

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
OCTOBER 26, 2017**

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

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

MINUTES: The minutes of the September 28, 2017 were circulated. Supv. Schoener made a motion, seconded by Chairman Randler and passed unanimously.

TREASURERS REPORT: Treasurer Carol Keppley circulated the October treasurer's report. Supv. Wolfe made a motion to approve the October treasurer's report, seconded by Supv. Schoener and passed unanimously.

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

BUDGET MEETING: The minutes of the Oct. 11, 2017 budget meeting were circulated. Chairman Randler made a motion to approve the Oct. 11, 2017 budget meeting, seconded by Supv. Schoener and passed unanimously.

COMMITTEE REPORTS

SEWER – Discussion on the contract with Select Environment Solutions. Chairman Randler said he talked to the former Womelsdorf Sewer Plant manager. He has his license to run the sewer plant and might be interested in taking over the sewer duties. Chairman Randler will get back to Mr. Hoover.
CAR WASH – Jennifer McConnell drafted a notice and Solicitor reviewed.

POLICE & FIRE – Report and November schedule circulated. Supv. Thumm made a motion to approve the November schedule, seconded by Supv. Manbeck and passed unanimously. All agreed to proceed with a fleet credit card to wash the police vehicles.

PLANNING COMMISSION – There was no meeting in October.

ROADS, BLDG., & EQUIP. – The road report was circulated. Supv. Schoener made a motion to award the Wooltown Rd. work to John Hoffert and extend the contract to December 15, 2017, seconded by Supv. Thumm and passed unanimously.

RECREATION BOARD – Supv. Wolfe made a motion to release the budgeted \$1,000.00 contribution to the Conrad Weiser Community Pool, seconded by Supv. Thumm and passed unanimously.

ZONING HEARING BOARD – No report.

BUILDING INSPECTORS REPORT – Jerry Farro issued the following permits: Darryl Steffy (new home), Gerry Gammel (solar panels), Kerry Kline (demo.) and Kathy Speicher (fire & smoke damage cleanup)

ENGINEERS REPORT – TEI report was emailed to all.

PLUMBING & SEO – TEI report was emailed to all.

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UNFINISHED BUSINESS

ZONING ISSUES – No report on Kissling, enforcement letters were sent to Polak (13 Birdsfoot Dr.) and Neihart (707 W. Penn). The Mobilite tower will be handled in the Joint Zoning. They will rewrite the section on cell towers and possibly we would need to adopt separate ordinances.

CONRAD WEISER COMMUNITY POOL – Solicitor Haws will send a letter to the Conrad Weiser School District requesting tax exoneration. Settlement on the purchase of the pool will be next week.

KEENER HEIGHTS – Review letter from Technicon was emailed.

JOINT ZONING – Chairman Randler reported that Marion wants to move forward.

DAVID WOLFSKILL – Ag. Security. Secretary talked to David and he hasn't made a final decision.

CORRESPONDENCE

See Attached

NEW BUSINESS

COMPLAINT - Beverly Shannaman of Fry Manor submitted a complaint regarding stray cats and has asked the Township to adopt an Ordinance to reduce the cat population. After much discussion it was decided to send Mrs. Shannaman a letter stating that since we are a rural area adopting an Ordinance would be unfair to the farming/rural community and that she can humanly trap any cats on her property and we will transport them to the ARL.

FIRE EXTINGUISHER GUY – Circulated a proposal from the Fire Extinguisher Guy (Andrew Tharp) – in 2019 we will have 15 fire extinguishers to replace and the cost will be \$655.00. Mr. Tharp suggested replacing half in 2018 and the other half in 2019 so the cost could be broken up over the year. After much discussion, the Secretary was directed to get back to Mr. Tharp and tell him we will do them all in 2019 for \$500.00.

CHOCOLATE FROSTED BUNS 5K – Scheduled for Saturday, Feb. 3, 2018 and they are requesting the Fire Police. Supv. Thumm made a motion to approve the request for Fire Police for the 5K race on Saturday, Feb. 3, 2018, seconded by Supv. Manbeck and passed unanimously.

MEMORIAL 5K – This race will be in memory of Krista Schoener, a second grade teacher in the Conrad Weiser East Elementary school and will take place on Saturday, April 14, 2018. Supv. Wolfe made a motion to approve the Fire Police request for the Memorial 5K race on April 14, 2018, seconded by Supv. Schoener and passed unanimously.

NOTE: BOTH THE 5K RACES WILL START AT THE CONRAD WEISER HIGH SCHOOL AND TRAVEL THROUGH FRY MANOR

CONRAD WEISER MINI-THON – Received a request for donation – last year we donated \$100.00. Supv. Wolfe made a motion to donate \$100 to the C.W. Mini-Thon, seconded by Supv. Thumm and passed unanimously.

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2018 BUDGET – Treasurer Carol Keppley handed out the proposed 2018 budget for all to review till next meeting.

At this time an executive session was called to discuss personnel – 8:27PM
The meeting was reconvened at 8:55 PM

There was no decision made.

There being no business the meeting was adjourned on a motion by Supv. Wolfe, seconded by Supv. Thumm and passed unanimously. Time 9:00 PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl L. Bowers". The signature is written in black ink and includes a horizontal line extending to the right from the end of the name.

Cheryl L. Bowers, Secretary

NEXT MEETING: NOVEMBER 30, 2017