NORTH HEIDELBERG TOWNSHIP BOARD OF SUPERVISORS

May 22, 2024

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 was Township Secretary Tanya Taatjes.

Minutes – The minutes from the April 24, 2024 BOS meeting were reviewed. Chairman Wolfe made a motion to approve the minutes as submitted. Supervisor Pool seconded the motion and the motion carried. The minutes from the May 21, 2024 BOS Special meeting were reviewed. A motion was made by Chairman Wolfe and seconded by Supervisor Klinger to approve the minutes as submitted. 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 Pool seconded the motion. Motion carried.

Public Comments on Agenda Items Only- None

Tax Collectors Report- The monthly Tax Collector Report for April was reviewed by Kloma Kalbach. Final assessments for January and February are ready.

Correspondence- None

Planning Commission – The PC meeting scheduled for 5/16/24 was canceled.

The Joint PC met on 5/16/24. Marion Township will be amending Section 403.D.11, Keeping of Pets. A quorum will be needed at the next meeting which is currently scheduled for 7/24/24. Marion Township is the only Township making the change and will therefore be responsible for all charges. Other items discussed were updating the JZO and regulating short term rentals. No action was taken. It was confirmed that Lower Heidelberg Township has purchased Big Springs Farm. Various uses for the water supply were discussed.

Kraft Municipal Group – None

Road Report-

a. There is currently a proposal to have a pipe installed at 1244 Milestone Rd. The resident would pay for the installation of the pipe and the Township would be responsible for maintenance. Township Engineer Rhode has met with the resident and sees no issues with the request. The BOS also sees no issues, but no action was taken as no permits have been received.

The backhoe has been repaired. Parts of Kricks Mill Rd are included in the upcoming roadwork.

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New Business-

a. A motion was made by Chairman Wolfe to donate \$1,000.00 to each of the fire companies. The motion was seconded by Supervisor Klinger and the motion carried.

Solicitor- None

Action Items-

a. A motion was made by Chairman Wolfe to recommend approval of a reimbursement agreement, conditional upon receipt by the Township of the signed agreement from Vanguard Renewables and a \$5,000.00 initial escrow amount for the proposed plan at 27 Valley Farm Lane. The motion was seconded by Supervisor Klinger and the motion carried.

Public Comment- Resident Walter Stewart questioned the bill dated 4/24/2024 to Millcreek Motor Works in the amount of \$10,007.84. The bulk of the work was hubs and brakes on the International (\$8,996.11) which included \$6,863.16 in parts. There was a discussion about general maintenance of all vehicles and documentation going forward. Kloma Kalbach would like to see Peacock Rd widened to allow for large farm equipment to pass.

Next Regular Meeting, Wednesday, June 26, 2024 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 7:20 PM.

Respectfully submitted,

Tanya Taatjes, Secretary

People in attendance:

- 1. Russel Getz
- 2. Kloma Kalbach
- 3. Barry Goodhart
- 4. Walter Stewart
- 5. Ken Kiebach
- 6. John Kalbach
- 7. John Gibbel
- 8. Randy Lutz
- 9. Jim Tomanelli