NORTH HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

April 25, 2018

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, Vice Chairman David Pool and Robert Klinger. Also in attendance were Bethany Emkey, Township Solicitor, Ryan Rhode, Township Engineer and Township Secretary Tanya Taatjes.

Minutes – The minutes from the March 28, 2018 meeting were reviewed. A correction was made to Page 2 under New Business, changing the words canceled check to NSF. Mitch Wolfe made a motion to accept the change and approve the minutes as submitted. Robert Klinger seconded the motion, and the motion carried.

Treasurer's Report – The treasurer's report was not available at the time of the meeting, but available upon request. James Tomanelli requested that the financial reports be run through the end of the month rather than the day of the meeting to more accurately reflect expenses. Financial reports will be made available going forward. Mitch Wolfe made a motion that the treasurer's report be accepted as submitted. Robert Klinger seconded the motion. Motion carried.

Public Comments to the Agenda – None

Correspondence:

- a. Solicitor Bethany Emkey will look into the Comcast charges, including franchise fees that the township is currently paying monthly to check compliance with the Franchise Ordinance and Comcast Agreement.
- b. Kloma Kalbach gave the tax collectors report for the month. She asked that the township reimburse her for the portion of expenses that were not covered for the month as tax collector. Township Solicitor Bethany Emkey explained that the township is required by statute to reimburse for postage, printing, and paper. Any additional reimbursement is discretionary, not required. She also explained that any changes to the tax collection rate must be done at specific times prior to the election of the tax collector. Township supervisors agreed to discuss her request.

Planning Commission –Jeff Schatz reviewed the plan for 44 Heidelberg Heights and agreed with Township Engineer Ryan Rhodes that the building permit level of review is appropriate. There is no exemption for Stormwater management, just a level of submission for the building permit. Jeff Schatz was concerned that the original estimate was too high, but has since been changed and agreed upon. Motion was made by Mitch Wolfe to accept the planning commission's recommendation and allow the township engineer to proceed with building permit review and issuance. Seconded by Robert Klinger. Motion carried.

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Kraft Code Services- No report this month.

Road Report- Above average use of salt this year was noted. Working on seal coating Grandview Road and Hillview. Question was raised regarding having yellow lines painted on the roads. It was explained that funding is a concern, but it is on the agenda for the year. Concerns for water drainage on Station Road were raised, as well as patching on Peacock Road, both of which are being addressed. Graeff's road will be done next year due to funding. Patching will be done in the meantime.

Locks to the township building will also be changed.

Solicitor Items- None

Old business-

a. Clements Minor Subdivision. Solicitor Bethany Emkey explained that the Clements Minor Subdivision plan was conditionally approved by the Board and no other action is necessary at this time. She expects the additional conditions to be met within the next week or so and agreements signed. Township Engineer Ryan Rhodes explained that there was a small issue with the signature/date block. Planning Commission officers were encouraged to sign the Plans. Plans will be held until the Improvements and Stormwater Agreements are finalized and financial security provided to the Township.

New Business- None

Action Items- None

Public Comment- Comments were made about the lack of parking at the township during meetings. Permission to park on the grass was given by Supervisor David Pool.

It was noted that both Lori Deck and May Blatt are being compensated at their normal hourly rates for helping with training.

Township Tax Collector inquired about receiving an hourly rate for sitting hours. No hourly rate is paid. Any changes to compensation will need to be made in advance of the municipal election.

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Motion to pay bills and adjourn the meeting was made by Mitch Wolfe. Seconded by Robert Klinger. Motion carried. The meeting was adjourned at 7:32 P. M.

Respectfully submitted,

Tanya Taatjes, Secretary

People in attendance:

- 1. Kenneth Kiebach
- 2. Bryan Entrekin
- 3. Branden Bialek
- 4. Laura Anne Scheetz
- 5. JD Lange, Jr
- 6. Walt Stewart
- 7. Annette Guss
- 8. George Ferrero
- 9. Robin Hoch
- 10. Harold Hoch
- 11. Barry Goodhart
- 12. Toni Reazor
- 13. Jim Reazor
- 14. John Kissling
- 15. Brian Swanson
- 16. Jeff Schlaybach

- 17. Jim Tomanelli
- 18. John Vespico
- 19. Russell Getz
- 20. Jeff Schatz
- 21. Ryan Rhode
- 22. John Kalbach
- 23. Kloma Kalbach
- 24. Geneva Aulenbach
- 25. Randy Lutz