

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
FEBRUARY 23, 2016**

PRESENT: David Randler, Thomas Schoener, Brian Thumm, David Manbeck, Terry Wolfe, Solicitor Haws, Carol Keppley, Robert Keppley, Scott Miller, Keith Dmochowski and Cheryl Bowers.

The meeting was called to order AT 7:30 pm by Chairman Randler with the Pledge of Allegiance.

AUDIENCE PARTICIPATION

READING BAKERY

Scott Miller of Stackhouse Bensinger – Representing Reading Bakery. Mr. Miller is looking for final approval for the Reading Bakery Parking Lot Expansion Plan which was approved by the Planning Commission at their Feb. 1, 2017 meeting and recommended to the Supervisors for approval. A final review letter dated Feb. 22, 2017, from Chuck Hess of McCarthy Engineering was circulated. The proposed project includes the expansion of the existing parking lot in order to create 18 additional parking spaces along the southern property line. They are also requesting a waiver from requirements to establish financial security (Section 701) This waiver shall be noted on the Drainage Plan, along with the action by the Supervisors.

WAIVER REQUEST – Supv. Thumm made a motion to waive any financial security (Section 701) because of the limited scope of work, seconded by Supv. Wolfe and passed unanimously.

PLAN APPROVAL – Supv. Wolfe made a motion to grant conditional approval for the Reading Bakery System Parking Lot Expansion contingent upon all items be satisfied on the February 22, 2017 McCarthy Engineering review letter. The motion was seconded by Supv. Thumm and passed unanimously. Solicitor Haws requested a copy of the storm water draft. New plans showing all items to be addressed will be forthcoming.

MINUTES: The minutes of the January 26, 2017 meeting were circulated. Supv. Wolfe made a motion to approve the January 26, 2017 minutes as circulated, seconded by Supv. Manbeck and passed unanimously.

TREASURERS REPORT: Treasurer Carol Keppley circulated the treasurer’s report. Supv. Wolfe made a motion to approve the February treasurers report, seconded by Chairman Randler and passed unanimously.

Treasurer Carol Keppley asked the Board the status of the Police Pension Plans. Chairman Randler instructed her to send a letter to John Vargo letting him know he is to proceed; however, Chairman Randler would like Mr. Vargo to let him know the fees for both plans.

PAYMENT OF BILLS: Treasurer Carol Keppley presented the bills for payment. Supv. Schoener made a motion to pay the bills, including the Barley Snyder which was held from last month. The Barley Snyder invoice was reworked and part is coming out of the old Police Pension Plan and the rest out of the General Fund. Motion seconded by Supv. Thumm and passed unanimously.

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COMMITTEE REPORTS

SEWER – Chairman Randler reported car wash, phone at pumping station, tour of industries and catch basket are still outstanding.

W. MICHALAK – Solicitor Haws reported that the tapping fee for Mr. Michalak would be \$7,631.35. Carol to inform him. Also in question is if Mr. Michalak will be washing trucks in the new building. Nothing should be going down the drains into the sewer system except domestic sewage waste and not wastewater from truck washing. Jerry to check the plans.

CAPTAIN CLOG – Supv. Thumm made a motion to authorize Captain Clog to video the lateral on N. Furnace St... Motion seconded by Supv. Schoener and passed unanimously.

Carol Keppley reported there is one customer in Fry Manor who has an unpaid balance of over \$600.00 Carol was instructed to send a notice to the customer giving her 10 days to pay or the water will be shut off and a lien will be placed on the property.

The sewer pump had to be pulled twice again. After much discussion it was decided to have John and Larry contact Clair and get information on size, cost, installation cost for the Muffin Monster. Also was discussed was implementing a surcharge on customers using the system.

POLICE & FIRE – Chief Stone introduced Eric Goudy, the new Police Officer. The report and schedule were circulated. Supv. Manbeck made a motion to approve the March schedule, seconded by Supv. Thumm and passed unanimously. Chief Stone stated new wheel bearings were needed on the Explorer. Three tires had been put on the wrong way.

