

HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

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**May 8, 2018
MEETING MINUTES**

Board members present:

Paul Fetter - Chairman
Bruce Kramer
Ted Cromleigh

Others present:

Howard Leed – Road Foreman
Nadine Frye – Administrative Assistant
1 member of the public

The meeting of Heidelberg Township was called to order at 7:07PM 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 April 24, 2018. **Chairman Fetter made a motion to approve the minutes from April 24, 2018. The motion was seconded by Ted Cromleigh and the motion carried.**

The Park and Recreation Minutes from their March 2018 meeting were reviewed.

Treasurer's Report including cash deposits, PLGIT and Fulton bank statements and budget comparisons for April 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 \$32,136.64 from General Fund for invoices and payroll. Chairman Fetter seconded the motion and the motion carried.**

Road Foreman's Report

The Road Foreman's Report for April 2018 was reviewed.

The Board reviewed the bids for the Sealcoat Projects & Paving Projects.

Chairman Fetter made a motion to award the Sealcoat Project bid to Martin Paving Inc. in the amount of \$35,105.68. Ted Cromleigh seconded the motion and the motion carried. Ted Cromleigh made a motion to award the Paving Projects to Landis C Deck & Sons in the amount of \$129,044.44 for the base bid (Distillery Road) and the add-alternates for Michters, Albright, Reistville, Spring Haven and Canaan Grove Roads. Chairman Fetter seconded the motion and the motion carried.

Prices for pavilion repair were reviewed. **Bruce Kramer made a motion to award the pavilion repairs to Mountainside Contracting in the amount of \$5,985.00. Ted Cromleigh seconded the motion and the motion carried.**

Pipe replacement on Horse Happy Road was discussed; Howard Leed will continue discussion with Engineer Bob Lynn.

The Board instructed Howard Leed to consult with Hackman paving regarding the sinkhole on Duquesne Drive.

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

The State Police Report for April 2018 was reviewed.

OLD BUSINESS

The Board discussed traffic detours for the Market Street Bridge Project. PennDOT's proposal regarding a one-way on Sheep Hill Road so residents can access Fountain Park was acceptable.

NEW BUSINESS

Bruce Kramer made a motion to adopt Resolution #855 authorizing Chairman Fetter to sign agreements regarding the utility relocation for the South Market Street Bridge Project. Ted Cromleigh seconded the motion and the motion carried.

Bruce Kramer made a motion authorizing PennDOT to relocate the manhole on South Market Street. Ted Cromleigh seconded the motion and the motion carried.

Utility Report

The Month to Date Flow Report was reviewed.

Secretary's Report

The Northwest Ambulance reports were provided for April 2018.

Chairman Fetter called an executive session at 8:13PM to discuss property maintenance matters. The Board reconvened at 8:35PM to regular session and no decisions were made.

Bruce Kramer made a motion to adjourn the meeting at 8:40PM, the motion was seconded by Ted Cromleigh and the motion carried.

The next meeting of the Heidelberg Township Board of Supervisors will be on May 22, 2018 at 7:00PM in the Municipal Building, 111 Mill Rd. Schaefferstown, PA 17088.

Secretary

Minutes recorded by Nadine Frye