MINUTES - HEIDELBERG TOWNSHIP SUPERVISORS BUSINESS MEETING October 26, 2022

PRESENT: David Randler, Lori Brown, Thomas Schoener, Terry Wolfe, Kevin Snyder, Colin Macfarlane, Chief Leon Grim, Nicole Werner, Geneva Berger

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

AUDIENCE PARTICIPATION:

Geneva Berger – No comment

<u>MINUTES:</u> September 28, 2022 minutes were circulated. **MOTION** made by Sup Snyder, **SECOND** by Sup Schoener. **PASSED** unanimously.

TREASURERS REPORT: A **MOTION** was made by Sup Snyder to approve the treasurer's report for the month of September, **SECOND** by Sup Brown. **PASSED** unanimously.

PAYMENT OF BILLS: A MOTION was made by Sup Snyder, **SECOND** by Sup Brown **PASSED** unanimously.

COMMITTEE REPORTS:

Police & Fire - Report provided by Chief Grim. Wernersville Halloween parade scheduled at 1:00pm on Saturday, trunk or treat at Conrad Weiser East Elementary from 4:00-6:00pm on Saturday. Halloween/Trick or Treating, numerous police cars at locations throughout CW community. Speed detail scheduled for tomorrow in Heidelberg Township. Catalytic convertor thefts at Performance Toyota, a few others in theour area.

Chairman Randler, many police hours taken from patrol and other duties from Bethany Children's Home vs Conrad Weiser district as a whole. Suggested a meeting with Bethany to discuss the matter and find out what their intentions are to correct the situation. Chief Grim stated nothing unusual however, it is taking time from regular patrol. Is it best to charge Bethany a fee? CWSD contributes to SRO salary. Chief will contact Bethany Children's Home to discuss correct approach and setup a meeting.

Sewer - Sup Schoener asking about the \$680,000 sewer account, money went into account for repairs. Would it be beneficial to lower sewer bill? Chairman Randler stated joint authority is looking to spend in access of \$8-\$10 million to complete improvements, Robesonia Authority looking to line all manholes estimating \$60-\$80,000. Chairman Randler is recommending to line all manholes in Fry Manor, 140 sewer customers. A third quarter sewer forgiveness was suggested.

MOTION made to forgive 3rd quarter sewer fee for residential customers only (one time ONLY) by Sup Snyder, SECOND by Sup Schoener. PASSED unanimously.

Planning Commission – Meeting scheduled for November 2nd (Furnace Village II)

Roads, Bldg. & Equip – Chairman Randler, Organic Yard Site sign additional signs to state pull forward.

Roads, Bldg. & Equip continued . . .

New truck is at Kutz waiting for body to arrive. \$74,926 (cab and chases). Ordered on September 8th, International with 4-wheel drive. Estimating an additional 3 weeks for the body to arrive. Need payment on delivery date. Secretary Werner to add payment to next check run.

Loader is at Plasterer, will be delivered in 2 weeks. Want payment on delivery.

MOTION to authorize Chairman Randler to sign paperwork for \$157,000, price includes trade-in value of \$90,000 with a net value of \$165,000 not to exceed (\$109,000) by Sup Snyder, SECOND by Sup Schoener, PASSED unanimously.

Personnel - Sandra Perrotto, township has been made whole. Need to find Sandra Perrotto's where abouts as the township is legally obligated to send payments.

Recreation Board/ Pool – Trees planted last week (removed 5, planted 10) About 20' tall maple trees, in hopes of creating more shade and creating less dirt.

Zoning Hearing Board – No report

Building Inspector's Report - Report Provided by TEI.

Engineer's Report - Report Provided by TEI. Chairman Randler would like to send Polack a bill for fees associated with his code violations. Secretary Werner to itemize invoices and forward to Polack. No payment will result in lien. Colin believes if attorney fees are to be recouped, it needs to be taken up with the magistrate. Table to next month.

Zoning & SEO Report - Report Provided by TEI

Communications Report – No Report

Solicitor's Report - Report provided by Andrew George, Esq.

<u>CORRESPNDENCE</u>: Western Berks Ambulance October Report, GFL Monthly Recycling Report, ARRO Water Services Monthly Report, Thank you card from Womelsdorf Volunteer Fire Co, Trinity Lutheran Church Jack Frost Parade donation letter

UNFINISHED BUSINESS:

- Tattoo Parlor has officially closed.
- 819 W Penn Ave Per TEI no violations were apparent at time of review. Sup Schoener and Sup Brown both suggested it should be reviewed again. Chief Grim to investigate. Secretary Werner to contact TEI.

- Pet Waste Ordinance
- **MOTION** made to establish Ordinance #190, regulations regarding control of dogs and other animals in Heidelberg Township by Chairman Randler, **SECOND** by Snyder. **PASSED** unanimously.

NEW BUSINESS:

- 2023 Budget, reviewed with board.

MOTION made to correct noted changes and advertise 2023 Budget by Sup Snyder, SECOND by Sup Schoener. PASSED unanimously.

- Tax Sitting hours requested by Janet Thumm for the month of April, 2023, dates are as follows: April 17, 21, 25, 29 @ 10am-2pm and April 19, 27 @ 5pm-8pm
- **MOTION** made to approve tax sitting hours for the month of April, 2023 (17, 21, 25, 29 @ 10am-2pm and April 19, 27 @ 5pm-8pm) by Sup Snyder, **SECOND** Sup Brown. **PASSED** unanimously.
- Stanilla Seigel and Maser engagement letter, \$7200

MOTION made to sign engagement letter by Stanilla, Siegel and Maser, LLC to provide auditing services for financial statements for the year ending December 31, 2022 by Sup Snyder, SECOND Sup Schoener. PASSED unanimously.

EXECUTIVE SESSION: to discuss personnel issues, adjourned at 9:00pm

MOTION TO ADJOURN: by Sup Brown, **SECOND** by Sup. Schoener, **PASSED** unanimously at 9:01pm

Next meeting will be held on November 30, 2022 at 7:30pm, Monthly Board of Supervisor's Meeting

Respectfully Submitted,

Nicole Werner, Township Secretary