<u>`MINUTES - HEIDELBERG TOWNSHIP SUPERVISORS BUSINESS MEETING –</u> July 30, 2020

PRESENT: David Randler, Kevin Snyder, Terry Wolfe, Tom Schoener, Solicitor Haws. Jen VanDyke, Chief Grim, Edward Horst, Carl Horst, Michele Davis

The meeting was called to order by Chairman Randler at 7:32pm

AUDIENCE PARTICIPATION:

Presentation on the Horst Hog Finishing Barn by Jen VanDyke and the Horst Family. The Planning Commission reviewed the plan and recommended approval by the Board assuming adherence to the review letter and waivers. Mr Horst has asked for a potentially lower Financial Security from approx. \$73K to \$40K or based on Engineers Review. Motion made by Sup Wolfe, Seconded by Sup Snyder to approve plan based on review letter, grant waivers as per review and work with the engineer to reduce the Financial Security at Mr. Horst's request.

EXECUTIVE SESSION: To discuss potential litigation at 8:02. Came out at 8:37.

<u>MINUTES:</u> June 25th, 2020 minutes were circulated. **MOTION** by Sup Wolfe, **SECOND** by Sup Schoener. Passed unanimously.

TREASURERS REPORT: A **MOTION** was made by Sup Wolfe, **SECOND** by Sup Snyder. Passed Unanimously.

<u>PAYMENT OF BILLS</u>: A MOTION was made by Sup Snyder, **SECOND** by Sup Wolfe. Passed Unanimously.

COMMITTEE REPORTS

Sewer – Robesonia Mun Authority is analyzing the "formula" for our sewer calculation. We hope to have some options to discuss in the near future. Sup Schoener made a MOTION to increase the sewer bills 15% due to the increase from the Mun Authority. SECOND by Sup Randler. Motion Passed Unanimously.

Police & Fire – A **MOTION** was made by Sup Wolfe to sell the Tasers for \$700 and if interested, the computer for \$300. **SECOND** by Sup Snyder. Motion Passed Unanimously.

Planning Commission – There was a meeting on July 1st to review the Horst Finishing Barn Plan that was approved at tonight's meeting.

Roads, Bldg. & Equip. – Sup Randler asked Jen VanDyke to work on a bid packet to get the paving done in Fry Manor. Two Streets - Lynn and Jackie need paved from the Sewer repair work. The others would be bid to get a price for potential completion.

We received the line painting quotes. A MOTION was made by Sup Schoener to proceed with the bid minus some white lines. SECOND by Sup Wolfe. Motion Passed unanimously. A1 Traffic or Berks Traffic.

We received a quote for a Salt Canopy of "not to exceed \$18K." A MOTION was made by Sup Schoener, SECOND by Sup Snyder. Passed Unanimously.

Solicitor Haws is going to prepare a bid package for Trash and Recycling contracts. Our current contract is up in early 2021.

Personnel - No report.

Recreation Board/Pool – A Thank You note and guest passes (for distribution) was received by the Pool Board for the donation to the Pool and Swim Camp.

Zoning Hearing Board – No report.

Building Inspectors Report – Report handed out.

Engineers Report – Report by Jen VanDyke. Follow up on Conlon Property moved to October.

Plumbing & SEO – Report handed out.

Communication – No report.

UNFINISHED BUSINESS -

<u>CORRESPONDENCE</u> – Thank you from CW Community Pool and the Board of Elections.

<u>NEW BUSINESS</u> – NO new business.

MOTION TO ADJOURN by Sup Snyder at 9:34. Seconded by Sup Wolfe. Passed Unanimously.

Next Meeting is a workshop meeting on Thursday August 27th at 7:30pm