

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
SEPTEMBER 28, 2017**

PRESENT: David Randler, Thomas Schoener, Brian Thumm, Terry Wolfe, David Manbeck, Carol and Robert Keppley, John Nace, Chief Stone, Dennis Smaglinski, Solicitor Haws, Kevin Snyder, Travis Getz, Jeff Yates, Jack Keener, Straton Yatron, Judge Paul Yatron and Cheryl Bowers.

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

AUDIENCE PARTICIPATION

STRATON YATRON (READING BAKERY MINOR SUBDIVISION) – The plan is proposing a subdivision of 19.447 acre tract belonging to Adelphi Kitchens into two industrially zoned lots. Both lots have existing buildings and improvements on them. There are no improvements or expansions proposed for either lot at this time. Technicon Enterprises issued a review letter dated September 27, 2017.

Mr. Yatron stated they will be removing the water tank after the subdivision is approved.

Discussion on the Womelsdorf/Robesonia Joint Authority requirements. Adelphi must provide separate water supplies to each lot which is outlined in the TEI review letter dated Sept. 27, 2017. The Womelsdorf/Robesonia Joint Authority recommended an escrow amount of \$70,800.00 for the water hook up. This is something that the WRJA and Adelphi need to work on. Heidelberg Township will not be involved.

Heidelberg Township Planning Commission approved this minor subdivision, with conditions and are recommending approval to the Supervisors.

Dennis Smaglinski stated that maybe an escrow should be in place for the planting of trees and placing two monuments. Jeff Yates of OTM stated the two monuments would be approximately \$200.00. After some discussion it was decided that since the monetary amount is minimal no escrow will be required and Mr. Yatron assured the Supervisors that the trees will be planted and monuments will be placed. Planning Commission approved waivers requested; depiction of existing buildings and structures within 100 ft. of property boundaries and depiction of existing parking space configurations, landscaping and other pertinent existing features on the lot. Planning Commission is recommending approval as listed on TEI review letter dated Sept. 27, 2017 and waiver request submitted by OTM. Supv. Wolfe made a motion to grant the waivers, as outlined on TEI review letter dated Sept. 27, 2017, seconded by Supv. Thumm and passed unanimously. Supv. Schoener abstained.

Supv. Wolfe made a motion to grant final approval with the following conditions; all items on the TEI review letter dated Sept. 27, 2017 are met, direct access on public streets (a copy of the access easement/shared driveway agreement shall be provided to the Township for review prior to plan recording) and to be in compliance with the Womelsdorf/Robesonia Joint Authority requirements. Motion seconded by Supv. Manbeck and passed unanimously. Supv. Schoener abstained.

JACK KEENER – Mr. Keener presented a print of his subdivision which is in Robesonia Borough located off Smokering Land with 49 lots. The stormwater facilities are located within the Borough and nothing will be disturbed in Heidelberg Township. As such, Mr. Keener is requesting that Heidelberg defers all review to Robesonia Borough. Supv. Wolfe made a motion to defer review of the Keener Heights Major Land Development to Robesonia Borough as nothing in Heidelberg Township will be disturbed, seconded by Supv. Schoener and passed unanimously. A letter will be sent to Robesonia.

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AUDIENCE PARTICIPATION CONTINUED

WOOLTOWN ROAD PROJECT – Dennis Smaglinski reported two proposals were received; Brad Gruel of OTM (\$4,250.00) and John Hoffert of Hoffert Surveyors (\$5,075.00). Dennis stated that the difference in the price is that OTM proposed that the Ultimate right-of-way widths would be provided by the Municipality and the Hoffert proposal includes the right-of-way widths.

Chairman Randler stated he is concerned that this does not incorporate Big Spring swale and inlets at Showers Rd. Dennis stated that it does include the both. Supv. Thumm made a motion to proceed with the survey with Hoffert Surveyors at a cost of \$5,075.00, seconded by Supv. Thumm and passed unanimously. A letter will be sent to Hoffert Surveyors.

CAR WASH – Dennis Smaglinski stated that TEI drafted a Notice of Violation and Solicitor Haws is reviewing. The letter will give Mr. Weyandt 30 days to come into compliance and if not, the Supervisors will need to hold a hearing.

At this time – 8:20 PM an Executive Session was called to discuss property acquisition.

The meeting was reconvened at 8:35 PM

CONRAD WEISER COMMUNITY POOL – Supv. Thumm make a motion to proceed with the acquisition of the Conrad Weiser Community Pool, seconded by Chairman Randler and passed unanimously. Supv. Manbeck voted no. Settlement date may be by the end of October.

