

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
MAY 30, 2013**

PRESENT: David Randler, Randy Yoh, Terry Wolfe, David Manbeck, Thomas Schoener, Kyle Zerbe, Solicitor Haws and Cheryl Bowers.

The meeting was called to order by Chairman Randler followed by the Pledge of Allegiance.

AUDIENCE PARTICIPATION

KYLE ZERBE

WOMELSDORF FIRE CO. – Mr. Zerbe presented the 2012 Annual Report. Chairman Randler asked about the radios. Kyle said they have not been delivered yet.

MINUTES: The minutes of the April 25, 2013 meeting were emailed to all. Supv. Schoener made a motion to approve the minutes of the April 25, 2013 meeting, seconded by Chairman Randler and passed unanimously.

TREASURERS REPORT: The May treasurers report was circulated. Chairman Randler made a motion to approve the May treasurers report, seconded by Supv. Yoh and passed unanimously.

PAYMENT OF BILLS: The bills were presented for payment. Supv. Manbeck made a motion to pay the bills as presented, seconded by Supv. Yoh and passed unanimously.

Discussion on the invoice from the County regarding partial payment for radios (this includes Heidelberg Police Radio, Western Berks Ambulance Radio, Pioneer Hose & Womelsdorf Fire Co.). This invoice is due June 1. Solicitor Haws stated that Heidelberg Township signed the Promissory Note which states the sum shall be repaid in five annual principal payments. Chairman Randler stated he did not wish to pay anything till the radios are delivered.

Supv. Wolfe made a motion to pay for the radios per the Promissory Note Agreement states. Motion seconded by Supv. Schoener. Voting yes: Wolfe, Schoener, Yoh. Voting no: Randler and Manbeck. Motion passed.

COMMITTEE REPORTS

SEWER – Chairman Randler stated the Sewage Transportation Agreement from Solicitor George needs to be reviewed, however it isn't due for some time. Chairman Randler stated we are now paying transportation charges of \$3,900 and the new agreement has a rate of \$5,000. This item was tabled.

POLICE, FIRE & EMG. MGT. PUBLIC WORKS & SAFETY – Reports circulated. There has been a verbal complaint regarding ATV's on the road on N. Hill Rd. After discussion it was decided to have the complaint in writing and/or have Mike Garipoli check on it over the weekend.

PLANNING COMMISSION – There was no meeting in May.

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COMMITTEE REPORTS CONTINUED

ROADS, BLDG. & EQUIP – Report circulated. Safety/Loss Control Program – Secretary to contact Marty to schedule a meeting. PSATS CDL Program Guidance – Solicitor Haws stated we are exempt and if Sam has any questions he shall contact Solicitor Haws. Road specs will be advertised May 31 and June 5.

RESOLUTION #6-2013 – A RESOLUTION OF THE BOARD OF SUPERVOSRS OF HEIDELBERG TOWNSHIP, BERKS COUNTY, PENNSYLVANIA, TO ADOPT THE HAZARD VULNERABILITY ASSESSMENT AND MITGATION PLAN UPDATE FOR HEIDELBERG TOWNSHIP. Supv. Wolfe made a motion to adopt Resolution #6-2013, seconded by Supv. Schoener and passed unanimously. Sam to get Secretary a list of properties that need letters mailed regarding high grass.

RECREATION BOARD – No report.

ZONING HEARING BOARD – No report.

BUILDING INSPECTORS REPORT – No report this month.

ENGINEERING REPORT – Emailed to all.

PLUMBING & SEO - Emailed to all.

COG – No report.

BERKS COUNTY COOPERATIVE COUNCIL – No report.

PERSONNEL COMMITTEE – No report.

ENVIRONMENTAL ADVISORY COUNCIL – No report.

UNFINISHED BUSINESS

JOINT ZONING – No report.

UNIFORM CONSTRUCTION CODE – No report.

ACRE LAW SUIT – No report.

SOLID WASTE/RECYCLING – Received \$133.65 for March Recycling. Secretary to begin applying for some of the \$32,000 recycling grant.

ZONING ISSUES – Jerome Kissling was granted till June 27, 2013 to clean up his property. John Stine is working on citation for Sheidy, Painter and Kline. Kenneth Kissinger was granted till the end of the year to move his business.

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UNFINISHED BUSINESS CONTINUED

LOWER HEIDELBERG TOWNSHIP BRIDGES – Chairman Randler and Supv. Schoener met with Lower Heidelberg Township. Lower Heidelberg will get cost estimates. They will report back to us after the next inspection on Palm Rd. Chairman Randler stated they have been doing the normal maintenance on the bridges. This item needs to be budgeted over the next 3-4 years.

BETHANY – No report.

C.W. “LITTLE SCOUTS” - A letter from Andy Dautrich was received. After much discussion it was decided that they may plant 2 trees along Ryeland road and define the parking area. Heidelberg Township will not maintain anything except mow the grass behind the building. Spouting and seeding still needs to be completed.

OUTDOOR WOOD BURNERS – Tabled

TOWNSHIP MAP – Mr. Eddinger is working on it.

CONCAST RENEWAL PROCESS – Tabled

COMPUTER SUPPORT (IT) – It was decided that we will pay by the hour and Supv. Wolfe will meet with Mr. Mullenberg of Lynx to go over the computer system.

WHITE SUBDIVISION – Supv. Wolfe made a motion to have a note on the Final Plan to be signed by the Heidelberg Supervisors stating the review was deferred to South Heidelberg Township. Motion seconded by Supv. Schoener and passed unanimously.

At this time there was an executive session called to discuss possible litigation. 9:03 PM

The meeting was reconvened at 9:24 PM.

There being no further business the meeting was adjourned on a motion by Chairman Randler, seconded by Supv. Yoh and passed unanimously.

Respectfully submitted,

Cheryl L. Bowers, Secretary

