

NORTH HEIDELBERG TOWNSHIP
BOARD OF SUPERVISORS

April 24, 2019

The regular monthly meeting of the Board of Supervisors of North Heidelberg Township was called to order at 7:00 P.M. The pledge of allegiance to the flag followed. Supervisors present were Chairman, Mitch Wolfe, Supervisor David Pool and Supervisor Robert Klinger. Also in attendance were, Bethany Emkey, Township Solicitor, Ryan Rhode, Township Engineer, Jeff Fiant, Building Code Official, and Township Secretary Tanya Taatjes.

Minutes – The minutes from the March 27, 2019 Special meeting were reviewed with no additions or corrections. Chairman Wolfe made a motion to approve the minutes as submitted and the motion was seconded by Supervisor Klinger. Motion carried. The minutes from the March 27, 2019 BOS meeting were reviewed with no additions or corrections. Chairman Wolfe made a motion to approve the minutes as submitted. Supervisor Klinger seconded the motion, and the motion carried.

Treasurer’s Report – The treasurer’s report was provided for review. Chairman Wolfe made a motion that the treasurer’s report be accepted as submitted subject to audit. Supervisor Klinger seconded the motion. Motion carried.

Public Comments on Agenda Items Only – There were no public comments.

Tax Collectors Report- Township Tax Collector Kloma Kalbach reviewed the March report as well as her sitting hours for the rest of the month.

Correspondence –

- a. Supervisor Pool expressed support for the Berks County Agricultural Land Preservation Board. A motion was made by Supervisor Pool to donate \$500 to the “A Farm Forever” signage project, but the Township does not want to receive the actual signs. The motion was seconded by Chairman Wolfe and the motion carried.
- b. The annual Community Shredding Event will be held at the Lower Heidelberg Township Building on Saturday, June 22, 2019 from 10:00 AM to 2:00 PM.
- c. A motion was made by Chairman Wolfe and seconded by Supervisor Pool to table the request for a donation to the Conrad Weiser Community Pool. Motion carried.
- d. A letter was received by Tim & Karen Tannous thanking the Township for its role in maintaining the Township roads throughout the winter.

Planning Commission –

- a. The PC met on April 18, 2019 and recommended to the BOS that the current HC and the adjoining CR zoning at the former Blue Marsh Ski Area be changed to MDR. Chairman Wolfe suggested holding a special meeting to discuss the rezoning only. A motion was made by Chairman Wolfe and seconded by Supervisor Klinger to authorize advertising a special joint meeting between the BOS and the PC at the next scheduled PC meeting on May 16, 2019 to discuss the rezoning.

Kraft Codes Services Report-

- a. One permit was issued from 2/24-19-3/23/19.
- b. Two zoning complaints were received. The first was an addition being built along Evergreen Road that would require a zoning permit. The second was a complaint received against the homeowner at 602 Charming Forge Road involving the proper fencing of chickens. It was agreed that Jeff Fiant would contact the property owners at the direction of the BOS to address the potential zoning violation.

Road Report-

- a. A motion was made by Roadmaster Klinger to hire a part time employee at \$23.50 an hour to run heavy equipment. The motion was seconded by Supervisor Pool. The motion carried. Hiring will be contingent on completion of drug testing.
- b. A field observation meeting will take place regarding the North Hill Road project.

Old Business- None

New Business- A motion was made by Chairman Wolfe and seconded by Supervisor Pool to hire Diana Patton to restructure the current Quickbooks files and provide training to the Secretary/Treasurer. Motion carried.

It was noted that there is currently no Assistant Treasurer.

Solicitor Items- None

Action Items- None

Public Comment- Jeff Schatz suggested that the Zoning Officer run the Joint PC/BOS meeting. A motion was made by Chairman Wolfe and seconded by Supervisor Pool to have Jeff Fiant run the special meeting on May 16, 2019 pertaining to zoning ordinance discussion. Motion carried.

Mr. Reazor provided the auditors recommendations for the 2018 audit including potentially hiring an independent accountant to reconcile the current accounting discrepancies. No decision will be made on hiring an accountant until the Quickbooks work is finished with Diana Patton.

A representative from HA Thompson was present to review the Township's insurance policy.

Next Regular Meeting, May 22, 2019

Bills- A motion was made by Chairman Wolfe and seconded by Supervisor Klinger to pay bills and adjourn. Motion carried. The meeting was adjourned at approximately 7:55.

Respectfully submitted,

Tanya Taatjes, Secretary

People in attendance:

1. Joan Ferrero
2. George Ferrero
3. Jeff Schatz
4. Donna Terefenko
5. Walter Stewart
6. Ken Kiebach
7. LuAnn Wolfe
8. John Ruth
9. Kloma Kalbach
10. Sharon Gruber
11. C. Light
12. Laura Anne Scheetz
13. Tom Siani
14. Roy Oxenreider
15. John Kalbach
16. Jeff Schlaybach
17. Tony Oxenreider
18. Russell Getz
19. John Kissling
20. Chris Eves
21. Jim Reazor
22. Toni Reazor
23. May Blatt
24. Geneva Aulenbach