MINUTES - HEIDELBERG TOWNSHIP SUPERVISORS BUSINESS MEETING January 31, 2024

PRESENT: David Randler, Lori Brown, Thomas Schoener, Eric Goudy, Nicole Werner, Solicitor Andrew George, Chief Matthew Hook, Geneva Berger, Eileen Zerbe, Randy & Kathy Yarnall, Ryan Zerbe (Womelsdorf Volunteer Fire Company)

The meeting was called to order by Chairman Randler at 7:30pm

AUDIENCE PARTICIPATION:

Geneva Berger – No comment

Randy Yarnall – Stated representatives were at the Superfund site testing.

Kathy Yarnall – No comment

Eileen Zerbe – No comment

Ryan Zerbe – Submitted annual fire company report to the Board of Supervisors. Financial data was not available. Chairman Randler requested the financial data for 2022 and 2023 be submitted.

<u>MINUTES:</u> December, 2023 MOTION made by Sup Schoener, SECOND Sup Brown. PASSED unanimously.

<u>REORGANIZATION MINUTES</u>: January 2, 2024 **MOTION** made by Sup Goudy, **SECOND** Sup Schoener, **PASSED** unanimously.

TREASURERS REPORT: MOTION made to approve the January, 2024 treasurers report by Sup Brown, **SECOND** by Sup Goudy. **PASSED** unanimously.

PAYMENT OF BILLS: MOTION made by Sup Goudy, **SECOND** Sup Schoener. **PASSED** unanimously.

COMMITTEE REPORTS:

Police Report - Report provided by Chief Hook. 44 calls in the month of December, 2 citations, no arrests, numerous community relation calls and a Christmas Eve callout.

Sewer – No report

Planning Commission – Meeting scheduled for Wednesday, February 7th at 7:00pm to discuss Reading Bakery System plan revisions.

Roads, Building & Equipment –

- PPL Light Conversion should begin (weather pending) April/May.

Committee Reports continued . . .

- Roadwork (Big Spring Rd & Chapel Hill Estates) Jen McConnell to asemble bid package for Big Spring Rd with an option for Chapel Hill Estates. Jen suggested not to use Liquid Fuels for Big Spring project due to bridge repair.
- Chairman Randler requested Jen McConnell at Technicon Enterprises obtain bids for the resurfacing of the parking lot located at the Township Office/Garage.
- Chairman Randler stated he can obtain new tables for the conference room for free. Would like to purchase new chairs, 8-12. There were no objections.
- Millings, Sup Schoener wanted to know what use was planned for the millings located on Ryeland Rd as he had a resident ask if they were available to the public. Chairman Randler stated the millings will be used for shoulder work within the township.
- Road Salt was ordered from American Rock Salt. This depletes the requested 80 tons requested for 2024.

Personnel - No Report

Recreation Board/Pool – No Report

Zoning Hearing Board – Meeting held on January 11th. Zoning Variance for Michalowski (684 Hill Rd) was denied.

Joint Zoning Board - No report

Engineers Report – Report provided by TEI.

SEO Report - Report Provided by TEI

Zoning Report - Report Provided by TEI

Communications - No Report

Solicitor's Report – Report provided by Solicitor George. The Mogel property is set for Sheriff's Sale on February 9th.

<u>CORRESPONDENCE</u>: Western Berks Ambulance Report, GFL Monthly Recycling Report, ARRO Water Services Monthly Report

UNFINISHED BUSINESS:

N/A

NEW BUSINESS:

- Berks County UCC Appeals Board Agreement (no change in fees)

MOTION to sign the Berks County UCC Appeals Board Agreement by Sup Brown, SECOND by Sup Schoener. PASSED unanimously.

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New Business continued . . .

- Resolution #6-2024, Appointment of TCC Executive Committee Delegates (Keegan Worley and Elizabeth Miller).
 - MOTION made to appointment Keegan Worley and Elizabeth Miller as TCC Executive Committee Delegates by Sup Schoener, SECOND by Sup Goudy. PASSED unanimously.
- Resolution #7-2024, Adopt Berks County Hazard Vulnerability Assessment & Mitigation Plan Update

MOTION to adopt the 2024 Berks County Hazard Vulnerability Assessment & Mitigation Plan update by Sup Schoener, SECOND by Sup Brown. PASSED unanimously.

EXECUTIVE SESSION: back on record at 8:19pm

MOTION TO ADJOURN: by Sup Brown, **SECOND** by Sup. Schoener, **PASSED** unanimously at 8:20pm.

Next meeting will be held on February 28, 2024 at 7:30pm, Reorganization Meeting

Respectfully Submitted,

Nicole Werner, Township Secretary