

HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

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June 12, 2018
MEETING MINUTES

Board members present:

Paul Fetter - Chairman
Bruce Kramer
Ted Cromleigh

Others present:

Howard Leed – Road Foreman
Jennifer Snyder – Office Manager
3 members of the public

The meeting of Heidelberg Township was called to order at 7:01PM by Chairman Fetter, followed by the Pledge of Allegiance to the Flag.

A call for public comment was made. Scott Nelson and his son Cole were in attendance to view the meeting for a Boy Scout merit badge Cole is working on. The Board welcomed their attendance.

The Board reviewed the minutes of the meeting from May 22, 2018. **Bruce Kramer made a motion to approve the minutes from March 27, 2018. The motion was seconded by Chairman Fetter and the motion carried.**

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

A Treasurer's Report including cash deposits, PLGIT and Fulton bank statements and budget comparisons for May 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 \$55,062.98 from Light Fund and General Fund for invoices and payroll. Ted Cromleigh seconded the motion and the motion carried.**

The Road Foreman's Report for May 2018 was reviewed. The Gasboy Report for May 2018 was reviewed also. The Dirt & Gravel road grading is complete. There was discussion about the dust suppressant quote we received for Dustkill. The quote is double what we have budgeted for the work since we normally receive grant money. Valley View road may not be have product applied this year. Debate about application on Obie Road occurred. The Board asked Howard to get revised pricing for application to Michters Road and Obie Road for a price comparison. Ms. Snyder suggested getting on the schedule for Michters Road since the Board agreed that it will get dust suppressant. The Board agreed and will have Howard call Dustkill.

Howard said he called Strickler about millings to use in certain areas of the Dirt & Gravel Roads.

The Zoning Officer's Report for May 2018 was submitted for review.

The State Police Report for May 2018 was reviewed.

OLD BUSINESS

There was none.

NEW BUSINESS

The Recycling Grant application for 2017 was presented. Scott Nelson asked why we do not have mandatory recycling in Heidelberg Township. Ms. Snyder responded that mandatory status is dictated by population. The law in place lists a population much higher than what Heidelberg has to have mandatory recycling. **After brief discussion, Bruce Kramer made a motion to apply for a 904 Recycling Performance Grant for 2017. Ted Cromleigh seconded the motion and the motion carried.**

Utility matters were discussed at this time.

A quote from Slaymaker for a water tank monitoring system was received. The purchase was approved last year and Slaymaker sent a quote copy for signature.

Ms. Snyder requested opening a general savings account for the Water Fund. The PLGIT interest rates are very good right now and we could move money into the account to earn interest until it is needed to pay bills. The Board agreed.

Bruce Kramer noted that the Chlorine Pump in the water facility stopped working. A spare had been purchased and was installed. The broken pump is with a repair shop to determine if it can be saved or if a new spare pump must be purchased.

The Flow Report for Month to Date was reviewed. Discussion about the car wash recycler water savings was held.

The Secretary's Report was presented.

The Northwest EMS provided call reports for May 2018.

There is a meeting tomorrow afternoon with Lebanon County Maintenance of PennDOT regarding their replacement of the South Carpenter Bridge. Bruce Kramer said he will attend along with Bob Lynn.

The work will begin next week.

There are several trees along the power line at the Township driveway that PPL would like to remove since the trees are dead. The Board said that would be fine.

Chairman Fetter called an executive session at 7:41PM to discuss property maintenance matters.

The Board reconvened at 8:01PM to regular session and no decisions were made.

Bruce Kramer made a motion to adjourn the meeting at 8:05PM, the motion was seconded by Ted Cromleigh and the motion carried.

The next meeting of the Heidelberg Township Board of Supervisors will be on June 26, 2018 at 7:00PM in the Municipal Building, 111 Mill Rd. Schaefferstown, PA 17088.

Asst. Secretary

Minutes recorded by Jennifer Snyder