### HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS PO Box 188 111 Mill Road, Schaefferstown, PA 17088 (717) 949-3885 fax (717) 949-2915 htwpbs@comcast.net

## July 14, 2020 MEETING MINUTES

Board members present: Paul Fetter - Chairman Bruce Kramer Ted Cromleigh <u>Others present</u>: Sean Weik – Public Works Superintendent Jennifer Snyder – Office Manager Bob Lynn – Township Engineer Matt Crème – Special Counsel (via phone) 6 members 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. Phil Krall of the Heidelberg Lions Club was in attendance to discuss the possibility of the Township taking over ownership of the Christmas Lights hung on the electric poles. The Lions Club is disbanding in October 2020 and they need to have their assets liquidated by the end of July 2020. Chairman Fetter asked what they will do with them if the Township does not take then. Mr. Krall said they will probably try to sell them. Bruce Kramer would like Sean Weik to meet Mr. Krall and determine feasibility of the Township taking over the Christmas Light items. Mr. Krall explained how the Lions Club maintains the lights and what replacement stock they have. There was Board discussion about the Park & Recreation Board taking charge of the lights.

Kathy Strickler of South Market Street asked if the Board was aware of any possible change in use of another South Market Street property. The Board was not aware of any changes in the home uses in the area.

The Board reviewed the minutes of the meeting from June 23, 2020. Bruce Kramer made a motion to approve the minutes from June 23, 2020. The motion was seconded by Chairman Fetter and the motion carried.

A Treasurer's Report including cash deposits, PLGIT and Fulton bank statements and budget comparisons for June 2020 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 \$52,670.50 from the State Fund and General Fund for invoices and payroll. Chairman Fetter seconded the motion and the motion carried.

The Public Works Report for June 2020 was reviewed. Sean Weik noted that the public works departments is starting at an earlier hour to avoid some of the summer heat. He is waiting to hear from L&N Zimmerman to schedule jetting to clean some storm pipes. Some pipes will need to be replaced. The Scag lawnmower blew two bearings. Earl can use the Ballfield mower until the Scag can be fixed. The Gasboy Report for June 2020 was reviewed.

The quote from New Enterprise to make repairs on Sheep Hill Road was reviewed. Three sections are included in the quote. The price given was approximately \$25,000 since they will be in the area doing work for Sunoco. Bob Lynn noted that pricing thresholds will require this work to be bid. There was discussion about removing a section of paving to lower the cost. Sean Weik will check with New Enterprise for updated pricing.

## **NEW BUSINESS**

Representatives from Landmark Builders, Attorney Jonathan Andrews and Joe Eisenhauer, were in attendance to present the Preliminary Subdivision Land Development plan for the Copper Ridge Development. Matt Crème was on conference call to help navigate the presentation of the plan. The Final Plan process that will follows will have more detail and conditions would need to be met before approval. The Planning Commission recommended approval of the preliminary plan and added seven more conditions than the seventeen that were already included by the applicant. Hanover Engineering had some items that needed to be address in their June 20, 2020 review letter as well. The Board asked if the applicant had anything to add but they did not. The public was asked for any comment and they had none. Bob Lynn noted that the plan has been vetted and the conditions listed are acceptable. Matt Crème asked if the Board had any comments or questions regarding the plan. Ted Cromleigh asked if the Water Agreement was complete. Attorney Andrews said the agreement is complete and signed by the applicant. Bruce Kramer discussed the lots that include wetland areas and requested plan noted be included for maintenance of them for new owners. The NPDES permit will address those. E&S controls should be evaluated for adequacy as well. Bob Lynn said those will be addressed during Final Plan approval. After further discussion, Ted Cromleigh made a motion to grant conditional approval including the applicant conditions, Planning Commission conditions, Hanover Engineering review letter from June 2020 and wetland notations for the Preliminary Plan for the Copper Ridge Development from Landmark Builders. Bruce Kramer seconded the motion and the motion carried.

Jonathan Andrews has the Water Capacity Agreement signed by the applicant at the meeting. This is one of the conditions needing to be met in the preliminary plan approval. Matt Crème noted that both attorneys worked hard at coming up with the agreement specifics. This will allow for the work on the expansion of the water system and plan for future water availability for the Copper Ridge Development. Landmark will receive a credit for water capacity during the Phase 2 portion of the development. While the agreement is in place, the Township will pay no money to make improvements for their project. **After brief discussion, Bruce Kramer made a motion to enter into an agreement with Landmark Builders for the expansion of the Heidelberg Township public water system. Chairman Fetter seconded the motion and the motion carried.** 

The Zoning Officer's Report for June 2020 was submitted for review. The Board noted that many pools and decks were built during this time.

The State Police Report for June 2020 was reviewed.

### **OLD BUSINESS**

There was none.

The reports from Select Environmental for June 2020 operations were reviewed. Bruce Kramer asked if there was any progress on the replacement of the water line on South Church Street. While there was discussion previously, a plan was never set on how the work was to be done. Mr. Kramer asked Sean Weik to determine solid numbers for how much the work will cost. Bob Lynn will check if we need a permit for boring under the creek that runs under the street.

The June 2020 EIT update was included for review.

The Secretary's Report was presented.

Northwest Ambulance sent monthly call reports for EMS service in June 2020. Dave Siminitus, Sewage Enforcement Officer, sent his monthly work report for June 2020. PennDOT send correspondence regarding street light maintenance.

Kathy Strickler asked if there were any plans for work in the square of Schaefferstown. Speed has become a concern in the area. The Board noted that plans were worked on my PennDOT years ago but there were many obstacles. They are unaware of any current plans for rehabilitation of the area.

Chairman Fetter asked Bob Lynn if there was any update on the Park & Recreation grant application. Mr. Lynn said there will be no awards done until the end of the year and contracts for any playground work will most likely not happen until Spring 2021. Ted Cromleigh said the Park & Recreation Board should be aware that the Copper Ridge Subdivision plan will bring money into the recreation budget so they may want to start working on a list of items the money could be spent on in the future.

At 8:02 Chairman Fetter called an executive session to discuss property maintenance. At 8:24 the Board reconvened into regular session. The Board would like to pursue property inspections at a home on Church Street in Schaefferstown and directed Ms. Snyder to speak to ABI, Inc to perform the work.

# Bruce Kramer made a motion to adjourn the meeting at 8:28PM, the motion was seconded by Ted Cromleigh and the motion carried.

The next meeting of the Heidelberg Township Board of Supervisors will be on July 28, 2019 at 7:00PM in the Municipal Building, 111 Mill Rd. Schaefferstown, PA 17088.

Minutes recorded by Jennifer Snyder

Secretary