Chairman Randler made a motion to authorize Solicitor Haws to write a letter explaining a request for the exoneration of school taxes to Robesonia Borough for their signature in the hopes they will join Heidelberg Township in requesting the exoneration to Conrad Weiser School District. Solicitor Haws to prepare the Management License Agreement and Agreement of Sale.

MINUTES - The August 31, 2017 minutes were circulated. Supv. Wolfe made a motion to approve the August 31, 2017 minutes as circulated, seconded by Chairman Randler and passed unanimously.

TREASURERS REPORT – Treasurer Carol Keppley circulated the September treasurers report. Chairman Randler made a motion to approve the September treasurers report, seconded by Supv. Schoener and passed unanimously.

Chairman Randler reported that he would like to move money to Pligit Prime as the interest is much higher than we currently are receiving. Supv. Manbeck made a motion to move \$500,000.00 from the Capital Fund and \$400,000.00 from the sewer fund to Pligit Prime, seconded by Supv. Wolfe and passed unanimously.

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

BUDGET MEETING – The 2018 budget meeting preparation meeting will be held Wednesday, Oct. 11 at 6 PM. Secretary to advertise.

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COMMITTEE REPORTS

SEWER - A letter will be sent to Select Environment Solution regarding the increase in contract. Discussion on outstanding sewer bill of \$2,400.00. There is currently a lien on the property.

POLICE & FIRE – The September Report and October schedule were circulated. Supv. Thumm made a motion to approve the October schedule, seconded by Supv. Schoener and passed unanimously.

PLANNING COMMISSION – Minutes of the September meeting were circulated.

ROADS, BLDG. & Equip. – The September road report was circulated. Supv. Schoener reported that a leaf blower is needed. All agreed to authorize purchase of a small leaf blower. Also reported was a hole on Eagles Peak Rd. – the road crew will check it.

RECREATION BOARD – No report.

ZONING HEARING BOARD – No report.

BUILDING INSPECTORS REPORT – Permits were issued to Steve Bright (deck) and Ryan Dean (addition)

ENGINEERS REPORT – Emailed to all.

PLUMBING & SEO – Emailed to all.

ZONING ISSUES – Polak at 13 Birdsfoot Dr. – TEI to send letter. Kline property is set for demolition.

CELL TOWER ORDINANCE (DAS – distributed antennae systems) – Solicitor Haws had nothing to report.

CORRESPONDENCE

See Attached

NEW BUSINESS

JOINT ZONING – Received a request from Marion Township to allow them to join the Joint Zoning. After much discussion, Chairman Randler said he would get back to Attorney George, Attorney for Marion Township.

SHREDDING EVENT – The event will be held at Lower Heidelberg Township building on Oct. 21 from 10am to 2 pm.

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NEW BUSINESS CONTINUED

STEVE HOMYACK, JR. LAND SUBDIVISION - Planning Commission reviewed the request and are recommending to the Supervisors that since the property is assessed in Lebanon County that Heidelberg Township relinquishes review of the plan. Supv. Wolfe made a motion to relinquish any review of the Steve Homyack, Jr. Land Subdivision and allow Millcreek Township, Lebanon County to review the plan, seconded by Supv. Schoener and passed unanimously.

LORNA MILLER PROPERTY – It is reported that Orange Stones purchased the property. The Zoning does not allow for half/way house or rehab facility.

DAVID WOLFSKILL – Ag. Security Info from County was sent to David, waiting to see what he wants to do.

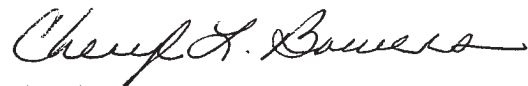
At this time an Executive Session was called to discuss Personnel – 9:33 PM
The meeting was reconvened at 10:05 PM

Supv. Thumm made a motion to allow Chief Stone to retain his 5 PTO days till the end of 2017. Motion seconded by Supv. Wolfe and passed unanimously.
Supv. Manbeck made a motion to execute the two year (2018-2019) Police Contract, seconded by Supv. Thumm and passed unanimously.

Supv. Wolfe made a motion to authorize the Pension Board to move money around as they see fit and to change actuary if necessary. Motion seconded by Supv. Schoener and passed unanimously.

There being no further business the meeting was adjourned on a motion by Supv. Manbeck and seconded by Supv. Thumm and passed unanimously. Time – 10:08 PM

Respectfully submitted,



Cheryl L. Bowers, Secretary

NEXT MEETING: OCTOBER 26, 2017 – 7:30 PM