PennDOT Type 2 Anti-skid	13.70 / 18.70 A	16.00 / 21.50 O
10. 50 tons R6 Riprap	17.00 / 24.00 A	17.00 / 26.75 K
Prices are per ton unless stated otherwise.		
Shaded areas are the awarded bidder for each item.		

NOTE: Distance from Township Building --- A - Andreas 6.8 miles, O - Ormrod 8.9 miles, N - Nazareth 24.7 miles, E - Egypt - 11 miles, K - Kutztown 15.1 miles

Add expense account for extra fire company contribution – 411.545 Motion by Steven Bachman seconded by Jonathan Jakum to add expense account 411.545. Motion carried. Township contributions other than from fire tax funds.

Public Comment:

Jan Sutemeister gave an update on the Northwestern Swim organization.

Jay Scheffler commented on the trees and brush encroaching on the roadway on a PennDot portion of Saegersville Road after Memorial Road.

Correspondence:

None.

Adjournment: Motion by Jonathan Jakum, seconded by David Fink to adjourn the meeting at 8:16pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers
Secretary to the Board of Supervisors

DRAFT