

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD  
DECEMBER 19, 2013**

**PRESENT:** David Randler, Tom Schoener, Randy Yoh, Terry Wolfe, David Manbeck, Brian Thumm, David Nelson, Charles Haws, Esquire, Carol Keppley, Robert Keppley, Joe Purfield and Cheryl Bowers.

The meeting was called to order at 7:30 PM with the pledge of allegiance.

**AUDIENCE PARTICIPATION**

Nothing

**MINUTES:** The minutes of the November 21, 2013 meeting were circulated. Supv. Yoh made a motion to approve the November 21, 2013, seconded by Supv. Wolfe and passed unanimously.

**TREASURERS REPORT:** Carol Keppley reviewed the December treasurers report. Chairman Randler made a motion to approve the December treasurers report, seconded by Supv. Yoh and passed unanimously.

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

**2014 BUDGET -** Supv. Wolfe made a motion to approve the 2014 budget, as advertised. Motion seconded by Supv. Yoh and passed unanimously.

**COMMITTEE REPORTS**

**SEWER** – Discussion on agreements that Attorney George presented. Secretary to check with Attorney George.

**POLICE, FIRE & EMG. MGT., PUBLIC WORKS & SAFETY.** – Police report circulated.

**PLANNING COMMISSION** – There was no meeting in Dec.

**ROADS, BLDG. & EQUIP.** – No report. Chairman Randler reported that the big truck is at Central and the new truck is still at Levans, however can be picked up. The red truck is in bad shape. If there is snow next week, Gary is the only one around.

**RECREATION BOARD** – No report.

**ZONING HEARING BOARD** - The Wenger Zoning Hearing cost \$1,177.18. The Zoning Hearing fee is \$500.00.

**BUILDING INSPECTORS REPORT** – Report circulated.

**ENGINEERS REPORT** – Report emailed.

**PLUMBING & SEO** – Report emailed.

**COG** – No report.

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**COMMITTEE REPORTS CONTINUED**

**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** – Secretary working on the 2013 recycling grant.

**ZONING ISSUES** – Secretary was instructed to contact John Stein regarding the Kerry Kline property. All agreed to wait till the end of the year to deal with Kenneth Kissinger.

**BRUBAKERS** – After much discussion it was decided the Secretary to contact Brubakers and set up an appointment with them and Jerry.

**LOWER HEIDELBERG TOWNSHIP BRIDGES** – No report.

**BETHANY** – Letter from Dennis Smaglinski was circulated. In it, it states that upon acceptable acknowledgement from Bethany stating that they will replace two trees, he recommends maintenance security be released. As of this date there has been no letter from Bethany acknowledging replacement of trees.

All agreed to wait till we receive a letter. Chairman Randler reported that Bethany Road to Womelsdorf Borough line is deteriorating. Solicitor Haws stated that someone should talk to Bethany to see if they would be willing to help with the road repairs.

**C.W. LITTLE SCOUTS** – No report.

**TOWNSHIP MAP** – No report.

**COMCAST RENEWAL PROCESS** – No report.

**RENTAL PROPERTY INSPECTIONS** – Tabled

**CORRESPONDENCE**

See attached

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**NEW BUSINESS**

**TAX LEVY RESOLUTION #7-2013** – Supv. Schoener made a motion to adopt Resolution #7-2013 to set the 2014 millage at 1.5 mills for 2014. Motion seconded by Chairman Randler and passed unanimously. Supv. Schoener made a motion to adopt Resolution #7-2013 which sets the light tax for: Brossman Heights - \$100.00 a year per residence, Fry Manor - \$30.00 per residence per year and Chapel Ridge - \$28.00 per residence per year. Motion seconded by Supv. Yoh and passed unanimously.

**PER CAPITA, REAL ESTATE TRANSFER & EIT & LST** – Chairman Randler made a motion to set the per capita (\$15.00 ) our share is \$5.00, Real estate Transfer & EIT – both ½ of 1% and the LST - \$52.00. Motion seconded by Supv. Schoener and passed unanimously.

**ROBESONIA COMMUNITY LIBRARY** – Supv. Yoh made a motion to appoint the following persons to the Robesonia Library Board of Trustees: Kevin Kurtz, Jaynee Miller and Patsy Sabold, motion seconded by Supv. Schoener and passed unanimously.

**WOMELSDORF/ROBESONIA JOINT AUTHORITY** – Supv. Schoener made a motion to adopt **RESOLUTION #8-2013** which exonerates township real estate taxes for real property conveyed to the Womelsdorf/Robesonia Joint Authority. Motion seconded by Supv. Wolfe. Voting yes – Supervisors Wolfe, Schoener and Randler. Voting no – Supervisors Yoh and Manbeck. Motion passed.

**INSURANCE PROPOSAL FROM HARDING & YOST** – Secretary presented proposal from Harding & Yost who is recommending the Glatfelter Group. They specialize in municipalities. After review of the proposal, Supv. Schoener made a motion to proceed with the change of insurance and go with the Glatfelter Group as recommended by Harding & Yost. Motion seconded by Supv. Yoh and passed unanimously.

**PAYROLL PROPOSAL** – A proposal from Pay Smart (Gift & Associates) was emailed to all. After all reviewed the proposal, Chairman Randler made a motion to engage Pay Smart (Gift & Associates) to be the payroll service for Heidelberg Township. Motion seconded by Supv. Schoener and passed unanimously. Supv. Yoh abstained.

**PSATS STATE CONVENTION** – The annual convention is April 13-16. Anyone interested is to contact the secretary.

**Police Chief Boyer** – Chief Boyer reported that his doctor is still in the process of completing the forms and will eventually get straightened out.

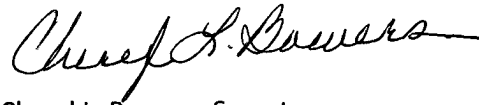
At this time an executive session was called to discuss personnel. Time 8:45 PM  
The meeting was reconvened at 9:50 PM

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**NEW BUSINESS CONTINUED**

SCHOOL FLASHERS – Chairman Randler suggested that Conrad Weiser High School be responsible for the two flashers. This led to a heated discussion and Chairman Randler made a motion to adjourn the meeting, seconded by Supv. Yoh and passed unanimously. Time: 10:02 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cheryl L. Bowers". The signature is fluid and cursive, written over a white background.

Cheryl L. Bowers, Secretary

**REORGANIZATION MEETING – JANUARY 6, 2014 – 6 PM**

**NEXT REGULAR SUPERVISORS MEETING – JANUARY 30, 2014 – 7:30 PM**