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. Charles Waters from Steckel and Stopp Law Offices, Road Superintendent Kevin Huber, and Chris Noll from Keystone Consulting Engineers as Township Engineer, were absent. The remote meeting was advertised as required by law and the public were give instructions for meeting access.

Pledge of Allegiance

Recording of Meeting: None

Recognition of members of the press: None

Approve minutes of the March 19, 2020 reorganization and regular monthly meeting: Motion by David Fink seconded by Jonathan Jakum to approve the minutes of the March 19, 2020 regular monthly meeting with one change: under unfinished business, vacation of select roads status, add western portion in front of Holly Hill Court. Motion carried.

Public comment on agenda items: None

Executive session: Steve Bachman announced an executive session was held by phone on March 23, 2020 with David Fink, Jonathan Jakum and himself to discuss employee matters. As of March 23, 2020 th road department employees were temporarily furloughed due to COVID-19 creating a lack of work.

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft3774– eft3799 and 22829 – 22859 and no State Fund checks. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: No report.

Emergency Management Coordinator: Printed report.

Ambulance Service: Steve Bachman reviewed March report.

Director of Office Operations: Jonathan Jakum gave his report.

Director of Parks and Recreation: Steven Bachman gave his report.

Director of Public Works: No report.

Road Superintendent: No report

Township Administrator: No report.

Township Zoning Officer: Printed report.

Township Engineer: No report.

Environmental Advisory Council Report: Dawn Didra gave her report.

Township Solicitor: No report.

Unfinished Business:

Vacation of select roads status: Only Short Court is still being considered per Atty. Charles Waters. Janice Meyers will speak with Atty. Waters and Atty. Strohl.

SASO – Second Amendment Sanctuary Ordinance: Motion by Steven Bachman seconded by David Fink to add this to the rest of the ordinance updates that are being worked on. Motion carried.

Handicap ramps: No update given.

New Business:

Resolution #2020-14 – Addition to Agricultural Security Area: 5471 Sell Road, Matthew Zimmerman and Farrah Metzger, 17.28 acres: Motion by David Fink seconded by Jonathan Jakum to adopt Resolution #2020-14. Motion carried.

Public Comment:

None

Correspondence:

None.

<u>Adjournment:</u> Motion by David Fink, seconded by Jonathan Jakum to adjourn the meeting at 7:54pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers Secretary to the Board of Supervisors