

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
MARCH 30, 2017**

PRESENT: David Randler, Thomas Schoener, Terrance Wolfe, David Manbeck, Brian Thumm, Carol Keppley, Robert Keppley, Carol Durran, Solicitor Harris, Chief Stone and Cheryl Bowers.

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

AUDIENCE PARTICIPATION

Nothing

MINUTES: The minutes of the Feb. 23, 2017 meeting were circulated. Supv. Schoener made a motion to approve the Feb. 23, 2017 minutes, seconded by Chairman Randler and passed unanimously.

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

COMMITTEE REPORTS

SEWER – Chairman Randler reported there is a quote from Watermark for the Muffin Monster - \$31,745.00. Also received quotes for installation – Axiom - \$5,995.00 and MGK - \$9,700.00. Discussion on surcharge – this was tabled till after installation and costs are determined. Supv. Wolfe made a motion not to exceed \$45,000 out of the sewer fund for purchase and installation of a Muffin Monster, seconded by Supv. Thumm and passed unanimously. The cost of electric to run the pump was also discussed.

POLICE & FIRE – Chief Stone circulated the February report and March schedule. Supv. Manbeck made a motion to approve the March schedule, seconded by Supv. Thumm and passed unanimously. Mike Palm has been approved by Gov. Wolf to be the Emergency Manager of Heidelberg Township. Chief Stone reported he would like to attend a grant writing workshop in May. The cost is \$150.00. All agreed to allow Chief Stone to attend the Grant Writing Workshop. Discussion on closing Bunker Hill Rd. at Bernville Rd. due the dangerous condition of pulling out onto Bernville Rd. This is due to the Rt. 422 construction.

PLANNING COMMISSION – No meeting in March.

ROADS, BLDG. & EQUIP. – The road report was circulated. Secretary to contact Charlie Paris regarding Showers Rd. The arm for the V plow will be repaired. It was noted that the farmers helped keep the roads open during the snow storm. Discussion on insulation of the shop. All agreed that John and Larry shall begin the project.

RECREATION BOARD – No report.

ZONING HEARING BOARD – No report.

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COMMITTEE REPORTS CONTINUED

BUILDING INSPECTORS REPORT – Jerry issued a permit to Linette Candy for a sign.

ENGINEERS REPORT – No report.

PLUMBING & SEO – No report.

UNFINISHED BUSINESS

ZONING ISSUES – Kerry Kline property is in the County's Blighted Property Program. Kissling is ongoing. Mobilite tower and 13 Birdsfoot Dr. – both no new information.

KEENER HEIGHTS – Received correspondence from Berks County Conservation District RE NPDES

READING BAKERY SYSTEM – Stormwater Controls & Maintenance Agreement - waiting for Reading Bakery to sign.

MS4 – The DEP MS4 audit went smooth, thanks to Jen McConnell of Technicon. This Ordinance is necessary for the MS4 program.

ORDINANCE #174

THE PURPOSE OF THIS ORDINANCE IS TO PROHIBIT CERTAIN DISCHARGES TO THE MUNICIPALITY'S SEPARATE STORM SEWER SYSTEM TO WATERS OF THE COMMONWEALTH, AND TO PROHIBIT ALTERATION OF STORMWATER MANAGEMENT FACILITIES AND BEST MANAGEMENT PRACTICES.

Chairman Randler made a motion to adopt ORDINANCE #174 – referred to as the Heidelberg Township Prohibitions Ordinance, seconded by Supv. Schoener and passed unanimously.

CORRESPONDENCE

See Attached

NEW BUSINESS

ARDELL HOOVER LAND DEVELOPMENT – Mr. Hoover is proposing to create a 3 acre lot for a parochial school for approximately 40 students and 4 teacher within Womelsdorf Borough. This will be located along Bunker Hill Rd. east of Dogwood Lane in Womelsdorf Borough. The only thing in Heidelberg Township will be a small portion of the proposed driveway radius (155 sq.ft.)
Supv. Thumm made a motion to waive formal review and allow Womelsdorf Borough solely to process the Land Development Plan for Ardell Hoover, seconded by Supv. Schoener and passed unanimously. A letter will be sent to Womelsdorf Borough.

ACCIDENT INSURANCE POLICY – This policy is in place for volunteers and the current policy expires on 5/1/17. The cost is \$150.00. All agreed to renew the policy.

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At this time an executive session was called – 8:35 PM to discuss personnel.

The meeting was reconvened at 9:10 PM

Chairman Randler made a motion to dismiss McCarthy as the Township engineer and appoint Technicon Enterprises as the Township engineer. Motion seconded by Supv Manbeck and passed unanimously. Supv. Schoener voted no.

Secretary to send a letter to Chris DeCarlo thanking him and wishing him well on the new position.

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

Respectfully submitted,



Cheryl L. Bowers
Secretary

NEXT MEETING: THURSDAY, APRIL 27, 2017