

NORTH HEIDELBERG TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING

January 6, 2020

The Board of Supervisors of North Heidelberg Township held their annual Reorganization meeting on January 6, 2020. The meeting was called to order at 7:00 P. M. Supervisors present were Mitch Wolfe, Robert Klinger, and David Pool. Also in attendance was Township Secretary Tanya Taatjes.

Chairman - A motion was made by Robert Klinger to appoint Mitch Wolfe as Chairman. David Pool seconded the motion. Motion carried.

Vice-Chairman – Chairman Wolfe made a motion to appoint David Pool as Vice-Chairman. Robert Klinger seconded the motion. Motion carried.

Road Master – Supervisor Pool made a motion to appoint Robert Klinger as Road Master. Chairman Mitch Wolfe seconded the motion. Motion carried.

A motion was made by Supervisor Pool to name Craig Clark as the Assistant Road Master at a wage of \$23.50 an hour. The motion was seconded by Supervisor Klinger and the motion carried.

Secretary/Treasurer – Chairman Wolfe made a motion to appoint Tanya Taatjes as Secretary and Treasurer. Supervisor Klinger seconded the motion. Motion carried. A motion was made by Supervisor Klinger and seconded by Supervisor Pool to set the Secretary/Treasurer wage to \$20.00 an hour. Motion carried.

Bank – A motion was made by Mitch Wolfe to continue using Fulton Bank. Motion was seconded by Robert Klinger. Motion carried.

Zoning Officer- Supervisor Klinger made a motion to appoint Kraft Codes as Zoning Officer. Supervisor Pool seconded the motion and the motion carried.

Sewage Officer – The Board tabled making an appointment until the next meeting.

Engineer – Supervisor Wolfe made a motion to appoint Kraft Engineering as Township Engineer. Supervisor Klinger seconded the motion. Motion carried.

Resolution No. 01-2020 – Supervisor Wolfe motioned to accept Resolution No. 01-2020 adopting the Fee Schedules for the Township Engineer, Zoning Officer, Code Official and Sewage Enforcement Officer. Supervisor Klinger seconded the motion. Motion carried.

Attorney – Supervisor Wolfe made a motion to appoint Chris Hartman, Hartman Valeriano McGovern Lutz as Township Solicitor. Supervisor Klinger seconded the motion. Motion carried.

Township resident Jeff Schatz questioned which solicitor from the firm would represent the Township at the BOS meetings. No answer was given at this time.

Police – Supervisor Klinger made a motion to continue the police coverage with the State Police. Supervisor Pool seconded the motion. Motion carried.

Constable – Supervisor Wolfe motioned to appoint Bob Barshinger as constable. Supervisor Pool seconded the motion. Motion carried.

Planning Commission – Chairman Wolfe motioned to reappoint Ernie Gelsing by Resolution 04-2020 to a 4 year term on the Planning Commission Board. Motion was seconded by Supervisor Klinger and the motion carried.

Zoning Hearing Board – Supervisor Wolfe made a motion to adopt Resolution No. 02-2020 reappointing Randall Lutz to the Zoning Hearing Board for a 3 year term. Supervisor Klinger seconded the motion. Motion carried.

Emergency Management Coordinator – James Moyer, Sr.

Vacancy Board – Chairman Wolfe made a motion to appoint Walter Stewart to the Vacancy Board. The motion was seconded by Supervisor Pool and the motion carried.

Mileage Rate – Supervisor Wolfe motioned to use the current IRS rate of \$.575 a mile. Supervisor Pool seconded the motion. Motion carried.

Berks County Purchasing Council – Supervisor Wolfe made a motion to appoint Robert Klinger. Supervisor Pool seconded the motion. Motion carried.

Fee Schedule Resolution No. 03-2020 – Chairman Wolfe made a motion to accept Resolution No. 03-2020, adopting a fee schedule for Zoning, Subdivision, Land Development, Stormwater and other miscellaneous fees for the Township. Supervisor Pool seconded the motion. Motion carried.

Meeting Dates and Time – Supervisor Wolfe motioned to approve the meeting dates and times for 2020 as prepared. Supervisor Pool seconded the motion. Motion carried.

Public Comment: Walter Stewart asked about the status of the North Hill Road project. The Township is waiting for updated construction cost estimates due to the request that the project scope be amended to delete the installation of the proposed cul-de-sac. Supervisor Klinger will coordinate with Bernville Fire Company Police Chief John Kissling to unclog the pipe on North Hill Road.

Supervisor Pool inquired about the ability to respond to a recent fire call in Heidelberg Estates and the traffic surrounding Christmas Village. No issues were reported. Supervisor Pool recommended contacting Christmas Village about forming an emergency management plan along with Chief Kissling. The Township will continue to keep an open line of communication between all parties involved.

Chief Kissling explained that he would need a copy of the minutes showing that the Township made a motion designating the Bernville Fire Company as the primary fire company for the Township in order to make the change. Chairman Wolfe would like to review the reports showing run calls between the fire companies. No action was taken.

It was noted that the auditors will set the pay for Roadmaster Klinger, who is also a working supervisor. The auditor's reorganization meeting is scheduled for Tuesday, January 7th at 7:00 PM. Brian Swanson would like a copy of the Resolution naming the CPA for the Township.

Walter Stewart inquired about the status of the Blue Marsh Ski Area rezoning. Chairman Wolfe explained that he had talked to Mr. Huckabee and explained the application process. However, no action has been taken at this time. Chairman Wolfe will be attending the Joint Planning Commission meeting on January 16, 2020.

The next regular scheduled meeting is January 22, 2020.

There being no further business to come before the Board of Supervisors at this time, Supervisor Wolfe made a motion to adjourn the meeting. Supervisor Klinger seconded the motion and the motion carried

The meeting was adjourned at 7:35 P. M.

Respectfully submitted,

Tanya Taatjes, Secretary

People in attendance:

1. Jeff Schatz
2. Walter Stewart
3. Sharon Gruber
4. Russell Getz
5. LuAnn Wolfe
6. Toni Reazor
7. Jim Reazor
8. Brian Swanson
9. John Kissling
10. Jeff Schlaybach
11. Randy Lutz