

November 19, 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, David Fink and Jonathan Jakum, Administrator/Secretary-Treasurer Janice Meyers, Zoning Officer Dawn Didra and Road Superintendent Kevin Huber, Township Solicitor Atty. Charles Waters from Steckel and Stopp Law Offices and Chris Noll from Keystone Consulting Engineers, as Township Engineer.

Pledge of Allegiance

Recording of Meeting: Sarit Laschinsky via Zoom

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

Public comment on agenda items: None

Approve minutes of the October 15, 2020 budget and regular monthly meeting: Motion by Jonathan Jakum seconded by David Fink to approve the minutes of the October 15, 2020 budget and regular monthly meeting. Motion carried.

Executive session: None

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft3957– eft3993 and 23109 – 23150 and State Fund check #1721. 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. \$57,912.98 has been received from the county for COVID related expenses.

Ambulance Service: Steve Bachman read the NOVA report. Diane Huber, NOVA liaison, gave an update via Zoom.

Director of Office Operations: Jonathan Jakum gave his report.

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

Director of Public Works: David Fink gave his report.

Road Superintendent: Kevin Huber gave his report. Motion by David Fink seconded by Jonathan Jakum to advertise the sale of the old dump pick up once the new one is in service. Motion carried.

Township Administrator: Janice Meyers gave her report.

Township Zoning Officer: Dawn Didra gave her report.

Township Engineer: Chris Noll gave his report. The requested curbing alteration on Herman Street is estimated to cost between \$2,000 and \$3,000.

Environmental Advisory Council Report: Dawn Didra gave her report.

Township Solicitor: No report.

Subdivision and Land Development: Michael Masiko – Lot Line Adjustment/Annexation – Final: George White represented the plan. Motion by Steven Bachman seconded by David Fink to approve the final plan, dated 3/6/20, received 10/8/20 as presented. Motion carried.

Unfinished Business:

None

New Business:

Resident Kyle Shipwash addressed the Board regarding his interaction with the Building Code Official regarding a violation notice and asked the Board for a way forward without having contact with the Building Code Official. Mr. Shipwash was informed that he could choose to utilize the secondary inspection service for his permit.

Sanctuary at Haafsville agreement: Motion by Steven Bachman seconded by Jonathan Jakum to add a \$900.00 cap to the agreement. Motion carried.

Approval of proposed 2021 budget for advertising: Motion by Jonathan Jakum seconded by David Fink to approve the proposed budget for advertising. Motion carried.

Review bid for ventilation/air filtration system: Motion by David Fink seconded by Jonathan Jakum to reject Leibold Inc. bid for \$57,750, the only bid received. Motion carried. Motion by David Fink seconded by Jonathan Jakum to get quotes for garage air filtration system only for one garage area not to exceed \$20,000. Motion carried.

Motion by David Fink seconded by Jonathan Jakum to accept the Alert Security Systems Inc. quote for security cameras for the outside of the Township building and grounds for \$5,204. Motion carried.

Discussion regarding the COVID-19 CARES Act grant: Motion by David Fink seconded by Jonathan Jakum to purchase the requested PPE for NOVA from Clear Air LLC for \$4,210. Motion carried. Motion by David Fink seconded by Jonathan Jakum to purchase the requested PPE for the fire company from Witmer Public Safety Group Inc. for \$20,429 if the expense is approved by the county and not over the remaining grant amount. Motion carried.

Public Comment: None

Correspondence:

Letter from Slatington Lions Club requesting donation: Steven Bachman requested a reply letter be sent to the Lions Club explaining that the Township does not use tax dollars to make donations to non-profits other than to emergency services, but the Township will encourage residents to donate.

Adjournment:

Motion by Jonathan Jakum, seconded by Steven Bachman to adjourn the meeting at 8:51 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers
Secretary to the Board of Supervisors