The Heidelberg Township Board of Supervisors held their regular meeting at 7:30pm both in-person at the Municipal Building, 6272 Route 309, New Tripoli PA 18066 and via Zoom. Present were Supervisors Steven Bachman , Jonathan Jakum and David Fink, Administrator/Secretary-Treasurer Janice Meyers, Road Superintendent Kevin Huber, Zoning Officer Dawn Didra, Township Solicitor Atty. Justin Schell from Steckel and Stopp Law Offices and Chris Noll from Keystone Consulting Engineers as Township Engineer.

Pledge of Allegiance

Recording of Meeting: None

Recognition of members of the press: None

Public comment on agenda items: None

Approve minutes of the May 19, 2022 regular monthly meeting: Motion by Jonathan Jakum, seconded by David Fink to approve the minutes of the May 19, 2022 regular monthly meeting. Motion carried.

Executive session: None

Payment of bills: Motion by Jonathan Jakum, seconded by David Fink to approve the payment of the bills General Fund checks # eft4520 – eft4548 and 23945 – 23997 and State Fund check 1733. Motion carried.

## Monthly Reports

Regional EMS Steering Committee Report: No report.

Fire Company: David Fink and Jay Scheffler gave reports.

Emergency Management Coordinator: Dawn Didra gave her report.

Ambulance Service: Steve Bachman read the NOVA report.

Veterans Memorial Committee: Steven Bachman gave his report.

Director of Office Operations: Jonathan Jakum gave his report.

Director of Parks and Recreation: Steve Bachman gave his report.

Public Works Manager: David Fink gave his report. David Fink gave the other supervisors a copy of the Fume-A-Vent quote he received for the garage.

Road Superintendent: Kevin Huber gave his report.

Township Administrator: Janice Meyers gave her report. IRS increased the mileage reimbursement from 58.5 to 62.5 as of July 1, 2022.

Township Zoning Officer: Dawn Didra gave her report.

Township Engineer: Chris Noll gave his report

Environmental Advisory Council: Dawn Didra gave her report. The members set up the rain barrel at the township building.

Township Solicitor: No report.

## Subdivision and Land Development:

Ronald and Vicki Moyer – Lot Line Adjustment – Final: Ronald Moyer represented the plan. The pins need to be set and signatures applied to plans. Motion by David Fink, seconded by Jonathan Jakum to grant approval for the final plan dated revised May 25, 2022. Motion carried.

## **Unfinished Business:**

Status of transfer of acreage to Northwestern Recreation Commission: Tabled.

Review ADT system contract and smoke detectors, heat sensors, carbon monoxide detectors: Alert Security Systems will submit a quote. Have not heard back from ADT. Board wants to add this to the air filtration system grant if possible.

Air Filtration System status: Motion by David Fink, seconded by Steven Bachman to purchase exhaust system from Fume-A-Vent and expand to include extra system for Fire Company if it is approved for purchase under the grant. Motion carried.

#### **New Business:**

2017-2021 Pension Audit Report: Copies given to Supervisors. Janice will keep the Board updated with the progress.

Night in the Country committee request for Fire Company and Fire Police: Motion by David Fink, seconded by Jonathan Jakum to approve the request for the Goodwill Fire Company No. 1 to assist as needed with the Night in the Country event. Motion carried.

Resolution #2022-21 – appoint alternate sewage enforcement officer for 2022: Motion to adopt resolution #2022-21 ,made by David Fink, seconded by Jonathan Jakum. Motion carried.

### **Public Comment:**

Bruce Zellner asked if "Children at Play" signs could be put up on Jones Road. The board told Mr. Zellner that the policy is if the resident pays for the sign, the township will put it up. Mr. Zellner agreed to pay for the sign.

# Correspondence:

NOVA municipal roundtable luncheon invitation: Board approved attendance of Janice Meyers, Dawn Didra and the supervisors.

#### Adjournment:

Motion by Jonathan Jakum, seconded by Steve Bachman to adjourn the meeting at 8:35 pm. Motion carried.

Respectfully submitted as transcribed by Dawn Didra,

Janice M. Meyers Secretary to the Board of Supervisors