

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
NOVEMBER 17, 2016**

PRESENT: David Randler, Thomas Schoener, Brian Thumm, Terry Wolfe, David Manbeck, Carol Keppley, Solicitor Haws, Robert Keppley, John Nace, Chief Jeff Stone, Glenn High, Lavern High and Cheryl Bowers.

The meeting was called to order at 7:30 PM by Chairman Randler.

AUDIENCE PARTICIPATION

GLENN & LaVERN HIGH – Received request from the Highs to reduce their Letter of Credit of \$82,948.00. Dennis Smaglinski of Technicon Enterprises did an inspection of the property on November 16 to determine what items have been completed. In a letter dated November 16, 2016, Dennis Smaglinski found several outstanding items and is recommending leaving \$7,000.00 in the Letter of Credit until everything is completed. Supv. Thumm made a motion to reduce the High Letter of Credit \$75,948.00 leaving \$7,000.00 in the Letter of Credit. Motion seconded by Supv. Wolfe and passed unanimously.

MINUTES: The minutes of the Oct. 27, 2016 were circulated. Supv. Schoener made a motion to approve the Oct. 27, 2016 meeting, seconded by Supv. Wolfe and passed unanimously.

SPECIAL BUDGET MEETINGS: The minutes of the Nov. 2 and Nov. 14, 2016 Special Budget Meetings were circulated. Supv. Schoener made a motion to approve the Special Budget Meeting of Nov. 2 & Nov. 14, seconded by Supv. Thumm and passed unanimously.

TREASURERS REPORT: Treasurer Carol Keppley circulated the November Treasurers report. Supv. Thumm made a motion to approve the November treasurers report, seconded by Supv. Manbeck and passed unanimously.

PAYMENT OF BILLS: Treasurer Carol Keppley presented the bills for payment. Supv. Wolfe made a motion to pay the bills as presented, seconded by Supv. Schoener and passed unanimously.

2017 PROPOSED BUDGET: Supv. Wolfe made a motion to advertise the proposed 2017 Budget, seconded by Supv. Wolfe and passed unanimously.

POLICE PENSION – Chairman Randler stated he did not know that the start-up and administration costs will be so expensive. John Vargo said he could spread out the fees over years if need be. The decision must be made ASAP in order to start in 2017. John Vargo will put together a plan for non-uniformed employees and Solicitor will contact John for that plan. Solicitor Haws is working on the ordinances.

COMMITTEE REPORTS

SEWER – The phone at the pump station isn't working right and will be fixed shortly. Discussion of EDU's requested by Wiltold Michalak. Carol, Chairman Randler and Solicitor Haws will work on the cost. Chairman Randler reported on a water leak at 304 Harry Ave. This has been going on for over 1 month – 951,000 gallons went through their floor drain. The water company and Chairman Randler were at the property. The water company will be sending the property owner a bill for \$4,000 water bill and the Township will be billing the property owner \$3,000 for sewer charges.

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SEWER CONTINUED

Discussion on inspecting floor drains again in Fry Manor. It was decided to wait and monitor the bills from Wernersville/Robesononia to see if an inspection is necessary. Carol will put a letter in next quarter's billing informing residents to close all floor drains.

POLICE & FIRE – The Nov. Police Report and December schedule were circulated. Supv. Schoener made a motion to approve the Dec. schedule, seconded by Supv. Thumm and passed unanimously. Chief Stone reported that the Part-Timer is working on his clearance from the City of Reading. Chairman Randler is working on flooring for the police office.

PLANNING COMMISSION – There was no meeting in November.

ROADS, BLDG. & EQUIP. – The road report was circulated. Received an email from Gary Lutz of Pennsy stating they are waiting for a resolution from Hammaker regarding Showers Road. The muffler on Garry's truck needs replacing. John will check on prices.

RECREATION BOARD – Gazebo is tabled till spring.

ZONING HEARING BOARD – No report.

BUILDING INSPECTORS REPORT – No report.

ENGINEERS REPORT – TEI report emailed to all.

PLUMBING & SEO – TEI report emailed to all.

ZONING ISSUES – John Stine's report was circulated. Solicitor Haws stated the liens have been filed on Jerome Kissling. Sent a denial letter for the tower proposed for S. Freeman St stating they will need a Special Exception for the tower and a variance for proposed location. The light generator was moved at Johnny & Hon's and is now in compliance.

CORRESPONDENCE

See attached.

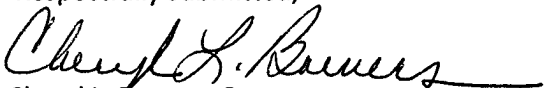
NEW BUSINESS

PIONEER HOSE – Chairman Randler reported that the fire company would like the Township to get behind them and appoint a Fire Marshall which would allow them to get into large businesses in the area and tour the facility to determine how to handle a potential fire. Secretary to contact Bob Martin.

At this time an execution session was called to discuss personnel – Time 8:45 PM
The meeting was reconvened at 8:50 PM – No decision was made.

The meeting was adjourned on a motion by Supv. Manbeck, seconded by Supv. Thumm and passed unanimously. Time: 9 PM

Respectfully submitted,


Cheryl L. Bowers, Secretary

NEXT MEETING: DEC. 29, - 7:30

REORGANIZATION MEETING – WEDNESDAY, JANUARY 3, 2017 – 6 PM