The Heidelberg Township Board of Supervisors held their regular meeting at 7:30pm both in-person at the Municipal Building, 6272 Route 309, New Tripoli PA 18066 and via Zoom. Present were Supervisors Steven Bachman, and David Fink, 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. Supervisor Jonathan Jakum was absent.

Pledge of Allegiance

Recording of Meeting: Sarit Laschinski

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

Public comment on agenda items: None

Approve minutes of the July 15, 2021 regular monthly meeting: Motion by David Fink seconded by Steven Bachman to approve the minutes of the July 15, 2021 regular monthly meeting. Motion carried.

Executive session: Steven Bachman, David Fink, Janice Meyers and Atty. Keith Strohl met in executive session to discuss employee matters from 7:32pm to 7:36pm.

Payment of bills: Motion by David Fink, seconded by Steven Bachman to approve the payment of the bills General Fund checks eft4208– eft4235 and 23500 – 23549 and State Fund check #1726. Motion carried.

Monthly Reports

Regional EMS Steering Committee Report: Steve Bachman will contact the other 3 townships about increasing the stipend.

Fire Company: Jay Scheffler gave his report.

Emergency Management Coordinator: Dawn Didra gave her report.

Ambulance Service: Dianne Huber gave a NOVA update and Steven Bachman read from the July report.

Veterans Memorial Committee: Steven Bachman gave his report. Donald Christ gave an update and is asking the four townships to sponsor a bench for \$6,000. Motion by Steven Bachman seconded by David Fink to sponsor a bench for \$6,000. Motion carried.

Director of Office Operations: No report.

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

Public Works Manager: David Fink gave his report. The Board removed Director of Public Works from this and future agendas.

Road Superintendent: Kevin Huber gave his report. Kevin suggested that if we are going to add burn ban signs to all the "entering Heidelberg Township" road signs, they should all be replaced since some are damaged, missing and one is spelled wrong. Steve Bachman said Weisenberg Township may request the road crew help to install the walking path at the Weisenberg park.

Township Administrator: Janice Meyers gave her report.

Township Zoning Officer: Dawn Didra gave her report.

Township Engineer: Chris Noll gave his report. Chris will inform LCA that they may attend a township meeting for discussion about the Heidelberg Heights sewer system.

Environmental Advisory Council Report: No report.

Township Solicitor: Atty. Keith Strohl gave his report.

<u>Subdivision and Land Development:</u> Arlan Hill – Major Subdivision – Final and sewage planning module. Donald Bara from JHA Companies was on Zoom and represented the plan. Chris Noll, KCE, letter dated July 23, 2021 was reviewed. Motion by David Fink, seconded by Steven Bachman to approve the final plan dated 4/27/21, stamped received 6/16/21 with the changes discussed in Chris Noll's KCE letter dated July 23, 2021 being met. Motion carried. Motion by David Fink, seconded by Steven Bachman to approve the sewage planning module. Motion carried. Motion by David Fink seconded by Steven Bachman to authorize requested deferrals as follows: SALDO 23-302.6.c storm drainage plan, SALSO 23-302.d preliminary grading plan and SALDO 23-302.6.e landscape plan until the application for a building permit is submitted. Motion carried.

Unfinished Business:

Advertisement for the Veterans Memorial booklet status: Tabled.

Better visibility of Fire Hydrants: David Fink will look into this.

New Business:

Pension 2022 Minimum Municipal Obligation: Motion by Steven Bachman, seconded by David Fink to approve. Motion carried.

Payoff of Mack Truck loan with New Tripoli Bank: Motion by David Fink, seconded by Steven Bachman to payoff loan of \$82,754 +/-. Motion carried.

Improvements agreement for Heidelberg Heights Road by Waterloo Ridge developer: Chris Noll and Atty. Keith Strohl to work on this.

Holding Tank fee schedule, cash escrow and improvements agreement: Chris Noll & Atty. Keith Strohl to work on this.

Pension plan record keeper change from Inservco to July Business Services: Tabled. Atty. Keith Strohl will review a proposed RFP.

Public Comment:

Kermit DeLong commented on ongoing issues with stones washing out of a driveway on Weiss Roadt. The property owner has been in touch with the Township. A letter will be sent to the property owners giving them 30 days to contact the Township with a proposed solution.

Jay Scheffler commented that the fire house floor is being re-done and asked if the trucks can be stored in the potato cellar and/or garage for a couple of days. Jay will contact Kevin Huber to see if this is feasible.

Correspondence:

Rain Barrel Workshop - October 16th

NOVA Municipal Roundtable Invitation – Sept. 16th.

Adjournment:

Motion by David Fink, seconded by Steve Bachman to adjourn the meeting at 9:21pm. Motion carried.

Respectfully submitted,

Janice M. Meyers Secretary to the Board of Supervisors