

HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

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**August 14, 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 7:03PM by Chairman Fetter, followed by the Pledge of Allegiance to the Flag.

A call for public comment was made. Brian Welch of 347 N. Carpenter Street was in attendance to discuss the storm water problems he is still having. Ted Cromleigh noted that he has to Mr. Welch's property multiple times and believe his biggest water runoff is coming from the tractor pull area of the Fire Company property. He has been in contact with Fire Company members to correct the issue. Mr. Welch said water is still coming from the Linda Sue Gardens and that needs to be amended as well. The Board will continue to work with both property owners to correct the water problems Mr. Welch is having.

The Board reviewed the minutes of the meeting from July 24, 2018. **Bruce Kramer made a motion to approve the minutes from July 24, 2018. The motion was seconded by Ted Cromleigh and the motion carried.**

The Park and Recreation Board action list was discussed. Jenny Wyatt from the Park and Rec Board was in attendance. Many items were acceptable with the Board regarding Community Days and Walking Trail work. Ted Cromleigh stressed that a playground is one of the key items the Park and Rec Board should work on along with the other list items. Discussion of the Park and Rec Board's purpose and direction allowed for a dialogue on planning for the future. Jenny asked if the Park and Rec Board could join the Park and Recreation Society. The Board said that would be fine and dues can be paid from the General Fund.

The Road Foreman's Report for July 2018 was reviewed. The Gasboy Report for July 2018 was reviewed. They were both acceptable to the Board.

A quote was obtained by Howard Leed for a trailer that would allow for transport of the Skag mower to different areas of the Township. The Board would like Howard to check the width of the quoted trailer and if it is compatible with the size of the mower. Ted Cromleigh talked about acquiring a used aluminum floor trailer but he is not sure of the specifications. Milling acquisition was discussed. Water drainage issues on Lancaster Avenue need to be evaluated. Redirection of water run off should be done. Various culverts and drains need to be cleaned due to the recent heavy rains. A sinkhole on Duquesne Drive continues to be monitored and the sinkhole on Locust Street has been repaired. Paving is to commence on Locust Street next week.

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

Township bills were submitted and reviewed for payment. The invoice from Plasterer for the work on the Grader is less than expected. **After a brief discussion, Bruce Kramer made a motion to accept the bills as submitted for a total of \$51,103.61 from Light Fund, General Fund for invoices and payroll. Ted Cromleigh seconded the motion and the motion carried.**

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

The State Police Reports for June and July 2018 were reviewed.

### **OLD BUSINESS**

The water usage at the car wash has not been resolved. Ms. Snyder stated that Bob Lynn from Hanover reviewed all Ordinances and Resolutions regarding Sewer and Water rates. His determination is that the owner of the car wash needs to purchase additional Sewer EDUs to cover the distribution of capacity greater than he is allowed. The Board wants a letter out to him as soon as possible to address the matter.

### **NEW BUSINESS**

There is none.

Utility matters were discussed at this time.

Flows for sewer and water were reviewed. There is an increase in the sewer flows and heavy rain may be the culprit. Ms. Snyder said that Select Environmental has noted an increase of run time at the Kleinfeltersville Pump Station. They are concerned about connections of sump pumps to the system. Chairman Fetter said the bird baths installed in the manholes may need to be checked to see if they are still viable.

Bruce Kramer stated that the water chlorination system has been repaired and now all parts of the system are from one maker. This should make repairs easier for Select Environmental.

The Secretary's Report was presented.

The PA Office of the Budget submitted a request for contact information. This needs to be updated since we receive payments via ACH deposits for items such as State Game Land money or Liquor License Fees. Ms. Snyder said she prepared a letter and listed herself and Bruce Kramer as the contacts. PennDOT sent permit information for replacement of various drain pipes along Route 897 during their paving project next year.

The transfer of the water system permit from HTMA to Heidelberg Township has been completed and the finished paperwork has been received.

The Northwest EMS sent a July 2018 Call Report as well as a Year to Date call list as well.

Peg Fitzkee asked if the water Salt System needs to be replaced. Bruce Kramer said he does not believe replacement of the tanks is needed at this time. The remaining components will continue to be evaluated.

Chairman Fetter called an executive session at 8:18PM to discuss personnel matters.

The Board reconvened at 8:35 PM 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 August 28, 2018 at 7:00PM in the Municipal Building, 111 Mill Rd. Schaefferstown, PA 17088.

*Minutes recorded by Jennifer Snyder*

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Secretary