

HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

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April 25, 2017
MEETING MINUTES

Board members present:

Paul Fetter – Chairman
Ted Cromleigh
Bruce Kramer

Others present:

Howard Leed – Road Foreman
Jennifer Snyder- Office Manager
Bob Lynn – Township Engineer
Fred Wolf – Solicitor
4 members of the public

The meeting was called to order at 7:06 by Chairman Fetter, followed by the Pledge of Allegiance to the Flag.

A call for public comment was made. Dale Zartman noted that he received a letter regarding the Park and Recreation Board and was in attendance for possible discussion. The Board noted that a meeting of all letter responders will be organized at a later date.

A review of the meeting minutes from April 11, 2017 was conducted. **After brief discussion, Bruce Kramer made a motion to approve the minutes of the meeting of April 11, 2017. Ted Cromleigh seconded the motion and the motion carried.**

Bills were submitted and reviewed for payment. **After a brief discussion, Bruce Kramer made a motion to accept the bills as submitted for a total of \$36,623.50 from Light Fund, Park & Recreation Fund and General Fund for bills and payroll. Ted Cromleigh seconded the motion and the motion carried.**

Bills for the Sewer account were submitted and reviewed for payment. **After brief discussion, Bruce Kramer made a motion to accept the bills as submitted for a total of \$5,437.45. Ted Cromleigh seconded the motion and the motion carried.**

Bills for HTMA were submitted for review and payment. It was noted that the final payment for the loan at Jonestown Bank was made and the loan balance is now zero. **Bruce Kramer made a motion to accept the HTMA invoices as submitted for a total of \$10,546.36. Ted Cromleigh seconded the motion and the motion carried.**

Engineer's Report

Bob Lynn presented the Engineer's report.

The Matthew & Kristine Auker Minor Plan was reviewed for approval. Ted Cromleigh abstained from discussion due to prior involvement with the plan. Kevin Varner from Diehm & Sons was in attendance to review the plan and waivers requested. The property is located on Stohler Lane and the private road has a standing maintenance agreement. The Improvement Guaranty is in place and the Aukers have signed the agreements. The Board had no objections to the waivers as presented. **Bruce Kramer made**

a motion to approve the four waivers requested for the Auker Minor SWM Plan. Chairman Fetter seconded the motion and the motion carried. After brief discussion, Bruce Kramer made a motion to approve the Improvement Guaranty and Stormwater Management Agreements. Chairman Fetter seconded the motion and the motion carried.

The Weaver Dairy Barn on N. Market St. is preparing a revision to their NPDES permit to facilitate building a silage storage bunker. If the Conservation District reviews and approves the amendment, the Weavers are requesting Board approval of the revisions to their plan at the May 9, 2017 meeting. A change to the Stormwater Management Agreement will need to be prepared by Solicitor Wolf. The Board will review the issue if the NPDES issues are complete.

The Board asked how the Newswanger plan on Mountain Road is progressing. Mr. Lynn noted that it is still addressing prior comments.

Solicitor's Report

Solicitor Wolf presented the Solicitor's Report.

Sunoco needs to supply the Township some information to comply with the agreement for work being done on the pipeline in Heidelberg Township. Ms. Snyder has been in contact with Sunoco representatives and will touch base with them to verify they are supplying the items.

Ordinance 152 was passed at the March 28, 2017 meeting. The matter of Ordinance enforcement was discussed. If a motor vehicle code has been broken, the State Police can attend to the matter. If only our Ordinance is violated, we need to appoint someone to enforce the code. We need to determine ownership of vehicles so a notice can be mailed to them. The Board discussed appointing John Neely as Constable for local ordinance enforcement as requested. **After discussion, Chairman Fetter made a motion to appoint John Neely as Constable for Heidelberg Township to enforce ordinances as needed. Ted Cromleigh seconded the motion and the motion carried.**

The HTMA loan with Jonestown Bank is now paid off. Discussion about terminating the Authority and transferring assets to the Township was held. The possibility of having a Sewer and Water Authority was discussed. The Board noted that HTMA has been running smoothly to date in part due to the efforts of Bruce Kramer. Solicitor Wolf stated that a plan of action to do something with HTMA will need to be developed in the coming months.

A hearing was held regarding the legal action of 443 Sunnyside Road. Solicitor Wolf will discuss the findings of the hearing in executive session.

Solicitor Wolf has determined that the no-call period for our last sewer bond ends in 2018. We must wait to pay on the bond until that time as no savings would be realized at this time due to interest rates. We will determine how much to pay at a later time. Tapping Fee money will be used to make the payment.

Ms. Snyder noted the PFM Engagement Letters should be reviewed by Solicitor Wolf and state if the Board is able to approve and sign them for next meeting.

A Delinquent list was presented for review. The Board noted progress on some accounts and would like to discuss accounts in executive session.

OLD BUSINESS

The Aggregate Bids for 2017 were not approved at our last meeting to review options on Costars. Ms. Snyder inquired with the State on how the Costars program works and it was determined to be very time consuming with no definite cost savings. **After brief discussion, Bruce Kramer made a motion**

to approve Pennsy Supply, our only aggregate bidder, to supply aggregate material at the quoted prices. Ted Cromleigh seconded the motion and the motion carried.

NEW BUSINESS

There was none.

Sewer/HTMA Update

The reports from Select Environmental for March 2017 operations were reviewed. Both were good. The sinkhole at the Flintville Pump Station has been attended to and repaired. L&N Zimmerman vacuumed the area and filled the hole with flowable concrete with a clay topper. The surrounding soil was tapered to move water run-off away from the pump station. The driveway was also recontoured to move water away from the hole area.

Spill containers for chemical drums at the pump station were ordered. The PH probe is failing and a new one was ordered as well. The De-nitrification System will need to be replaced in coming years. Stainless Steel nuts & bolt were quoted to replace those in sewer manholes as needed. Farm Boy Ag had the lowest prices and Justin will be instructed to order the parts from them.

The Flow Comparison for April to date was reviewed and it is good.

EIT Update

The March 2017 EIT update was included for review.

Secretary Report

The baseball fence has been installed. A quote for gate installation at the basketball courts was received, but the Board would rather have the money used to repair the fencing and the basketball nets/backboards. The surface of the court will be reviewed for rehabilitation as well.

Wilson Consulting has prepared a report on the Michters Road "Red Bridge" and has noted repairs that are needed to be made from the most recent truck incident.

The Tundra Swan flight path support request from National Land Trust was reviewed with additional information. The Board is not prepared to send a letter of support at this time and will focus efforts locally.

At 8:28 Chairman Fetter called an executive session to discuss litigation and potential litigation matters as previously noted. At 8:48 the Board reconvened to regular session and no decisions were made.

At 8:54, Ted Cromleigh made a motion to adjourn, which was seconded by Bruce Kramer. All were in favor, and the motion carried.

The next meeting of the Heidelberg Township Board of Supervisors will be held on May 9, 2017 at 7:00pm in the Municipal Building., 111 Mill Rd. Schaefferstown, PA 17088.