MINUTES - HEIDELBERG TOWNSHIP SUPERVISORS BUSINESS MEETING November 23, 2020

<u>PRESENT:</u> David Randler, Kevin Snyder, Terry Wolfe, Tom Schoener, David Manbeck, Solicitor Haws, Nicole Werner, Chief Grim, Lori Brown, Scott Miller, Brian Thumm, Jennifer Van Dyke

The meeting was called to order by Chairman Randler at 7:35pm

EXECUTIVE SESSION: To discuss potential litigation at 6:30pm. Came out of session at 7:30pm.

<u>AUDIENCE PARTICIPATION:</u> Jennifer Van Dyke addressed the Conrad Weiser High School renovation project. It will include 16,000 sq ft of additions (administrative offices, entrance, locker room area) and shifting the access drive. Renovations will not affect the bussing system configuration. Scott Miller with Stackhouse Bensinger proposed an overview of the plans. Waivers requested proposed to the Board of Supervisors. **MOTION** on waiver was made by Sup Snyder, **SECOND** by Sup Schoener. Passed Unanimously.

Jennifer Van Dyke & Solicitor Haws proposed ordinance amendments regarding "junk" vehicle numbers on a commercial property. **MOTION** to authorize amendment to be sent through the zoning process by Sup Schoener, **SECOND** by Sup Manbeck. Passed Unanimously.

<u>MINUTES:</u> October 29, 2020 minutes were circulated. **MOTION** by Sup Manbeck, **SECOND** by Sup Schoener. Passed Unanimously.

TREASURERS REPORT: A **MOTION** was made by Sup Wolfe, **SECOND** by Sup Snyder. Passed Unanimously.

<u>PAYMENT OF BILLS:</u> A MOTION was made by Sup Snyder, **SECOND** by Sup Wolfe. Passed Unanimously.

Conversation took place in regards to making a mid month payroll run. **MOTION** was made by Sup Snyder, **SECOND** by Sup Schoener. Passed Unanimously.

Conversation took place in regards to making a mid month bill run. **MOTION** was made by Sup Snyder, **SECOND** by Sup Schoener. Passed Unanimously.

<u>BUDGET:</u> Proposal to adopt the budget on December 28, 2020, **MOTION** given by Sup Snyder, **SECOND** by Sup Schoener. Passed Unanimously.

COMMITTEE REPORTS

Sewer – Sup Schoener reported Sewer Meeting held on November 17, 2020. Purchased equipment to separate water from solids.

Police & Fire – Copy of report given to Board of Supervisors from Chief Grim of South Heidelberg Police Department

Planning Commission – Next meeting to be held Wednesday, December 2, 2020. Will review the White/Boyer Subdivision.

Roads, Bldg. & Equip. – All vehicles and equipment have been inspected and plows have been installed for upcoming winter weather.

Personnel – No report

Recreation Board/Pool – Bethany Children's Home has offered to donate 2 pool slides and 2 lifeguard chairs. The items need to be picked up from the Bethany Children's Home location.

Zoning Hearing Board – No report.

Building Inspectors Report – Report provided to Board of Supervisors

Engineers Report – Report provided to Board of Supervisors

Plumbing & SEO – No report.

Communication – Thank you notes from Cheryl Bowers, Robesonia Fire Company for contributions and Diversified Technologies for business throughout the past year.

<u>NEW BUSINESS</u> – Proposal for audit from Stanilla, Siegel & Maser will not exceed \$6,600 (2019 was to not exceed \$6,200). **MOTION** to except proposal was made by Sup Snyder, **SECOND** by Sup Schoener.

Recycling proposal will be sent to Jane Meeks from Solicitor Haws. **MOTION** to advertise made by Sup Manbeck, **SECOND** by Sup Wolfe.

<u>MOTION TO ADJOURN</u> by Sup Manbeck at 8:57pm. **SECOND** by Sup Wolfe. Passed Unanimously.

Next meeting is a Planning Commission meeting on Wednesday, December 2, 2020 at 7:30pm

Respectfully Submitted,

Nicole Werner, Township Secretary