

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD  
DECEMBER 29, 2016**

**PRESENT:** David Randler, David Manbeck, Terry Wolfe, Thomas Schoener, Brian Thumm, Carol & Bob Keppley, Chief Stone, Carol Duran, Solicitor Haws, Ed Overberger, Tim Morrissey and Cheryl Bowers.

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

**AUDIENCE PARTICIPATION**

**TIM MORRISSEY OF**

**B. C. MORRISSEY INSURANCE** – Tim Morrissey presented insurance coverage quotes from Selective Insurance which is of equal or better coverage than we currently have, with an 18% savings. The Morrissey Insurance Agency has been in business since 1971 and located on Rt. 272. After some discussion Supv. Thumm made a motion to award the insurance for 2017 to Morrissey Insurance, seconded by Supv. Wolfe and passed unanimously. Coverage will begin on Jan. 1, 2017.

**ED OVERBERGER**

**McCarthy ENGINEERS** – Ed Overberger presented information on the McCarthy Engineers. He stated they currently have Womelsdorf, Marion, Bethel and maybe N. Heidelberg. Chairman Randler stated this would be a good fit as they are currently the engineers in the majority of the Western Berks Joint Zoning. Mr. Overberger stated they bill on quarter hourly rates and probably won't charge for phone calls. They also do not bill for travel time. Chuck Hess will be the engineer for Heidelberg Township. They would like to have an orientation meeting, if appointed, and there will be no charge for that. Supv. Manbeck stated he would like to wait till Reorganization meeting to make a decision.

**MINUTES:** The minutes of the November 17, 2016 meeting were circulated. Supv. Schoener made a motion to approve the November 17, 2017 meeting as circulated, seconded by Supv. Manbeck and approved unanimously.

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

**2017 BUDGET** – Chairman Randler made a motion to adopt the 2017 Budget seconded by Supv. Thumm and passed unanimously.

**PAYMENT OF BILLS:** Treasurer Carol Keppley presented the bills for payment. Chairman Randler questioned the Barley Snyder invoice. He asked Solicitor Haws to rework the bill to show Pension Plan amounts separate as those amounts will come out of the Pension Plans. Supv. Manbeck made a motion to pay the bills as presented, seconded by Supv. Wolfe and passed unanimously.

**COMMITTEE REPORTS**

**SEWER** – Solicitor Haws circulated a memo regarding the car wash – Carol to check if there is a permit. Erosion Control is waiting for the amounts of 2 EDU's – they have the building permit.

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**COMMITTEE REPORTS CONTINUED**

POLIE & FIRE – Chief Stone reported he attended a MADD Training Program. He has been trained as a Facilitator and will be leading 4 workshops a year to keep his certification. Kathleen Barry Insurance Agency will pay for the first batch of materials since Nationwide is the national sponsor. Supv. Manbeck made a motion to appoint Robert Martin as Fire Marshall, seconded by Supv. Thumm and passed unanimously. The position of Emergency Management is vacant.

**POLICE PENSION PLANS**

Supv. Thumm made a motion to adopt **ORDINANCE #170** which establishes the plan for the benefit of its full time police officer, seconded by Supv. Schoener and passed unanimously.

Supv. Thumm made a motion to adopt **ORDINANCE #171** which amends the Code of Ordinance entitled Heidelberg Township Police Pension Plan by adoption of the provision set forth in the attached amendment. Motion seconded by Supv. Wolfe and passed unanimously.

Supv. Manbeck made a motion to adopt **ORDINANCE #172** which establishes the Heidelberg Township Non-Uniformed Defined Contribution Pension Plan. Motion seconded by Chairman Randler and passed unanimously.

PLANNING COMMISSION – There was no meeting in December.

ROADS, BLDG. & EQUIP. – Road Report was circulated. Supv. Schoener stated the Pennsy met with Larry Knoll and went over the proposed road work for 2017. Charlie Paris will meet with Supv. Schoener and Larry on Jan. 3.

Big Spring Road Inspection – No report. Chairman Randler said the bridge on Water St. needs repair and to also look at the Wooltown Rd. bridge.

Supv. Wolfe made a motion to hire Tony Harakal as an as needed employee, seconded by Supv. Schoener and passed unanimously.

The event sign currently outside the Robeson Fire Co. has been offered to the Township. We will need to transport the sign. Question asked – Where is it going to be erected?

All Supervisors agreed to purchase snow fence for approximately \$500.

RECREATION BOARD – no report.

ZONING HEARING BOARD – no report.

BUILDING INSPECTORS REPORT – Permits were issued to Adelphi and Chestnut for solar panels, a demo permit to Giannotti's and renovation permit Bethany. Jerry Farro's 2017 Fee Schedule was circulated.

ENGINEERS REPORT – TEI report emailed.

PLUMBING & SEO – TEI report emailed

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**UNFINISHED BUSINESS**

ZONING ISSUES – Kissling is still on going. Kerry Kline’s property will be inspected again as the Blighted Committee requested. No info on Mobilite tower and Polik at 13 Birdsfoot Dr. Solicitor Haws suggested that Chief Stone be named as an assistant Zoning Officer, that way he will be able to handle zoning violations.

**CORRESPONDENCE**

See attached

**NEW BUSINESS**

PA ONE CALL PROCLAMATION – PA One call is requesting a proclamation to designate the month of April as “PA 811 Safe Digging Month” – Supv. Schoener made a motion to approve the “Proclamations for PA One Call, seconded by Supv. Wolfe and passed unanimously.

KEENER HEIGHTS – There is nothing to do on this – just for reference.

CONRAD WEISER MINI-THON – Supv. Wolfe made a motion to donate \$100.00 to the C.W. Mini-thon, seconded by Supv. Schoener and passed unanimously.

TAX LEVY – Supv. Schoener made a motion to adopt **RESOLUTOIN #7-2016** adopting the 2017 Millage at 1.5 mills and the light tax for 2017 – Brossman Heights (\$100.00 per residence), Fry Manor (\$30.00 per residence) and Chapel Ridge (\$28.00 per residence). Motion seconded by Supv. Wolfe and passed unanimously.

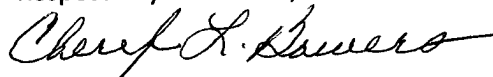
**PER CAPITA, REAL ESTATE TRANSFER & EIT & LST** – Supv. Wolfe made a motion to set the following: Per Capita - \$15 (our share is \$5.00), Real Estate and EIT – both ½ of 1% and LST at \$52. Motion seconded by Supv. Thumm. Voting No: Supv. Manbeck. Motion passed.

**MEETING DATES FOR 2017:** Jan. 26, Feb 23, Mar. 30, April 27, May 25, June 29, July 27, Aug. 31, Sept. 28, Oct. 26, Nov. 30, and Dec. 28. Supv. Manbeck made a motion to set the meeting dates for 2017 and advertise the same. Motion seconded by Supv. Schoener and passed unanimously.

At this time 9:35 PM an Executive Session was called to discuss personnel.  
The meeting was reconvened at 9:54 PM

There being no further business the meeting was adjourned on a motion by Supv. Thumm, seconded by Chairman Randler and passed unanimously. Time 9:55 PM

Respectfully submitted,



Cheryl L. Bowers, Secretary