MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD JANUARY 31, 2019

<u>PRESENT:</u> David Randler, Brian Thumm, David Manbeck, Thomas Schoener, Terry Wolfe, Carol and Robert Keppley, Chief Jeff Stone, Solicitor Haws, Keith Dmochowski and Cheryl Bowers.

The meeting was called to order by Chairman Randler at 7:30 PM with the Pledge of Allegiance.

AUDIENCE PARTICIPATION

Nothing

MINUTES: The minutes of the December 20, 2018 meeting were circulated. Supv. Schoener made a motion to approve the December 20, 2018 minutes as circulated, seconded by Supv. Manbeck and passed unanimously.

REORGANIZATION MINUTES: The minutes of the January 7, 2019 reorganization meeting were circulated. Supv. Manbeck made a motion to approve the reorganization minutes of January 7, 2019 as circulated, seconded by Supv. Schoener and passed unanimously.

<u>PAYMENT OF BILLS:</u> Treasurer Carol Keppley circulated the January treasurers report. Supv. Wolfe made a motion to approve the January treasurers report, seconded by Chairman Randler and passed unanimously.

PAYMENT OF BILLS: Treasurer Carol Keppley presented the bills for payment. Chairman Randler reported that he went over the M & A Excavating with the owner and they agreed on the amount of \$106,858.25 as final payment for the sewer repairs on Jackie Ave. We were given an \$8,000.00 correction. Originally the work was for approximately 7 laterals, however they needed to repair 15 laterals and there was a major leak. Captain Clog was there twice. Chairman Randler said the restoration work will be completed in the spring and this is not part of the \$106,858.25. Supv. Manbeck made a motion to pay the bills as presented, plus the \$106,858.25 to M & A Excavating for sewer repairs on Jackie Ave. Motion seconded by Supv. Wolfe and passed unanimously.

COMMITTEE REPORTS

SEWER – See payment of bills.

POLICE & FIRE – The Police Report and February schedule were circulated. Supv. Wolfe made a motion to approve the February schedule, seconded by Supv. Schoener and passed unanimously. Chairman Randler asked Chief Stone if the speed sign is broken. Chief Stone said it was on Wooltown Rd. and it seemed to help slow down the drivers. Chairman Randler stated he saw a nearly new Interceptor vehicle on the website Municibid. This will be looked into.

PLANNING COMMISSION – No meeting in Jan.

ROADS, BLDG. & EQUIP – Road report was circulated. Discussion on the railroad underpass on Water St. going toward Bethany. Trucks are not able to get through the underpass and are backing up on Water St. to High St. Supv. Schoener will have two low clearance signs made. Supv. Schoener will also have

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ROADS, BLDG., & EQUIP CONTINUED - signs made for Fry Manor – temporary signs placed at entrance of Fry Manor reminding residents not to park on street during snowfalls. Supv. Schoener stated he will have Steve Bright and Pennsy look at the roads in preparation for road work. State salt order will be tabled till next meeting.

RECREATION BOARD – No report.

BUILDING INSPECTORS REPORT - Ray Crespo - install generator.

ENGINEERS REPORT - Technicon report emailed.

PLUMBING & SEO - Technicon report emailed.

PENSION BOARD (Randler, & Stone) - No report.

UNFINISHED BUSINESS

ZONING ISSUES - Polak – waiting for appeal. Michael Jackson – Quinn and Chief Stone will continue to inspect the property. David Blankenbiller – citation will be sent. Conlons – citations will be sent. Snyder/Numbers – Hearing for Snyder is scheduled for Mar. 20 at 9:30 AM. Nothing scheduled for Numbers.

ARL – Waiting to hear from Bernville Pet and Spa.

JOINT PLANNING COMMISSION – Chairman Randler reported there was a meeting on Jan. 17 and North Heidelberg Township and Robesonia would like to enter into the Joint Planning Commission Appeals Board. Currently the appeals board consists of Heidelberg Township and Womelsdorf.

DEP GRANT – Chairman Randler and Secretary met with Jane Meeks of the County Solid Waste to go over all materials that will be submitted to DEP on Feb. 14. The total of everything would be \$498,701.60. We will have to match some of the items and the grant should be for \$350,000.00 which means we might have to pay out \$155,000. We will be requesting the following; truck, loader, bucket, leaf vacuum, chipper, yard waste site, LEGO blocks, fencing, access gate & 650 cards, signs, steps/platform, concrete pad/paving, site prep (municipal employees) and equipment, 2A stone – 50 tons, 2 roll-off containers, education and ordinance.

This grant will allow Heidelberg Township to offer leaf and brush pickup in the spring and fall. There will be an exemption for properties larger than 10 acres and ban the remainder of residents from burning leaves and other recyclables.

CENTER FOR EXCELLENCE – Chairman Randler stated that he learned by attending meetings at Albright Center for Excellence that there are good workshops/information that only Township Managers are

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CENTER FOR EXCELLENCE CONTINUED - invited to attend. Chairman Randler made a motion to name Cheryl Bowers as Township Manager (no additional pay or responsibilities), seconded by Supv. Schoener and passed unanimously.

CORRESPONDENCE

Thank you from Frank Schnee and Western Berks Ambulance

NEW BUSINESS

PA 811 SAFE DIGGING MONTH PROCOLAMATION – Chairman Randler made a motion to acknowledge the month of April 2019 as "Pennsylvania 811 Safe Digging Month" and execute the Proclamation for the Pennsylvania One Call System. Motion seconded by Supv. Schoener and passed unanimously.

There being no further business the meeting was adjourned on a motion by Supv. Thumm, seconded by Supv. Manbeck and passed unanimously. Time 9:15 PM

Respectfully submitted,

Cheryl L. Bowers, Secretary

Cheref S. Bowers

NEXT MEETING: THURSDAY, FEBRUARY 28, 2019 – 7:30 PM