All paperwork has been submitted to the State for Mike Palm to be named Emergency Management Coordinator.

Brenda Bennick called and said Chief Stone is doing a great job on Ryeland Rd. stopping speeders.

PLANNING COMMISSION – Supv. Wolfe reported they had a meeting to discuss the Reading Bakery Proposed Parking Lot Expansion. They approved the plan and are recommending to the Supervisors' approval both the plan and waiver.

ROADS, BLDG. & EQUIP. – Road Report circulated. Secretary was instructed to order 150 tons of salt for the 2017-18 season from the state. Received notice on line painting contract from County – must be completed by March 3 to be included. The backhoe needs work; Chairman Randler will have someone look at it.

ROAD BIDS The following three bids were received for the 2017 Roadwork:

New Enterprises – total for all work including 3 options - \$466,291.14

Pennsy Supply – total for all work including 3 options - \$478,674.22

Landis Deck & Sons – total for all work including 3 options - \$428,469.70

Solicitor Haws looked over the paperwork for the low bidder – Landis Deck and found everything in order.

Supv. Thumm made a motion to award the 2017 road work, including the 3 options to Landis Deck & Sons in the amount of \$428,469.70, seconded by Supv. Schoener and passed unanimously.

Big Spring Road Bridge Inspection – Chairman Randler needs to do.

Showers Rd. – This has not been resolved by Pennsy Supply.

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COMMITTEE REPORTS CONTINUED

ROADS, BLDG. & EQUIP. CONTINUED – Palm Rd. Bridge – Lower Heidelberg Township has not closed the bridge.

RECREATION BOARD – Supv. Wolfe reported he is looking into something and it's in the preliminary stage.

ZONING HEARD BOARD – Nothing to report.

BUILDING INSPECTORS REPORT – Permits were issued to St. Joseph's Hospital, C&S, and Wiltold Michalak.

ENGINEERS REPORT – Nothing to report.

PLUMBING & SEO – Gary Herb has been working with Ardell Hoover on his septic system.

UNFINISHED BUSINESS

ZONING ISSUES – All paperwork for the Kerry Kline Blighted Property has been submitted.

KEENER HEIGHTS – Nothing to report.

CORRESPONDENCE

See Attached

NEW BUSINESS

MARIJUANA REQUEST – This was tabled.

PIONEER HOSE – Chairman Randler reported they are purchasing a \$750,000 truck and also in the coming future will be asking for tax relief for volunteer firefighters.

C.W. HIGH SCHOOL GRADUATION PARTY – Received a request for a contribution for the Senior Class Party. Chairman Randler made a motion to contribute the same as last year (\$100), motion seconded by Supv. Wolfe and passed unanimously.

FEMA ORDINANCE – Heidelberg Township was authorized, from FEMA to update the 2012 Floorplain Ordinance to reference their updated maps. There are no map changes in Heidelberg Township; however this will allow floor insurance for the residents, if needed.

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NEW BUSINESS CONTINUED

FEMA ORDINANCE CONTINUED -

ORDINANCE #173

AN ORDINANCE REQUIRING ALL PERSONS, PARTNERSHIP, BUSINESSES, AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT: PROVIDING FOR THE ISSUANCE OF SUCH PERMITS: SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF THE TOWNSHIP OF HEIDELBERG WICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUST TO COMPLY WITH THE REQUIREMENTS OR PROVISIONS OF THIS ORDINANCE.

Supv. Thumm made a motion to adopt **ORDINANCE #173**, as stated above. Motion seconded by Supv. Schoener and passed unanimously.

At this time an Executive Session was called to discuss legal issues. Time 8:55PM
The meeting was reconvened at 9:17 PM

No action was taken.

There being no further business the meeting was adjourned at 9:18 PM on a motion by Supv. Thumm, seconded by Supv. Schoener and passed unanimously.

Respectfully submitted,



Cheryl L. Bowers, Secretary

NEXT MEETING – MARCH 30, 2017-7:30P.M.