NORTH HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

May 27, 2020

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 Township Secretary Tanya Taatjes and Township Engineer Ryan Rhode.

Minutes – The minutes from the April 22, 2020 BOS meeting were reviewed with no additions or corrections. Chairman Wolfe made a motion to approve the minutes as submitted. The motion was seconded by Supervisor Pool and the motion carried.

Treasurer's Report – The treasurer's report was provided for review. Resident Jeff Schatz questioned the amount paid for the 2019 audit. It was noted that Resolution 06-2019 states that the amount paid will not exceed \$4,500. The audit is available for review at the Township Office. It was also noted that the James Tomanelli Escrow account needs to be closed out in QuickBooks. 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- The monthly Tax Collector Report was reviewed by Chairman Wolfe. Resolution 06-2020 was passed on April 22 waving any fees and/or penalties associated with late payment of taxes due on assessed value of real property in the Township if paid in full by September 30, 2020.

Correspondence –

- a. Texas Eastern plans to conduct various maintenance activities within the Township during the third quarter of 2020.
- b. The Township received a letter from The Conrad Weiser Community Pool requesting sponsorship. Supervisor Pool made a motion to table the request until the next month's meeting to see if the pool opens for the 2020 season. Supervisor Wolfe seconded the motion and the motion carried.

Planning Commission –.

a. The PC recommended approval to the BOS of the Final Minor Plan for Sheila Gallagher on May 21, 2020. The plan was reviewed and Township Engineer Rhodes reviewed the requested waivers. It was Engineer Rhodes opinion that the plan is ready to be approved. Chairman Wolfe made a motion to grant the waivers as presented. Supervisor Klinger seconded the motion and the motion carried. A separate motion was made by Chairman Wolfe to grant approval of the plan conditional upon the April 29, 2020 review letter from Kraft Engineering.

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Road Report-

- a. Jeff Schatz requested that the approaches to either side of Klopp Rd Bridge be added to the list of scheduled 2020 roadwork. Engineer Rhodes and Supervisor Klinger agreed to assess the bridge. Walter Stewart wanted to know why North Hill Road was not included on the list. Chairman Wolfe explained that the Township is waiting to hear from BCCD regarding the Dirt and Gravel application for North Hill Rd. BCCD is currently not meeting due to COVID-19. Chairman Wolfe made a motion to advertise bids for base repair and seal coat. Supervisor Klinger seconded the motion and the motion carried.
- b. Supervisor Klinger received multiple estimates for a mower attachment for the John Deere tractor. Secretary Taatjes will check Costars for prices. Chairman Wolfe explained that Craig Clark would prefer purchasing a concrete saw rather than the mower attachment. There was a brief discussion about the advantages and disadvantages of purchasing one versus renting one. No action was taken.

The road crew will be working on grading the roads in the following weeks.

New Business- None

Old Business-

- a. Chairman Wolfe would like to have the Solicitor prepare a sample of an overlay district for the former Blue Marsh Ski Area. There was a discussion about the intent of an overlay district, the cost to prepare, and rezoning the property as recommended by the PC. A motion was made by Chairman Wolfe and seconded by Supervisor Klinger to have a sample overlay be prepared and presented by the Solicitor. Supervisor Pool was not in favor of the motion. Motion carried.
- b. The Township is still awaiting word from the BCCD on the North Hill Road project. It is unclear how much money the county has been allocated for the program. Walter Stewart suggested making improvements to the turn area.

Public Comment- Jim Tomanelli clarified that a \$500.00 escrow account will need to be secured to file the deeds for the Gallagher Plan.

Next Regular Meeting, Wednesday, June 24, 2020 at 7:00 PM.

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 7:50.

Respectfully submitted,

Tanya Taatjes, Secretary

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People in attendance:

- 1. Jeff Schatz
- 2. Walter Stewart
- 3. Sheila Gallagher
- 4. Jim Tomanelli
- 5. John Kissling
- 6. Dave Hopkins