

NORTH HEIDELBERG TOWNSHIP
BOARD OF SUPERVISORS

July 26, 2017

The regular monthly meeting of the Board of Supervisors of North Heidelberg Township was called to order at 7:01 P.M. The pledge of allegiance to the flag followed. Supervisors present were Chris Eves, Chairman, John Ruth, Vice Chairman and Robert Klinger.

Minutes – The minutes from the June 28, 2017 meeting were reviewed with no additions or corrections. Chris Eves made a motion to approve the minutes as submitted. John Ruth seconded the motion, and motion carried. Chris Eves abstained because he wasn't present at the June 28th meeting.

Treasurer's Report – The treasurer's report was reviewed. Chris Eves made a motion that the treasurer's report be accepted as submitted. Robert Klinger seconded the motion. Motion carried. Chris Eves mentioned that the discrepancy DCED reported on the 2016 Audit report regarding \$43,280 in turn back funds have been resolved because those funds were South Heidelberg Township not North Heidelberg Township. Mr. Eves congratulated the Auditors for getting through it all. Walter Stewart also spoke up thanking the Auditors for their hard work.

Public Comments to the Agenda – Barry Goodhart updated the Supervisors regarding the Zoning Hearing Board Solicitor. The Board interviewed 2 possible candidates. After the Board makes a decision on the appointment, they will inform the Supervisors at that time.

Brian Swanson asked if the Supervisors were going to address the Auditors recommendations they submitted after auditing the 2016 books. This issue has been tabled until the August meeting.

Bridges – McCarthy Engineering received an approval from PennDOT to enable use of Liquid Fuels Funds to pay for the construction of the Klopp Road Bridge project. McCarthy Engineering resubmitted a revised Grant Application along with modified plans and specifications to Berks County Conservation District with respects to the possibility of getting a grant for the Klopp Road Bridge project. Also, received from McCarthy Engineering was an updated project schedule. Chris Eves motioned McCarthy Engineering to advertise the Klopp Road Bridge bid contingent upon the Township reserves the right to reject any or all bids. John Ruth seconded the motion. Motion carried.

Chris Eves motioned to instruct McCarthy Engineering to inspect Peacock Road Bridge and report back to the Supervisors on the status of the condition. John Ruth seconded the motion. Motion carried.

Planning Commission – There was no business to report.

Kraft Code Services monthly report – Kraft Code Services approved 4 permits for the Month of June.

Road Report:

- 1 - Mowed several roads
- 2 - Trimmed trees along several roads
- 3 - Removed guard rails from Klopp Road Bridge
- 4 – Picked up parts for mower
- 5 – Problems with the Sterling Truck. Brakes were frozen. There was a problem with the steering mechanism and a problem with the clutch.

John Ruth suggested that the Board should take a look at the Sterling because of the problems it has and the money the Township has to pay out to fix it. Possibly replace it in the future. It is not safe to drive at this point. John Ruth will also get prices on the repairs of the Sterling for August.

John Ruth will get prices for line painting the township roads for the August meeting.

Since PennDOT didn't respond to the Township's request to fix the problem along Charming Forge Road and Wenner Farm Lane Road, Chris Eves stated a letter will be sent to them and he will sign it.

Smith Law Group Right to Know waiver request of all fees – The Township received a Right to Know request requesting for copies of the Township Solicitor invoices for a period of time. In addition, they are requesting a waiver of all fees pertaining to the request. Since the invoices must be redacted the Board doesn't know how much the fee will be, the Board tabled this issue until August.

CDL Training Program – Chris Eves mentioned that the State changed requirements. The drivers that drive vehicles with air brakes needs a Class B CDL License. Chris Eves will call the State Police to find out is CDL Licenses are needed to drive the Township trucks and will report his findings at the August meeting.

PSATS Budget Webinar – PSATS is offering a webinar regarding budgets. Diana requested to attend the webinar. Chris Eves motioned that Diana attend the webinar. Motion was seconded by Robert Klinger. Motion carried.

Auditor – The Township received a quote from Reading Tax Solutions regarding 2017 Audit services. The Board needs additional quotes to compare and consider.

Public Comment – There were no comments.

Bills – Chris Eves made a motion to pay the bills. John Ruth seconded the motion. Motion carried.

There being no further business to come before the Board of Supervisors as this time, Chris Eves made a motion to adjourn the meeting. John Ruth seconded the motion. Motion carried. The meeting was adjourned at 7:30 P. M.

Respectfully submitted,
Diana Minnich, Secretary

People in attendance:

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| 1 - Jeff Schlaybach | 9 – Jeff Schatz |
| 2 - Walter Stewart | 10 - Randy Lutz |
| 3 - Sheila Stewart | 11 - Jim Reazor |
| 4 – Matt Yoh | 12 – Toni Reazor |
| 5 – Robin Hoch | 13 – Russell Getz |
| 6 – Harold Hoch | 14 – Barry Goodhart |
| 7 – Brian Swanson | 15 – John Kissling |
| 8 – Paula Swanson | 16 – Taylor Delehanty |