

NORTH HEIDELBERG TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING

August 31, 2017

The special 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 Chris Eves, Chairman and Robert Klinger.

Chris Eves informed the public this special meeting is to discuss personal issues. The personal issue is no longer because John Ruth resigned as supervisor. Chris Eves takes the position that he is resigning from the position of supervisor as well as road master and treasurer.

Chris Eves motioned to remove John Ruth as road master if John Ruth's resignation letter does not cover that position. Robert Klinger seconded the motion. Motion carried.

Chris Eves motioned to remove John Ruth as Treasurer. Robert Klinger seconded the motion. Motion carried.

Chris Eves motioned to accept John Ruth's resignation letter dated August 31, 2017. Robert Klinger seconded the motion. Motion carried.

Robert Klinger has experience in construction trained by the Navy. Chris Eves motioned to appoint Robert Klinger as Road Master. Robert Klinger seconded the motion. Motion carried. Chris Eves advised that the Township Auditors must meet to determine salary for the new Road Master.

Chris Eves motioned to appoint Chris Eves as Treasurer till the end of his term in December. Robert Klinger seconded the motion. Motion carried.

The next item is to replace the Supervisor position. The procedure is there is a 30 day window after the resignation is accepted to appoint someone to the position. If the appointment isn't handled within that time frame then the Vacancy Board gets involved to determine who the replacement Supervisor will be. That person will serve until the end of John Ruth's term which runs another two (2) years. Chris Eves asked David Pool if we would be interested to fill the position of Supervisor at least until the end of John Ruth's term. If Mr. Pool is elected in November to fill Chris Eves position then he has an option of accepting the six (6) year term or finishing out the two (2) year term. Chris Eves motioned to appoint David Pool to the vacant position of Supervisor. Robert Klinger seconded the motion. Motion carried.

A discussion took place with regards to Mr. Pool helping with the Road Master. David Pool would be willing to help as Assistant Road Master. Again, the Township Auditors must determine salary for Asst Road Master.

Mr. Stewart suggested that the Board should make it clear as to who the Road Master and the Assistant Road Master is. Chris Eves stated that Robert Klinger is the Road Master and David Pool is the Assistant Road Master.

Chris Hartman, Solicitor, mentioned that the appointment is more than 60 days prior to election. He will contact the Election Board to see if the 2 year position must be on the ballot.

Chris Eves motioned to appoint Terry Rubendall as the Assistant Emergency Management Coordinator. Robert Klinger seconded the motion. Motion carried.

Chris Eves motioned to remove John Ruth from the Fulton Bank Accounts as signer and add David Pool as a signer on the accounts. Robert Klinger 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. Robert Klinger seconded the motion. Motion carried. The meeting was adjourned at 7:16 P. M.

Respectfully submitted,  
Diana Minnich, Secretary

People in attendance:

- 1 - Jeff Schatz
- 2 - Walter Stewart
- 3 - Sheila Stewart
- 4 - Jim Reazor
- 5 - Toni Reazor
- 6 - Russell Getz
- 7 - Brian Swanson
- 8 - Paula Swanson
- 9 - John Fraunfelter
- 10 - David Pool
- 11 - Terry Rubendall
- 12 - Janice Rubendall
- 13 - Jenny Black