The Heidelberg Township Board of Supervisors held their regular meeting at 7:30 pm both 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. Keith Strohl from Steckel and Stopp Law Offices and Chris Noll from Keystone Consulting Engineers, as Township Engineer.

Pledge of Allegiance

Recording of Meeting: Sarit Laschinsky

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

Public comment on agenda items: None

Approve minutes of the December 17, 2020 regular monthly meeting and January 4, 2021 reorganization meeting: Motion by David Fink seconded by Jonathan Jakum to approve the minutes of the December 17, 2020 regular monthly meeting and January 4, 2021 reorganization meeting. Motion carried.

Executive session: Steven Bachman, Jonathan Jakum, David Fink, Janice Meyers, Kevin Huber, Chris Noll and Keith Strohl met in executive session to discuss ongoing litigation and Steven Bachman, Jonathan Jakum, David Fink, Janice Meyers and Atty Keith Strohl met in executive session to discuss employment issues until 7:45.

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft4020– eft4038 and 23182 – 23235 and State Fund check # 1724. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: Steven Bachman gave his report.

Fire Company: David Fink and Jay Scheffler gave their reports. Jay Scheffler suggested the Township look into burn ordinance changes for Heidelberg Heights due to numerous safety concerns.

Emergency Management Coordinator: Dawn Didra gave her report. Due to the ongoing pandemic, it was suggested that the municipal building will not be open to the public until 15 minutes before any meeting. Supervisors agreed to this policy change.

Ambulance Service: Diane Huber gave her report.

Veterans Memorial Committee: Steven Bachman gave his 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. New truck is in service and old truck is for sale.

Road Superintendent: Kevin Huber gave his 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: Jonathan Jakum gave his report.

Township Solicitor: Keith Strohl reported there are new bid limits for 2021.

Subdivision and Land Development: None.

<u>Unfinished Business:</u>

Buckery Road bridge status. Dawn Didra, Janice Meyers and Chris Noll updated the board on possible funding opportunities they are looking into.

Hunters Hill Road drainage status: Motion by David Fink seconded by Jonathan Jakum to accept the proposal by Keystone Engineering for the drainage easement. Motion carried.

Signage for doors of Township Vehicles: Dawn Didra will email the rug company for artwork. Kevin Huber to get a vehicle count.

Road Crew Uniform Status: no update.

Sanctuary at Haafsville: Motion by Steven Bachman seconded by Jonathan Jakum to accept the contract with new wording about the \$900 cap to be paid in 2021. Motion carried.

New Business:

Appointment of Blue Mountain Inspection Services to complete any open permits. Motion by Steven Bachman seconded by David Fink to appoint Appointment of Blue Mountain Inspection Services to complete any open permits. Motion carried.

PennDot requests comments regarding Road Robots: No comments.

LTL Consultants itemized fee schedule: Tabled.

Junk yard permit renewal – Lee Miller's Used Cars and Trucks: Motion by David Fink seconded by Jonathan Jakum to approve Junk yard permit renewal. Motion carried.

Sanctuary Ordinance: Tabled.

Public Comment:

Jay Scheffler commented that Paul Jarret, Building Code Official called him and had questions regarding possible work that was being done at the Fire Company.

Dianne Huber commented she had a question from a resident about the possibility of putting a plaque on the bench the EAC earned. The board said the bench would have to be purchased by the resident wanting the plaque.

Jan Sutemeister asked if the school was contacted to see if they would work with the Fire Company to have some kind of joint programming with the school or as a club type of activity. She also mentioned there will be a day on the lake May 22 that the pool group is having.

Correspondence:

None

Adjournment:

Motion by Jonathan Jakum, seconded by David Fink to adjourn the meeting at 8:41 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers Secretary to the Board of Supervisors