

HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

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April 10, 2018
MEETING MINUTES

Board members present:

Paul Fetter - Chairman

Bruce Kramer

Ted Cromleigh

Others present:

Howard Leed – Road Foreman

Jennifer Snyder – Office Manager

Amy Leonard – Solicitor Proxy

1 members of the public

The meeting of Heidelberg Township was called to order at 7:05PM by Chairman Fetter, followed by the Pledge of Allegiance to the Flag.

A call for public comment was made. There was none.

The Board reviewed the minutes of the meeting from March 27, 2018. **Bruce Kramer made a motion to approve the minutes from March 27, 2018. The motion was seconded by Ted Cromleigh and the motion carried.**

The Park and Recreation Minutes from their February 2018 meeting were reviewed. Action items were reviewed as well.

A Treasurer’s Report including cash deposits, PLGIT and Fulton bank statements and budget comparisons for March 2018 was submitted for review.

Township 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 \$45,450.60 from General Fund for invoices and payroll. Ted Cromleigh seconded the motion and the motion carried.**

The Road Foreman’s Report for March 2018 was reviewed. The Gasboy Report for March 2018 was reviewed also. Pricing for a new broom and water tank attachments were received. **After comparison of prices and specifications, Bruce Kramer made a motion to accept the quote from Plasterer Equipment for \$11,388.00 for the broom and water tank. Ted Cromleigh seconded the motion and the motion carried.** Ted Cromleigh asked Howard if the basketball courts could be cleaned of tree debris. Prices for pavilion repair are being received.

NEW BUSINESS

Ordinance 156 to implement Water Rates for the Township was presented for adoption. Amy Leonard was in attendance from Henry & Beaver to review the Ordinance. Peg Fitzkee requested clarification on some wording in the Ordinance. A small wording change for clarification will be made. It does not

change the intent of the Ordinance. **After brief discussion, Bruce Kramer made a motion to adopted Ordinance 156 to set Water Rates for Heidelberg Township. Ted Cromleigh seconded the motion and the motion carried.**

Ordinance 157 for restricting truck traffic on Michters Road dirt section was presented from review. Joselle Cleary, Solicitor from Elizabeth Township, prepared the Ordinance since half of the road section is in Elizabeth Township, Lancaster County. **Bruce Kramer made a motion to allow for advertisement of Ordinance 157. Ted Cromleigh seconded the motion and the motion carried.** Road Materials Bids for 2018 were opened. Pricing was received from Pennsy Supply and New Enterprise. **After review of all line items, Bruce Kramer made a motion to award the 2018 Road Materials bid to Pennsy Supply. Ted Cromleigh seconded the motion and the motion carried.**

OLD BUSINESS

Discussion regarding dust suppression on gravel roads took place. Bob Lynn is working on the design for road work on Obie Road. We can work on getting quotes for spreading dust suppressant.

The Zoning Officer's Report for March 2018 was submitted for review. The Board discussed the construction of a building on Millbach Road.

The State Police Report for March 2018 was reviewed.

Utility matters were discussed at this time. Ms. Snyder and Ms. Leonard discussed collection efforts of past-due accounts and property connections.

The Secretary's Report was presented.

Fulton Bank sent a notification that the Resubmit program for NSF Checks is being discontinued. Ms. Snyder discussed the Fulton Bank proposal for money management of our bank accounts. There are some flaws in the proposal. Moving money to PLGIT for savings is a better option to maximize earning potential on the money. Ted Cromleigh would like to move Water Capital Improvement money to PLGIT now since the money is not earmarked for a project at this time.

The Northwest EMS provided call reports for February and March 2018. There is also a training opportunity for Bystander Response training. The Board would like the training on the website and posted in the Township.

The Rec Board had some suggestions on their action item list. The Board discussed lining the batting cage with poles, but will seek possible donations locally. There was a suggestion to limit the type of items sold in the snack stand, but the Board did not wish to do that. Other items on the list were already attended to or completed.

The Elizabeth Township Comprehensive Plan was dropped off for review.

Street Sweeping will take place next week. Peg Fitzgee asked if the information could be posted on the website. Ms. Snyder will also have flyers made to hang up in the Township.

Discussion about MS4 regulations and information occurred.

Bruce Kramer made a motion to adjourn the meeting at 8:19PM, the motion was seconded by Ted Cromleigh and the motion carried.

The next meeting of the Heidelberg Township Board of Supervisors will be on April 24, 2018 at 7:00PM in the Municipal Building, 111 Mill Rd. Schaefferstown, PA 17088.

Minutes recorded by Jennifer Snyder

Asst. Secretary