

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
NOVEMBER 19, 2015**

PRESENT: David Randler, Tom Schoener, Brian Thumm, Terry Wolfe, Brenda Bennick, Carol Keppley, Bob Keppley, David Manbeck, Larry Ludwig, Solicitor Haws and Cheryl Bowers.

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

AUDIENCE PARTICIPATION

Nothing

MINUTES: The minutes of the September 24, 2015 were circulated. Supv. Bennick made a motion to approve the September 24 minutes, seconded by Supv. Schoener and passed unanimously.

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

PAYMENT OF BILLS: Treasurer Keppley presented the bills for payment. Supv. Wolfe made a motion to pay the bills as presented, seconded by Supv. Bennick and passed unanimously.

2016 BUDGET – Treasurer Keppley circulated to 2016 budget. Supv. Schoener made a motion to advertise the 2016 proposed budget and adopt it in December. Motion seconded by Supv. Bennick and passed unanimously.

COMMITTEE REPORTS

SEWER – Chairman Randler reported that the generator and propane tank will be installed next week at the AWI pump station.

POLICE & FIRE – The police report and schedule for December was circulated. The police contract was circulated. The only change is the Chief's salary. Supv. Thumm stated that Chief Boyer asked for personal days. After some discussion it was decided not to change the contract. Supv. Thumm made a motion to approve the 2016 Police Contract, seconded by Supv. Schoener and passed unanimously. Chief Boyer to review the contract and sign.

Larry Ludwig attended the meeting to ask the Supervisors why he was taken off the police schedule. Supv. Thumm stated that Mr. Ludwig was removed from the schedule and the department will be taken in a different direction. Changes to the Police Schedule were initiated by Officer Ludwig, not Chief Boyer. Chief Boyer and Mike Garipoli will be scheduled the rest of the year.

Supv Thumm stated there is a conflict with Chief Boyer and Mr. Ludwig and the Chief would like another person present in future conversations with Officer Ludwig.

Supv. Schoener stated he had offered to sit in with Chief Boyer and talk to Mr. Ludwig.

Mr. Ludwig said he is a professional and it would have been a courtesy to inform him.

After further discussion Mr. Ludwig was informed that there will be no further hours in November and December except to finish his open case with Conrad Weiser High School.

PLANNING COMMISSION – There was no meeting in November.

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COMMITTEE REPORTS CONTINUED

ROADS, BUILDING & EQUIP. – Road Report was circulated. Chairman Randler reported the radios have been installed. Chairman Randler stated he looked into a hot water heater and the cost was \$1,500.00. This led to discussion on the cost of an on-demand heater. Various Supervisors will look into the cost of an on-demand vs a regular hot water heater.

Chairman Randler reported he talked to Joe Purfield and he will be keeping the cost the same for 2016 for computer support.

RECREATION BOARD – No report.

ZONING HEARING BOARD – No report.

BUILDING INSPECTORS REPORT – Nothing this month.

ENGINEERS REPORT – TEI report circulated.

PLUMBING & SEO – TEI report circulated.

UNFINISHED BUSINESS

ACRE LAW SUIT – No report.

ZONING ISSUES – Solicitor Haws and Supv. Thumm attended the hearing at the DJ's office. Mr. Kissling said he had a Mennonite man helping him. The Judge gave him till Feb. 1, 2016 to have the property totally cleaned up. It will not be necessary for John Stine to issue more citations. Mr. Kissling pled guilty and it was filed as a continuing violation. Supv. Thumm reported Mr. Kissling stated this is selective enforcement and directed his comment at a Supervisor.

Supv. Thumm stated that Kerry Kline has warrants and the DJ has 5 citations to issue him.

BETHANY (POSTING & BONDING) – Dennis Smaglinski will look at the standards after paving is complete.

JEREMY MANWILLER – Mr. Manwiller will be moving forward with a chicken operation similar to the Lynette Gelsinger project.

LYNN & JOHN RICHARDSON – The Richardson's have submitted an application to build a large garage to house an RV. However, this is in the flood plain and had to be reviewed by TEI. TEI issued a review letter stating that the project is fully exempt from stormwater management requirements and the permit can be issued.

LAVERNE HURST STORMWATER ESCROW – Chairman Randler signed the Escrow Agreement and Solicitor Haws will record the document.

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CORRESPONDENCE

Thank you from Womelsdorf Fire Co. for the donation

PennDOT SIGNAL PERMIT PLAN AND RESOLUTION – There is no work proposed for the traffic signal and it's equipment. The loop detectors will be replaced and the actual function of the signal will not change. Supv. Bennick made a motion to adopt **RESOLUTION #7-2015** which authorizes the Chairman of Heidelberg Township to submit the Application for Traffic Signal Approval to PennDOT. Motion seconded by Supv. Wolfe and passed unanimously.

EXPIRED TERMS – Kevin Snyder (Planning Commission), Paul Radcliffe (Zoning Hearing Board) and Mike Yoh (Recreation Board). These are all 5 yr. terms. Secretary to contact them to see if they want to continue to serve.

At this time an Executive Session was called to discuss personnel issues. Time 8:35 PM
The meeting was reconvened at 8:50 PM

There being no further business the meeting was adjourned on a motion by Chairman Randler and seconded by Supv. Schoener and passed unanimously. Time 8:52 PM

Respectfully submitted,



Cheryl L. Bowers, Secretary

NEXT MEETING: DECEMBER 17, 2015

REORGANIZATION MEETING: MONDAY, JANUARY 4, 2016 @ ?????