June 18, 2020

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

Pledge of Allegiance

Recording of Meeting: Sarit Laschinsky from Northwestern Press

Recognition of members of the press: Sarit Laschinsky of the Northwestern Press

Approve minutes of the May 18, 2020 regular monthly meeting: Motion by Jonathan Jakum seconded by Steven Bachman to approve the minutes of the May 18, 2020 regular monthly meeting. Motion carried.

Public comment on agenda items: Carl Breininger may have comments.

Executive session: Supervisors met by phone on June 5, 2020 regarding employee matters.

Payment of bills: Motion by Jonathan Jakum, seconded by Steven Bachman to approve the payment of the bills General Fund checks # eft3816– eft3852 and 22896 – 22942 and no State Fund checks. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: Paul McAdams gave his report.

Emergency Management Coordinator: Dawn Didra gave her report.

Ambulance Service: Steve Bachman read from the 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: No report.

Unfinished Business:

Vacation of select roads status: Tabled. Atty. Justin Schell will speak with David Fink regarding the letters to be sent.

Handicap ramps: Chris Noll said he will follow up with LCA regarding this issue.

New Business:

Review auditors report: The Board agreed with the auditors comments. The fire company will review the audit letter.

Michael Kistler re: handicap ramp: Mr. Kistler requested either the township install or permit him to install a handicap ramp at the curb so his mother can access the sidewalk with her scooter from the road. Mr. Kistler also voiced numerous other parking concerns. A letter addressing these concerns will be sent to all Heidelberg Heights residents by Dawn Didra. The ramp issue was tabled for next meeting when Kevin Huber may be present to comment.

Security System: A motion by Steven Bachman seconded by Jonathan Jakum to accept the KIT Communications quote including all options. Motion carried.

Public Comment:

None

Correspondence:

PennDOT letter regarding inspection of traffic signals: The Township needs to inspect the poles for traffic lights. Kevin & Chris will take a look at them. The report needs to be entered into the asset management system.

<u>Adjournment:</u> Motion by Steven Bachman, seconded by Jonathan Jakum to adjourn the meeting at 8:15pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers Secretary to the Board of Supervisors