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, David Fink and Jonathan Jakum, Administrator/Secretary-Treasurer Janice Meyers, 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. Road Superintendent Kevin Huber was absent

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 November 19, 2020 budget and regular monthly meeting: Motion by Jonathan Jakum seconded by David Fink to approve the minutes of the November 19, 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 # eft3994– eft4019 and 23151 – 23181 and no State Fund checks. Motion carried.

## Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: David gave his report.

Emergency Management Coordinator: Dawn Didra gave her report. Covid grant spending was finalized. Motion by David Fink seconded by Steven Bachman to remove costs for employee exposure/quarantine from the grant. Motion carried. Motion by Steven Bachman seconded by Jonathan Jakum to accept the video doorbell proposal from KIT. David Fink opposed. Motion carried. Motion by Steven Bachman seconded by Jonathan Jakum to approve the purchase of an air purifier for the garage office/break room up to \$500.00. Motion carried. Motion by Steven Bachman, seconded by Jonathan Jakum to split any unspent money from the Covid grant between purchases for Germansville Fire Company and NOVA. Motion carried.

Ambulance Service: Diane Huber gave her 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.

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.

<u>Subdivision and Land Development:</u> None.

## **Unfinished Business:**

Buckery Road bridge discussion. David Fink verified the cartway for the bridge should be 22 feet wide. LVPC and Senator Brown's office should be contacted about funding. Dawn Didra confirmed that FEMA will not be providing funding for any damage caused by hurricane Isaias.

# New Business:

Resolution #2020-17 – Adopt tax levy for the year 2021: Motion by David Fink seconded by Jonathan Jakum to adopt Resolution #2020-17. Motion carried.

Resolution #2020-18 – Adopt budget for the year 2021: Motion by Jonathan Jakum seconded by David Fink to adopt Resolution #2020-18. Motion carried.

EM Kutz truck proposal: Motion by David Fink seconded by Stephen Bachman to accept the revised truck proposal for \$44,232.00 from EM Kutz. Motion carried.

Video doorbell upgrade: discussed in EMC report. David Fink asked what the original cost was and if we can get our money back for the original unit. Dawn Didra will get that information to the board.

Signage for doors of Township vehicles: Tabled. Jonathan Jakum will look into using the newer township logo.

Homeless camp in Lynn Township: Steve Bachman asked that we look at our ordinances to make sure we have something in place to avoid a similar situation from happening in Heidelberg Township. Chris Noll and Dawn Didra will look into this.

#### **Public Comment:**

Jan Sutemeister asked about open space preservation.

## Correspondence:

None

## Adjournment:

Motion by Jonathan Jakum, seconded by David Fink to adjourn the meeting at 8:18 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers Secretary to the Board of Supervisors