1. Call to Order

The monthly Board of Supervisors' meeting for Heidelberg Township was held on Wednesday August 3, 2022 at Porters Fire Company. The meeting was called to order at 7:15pm by Chairman Tim Hansen.

Those present:

Tim Hansen, Chairman Matt Bollinger, Vice Chairman Paul King, Supervisor Julie Kutchi, Secretary Tim Shultis, Solicitor

Lieutenant Migatulski-Northern Reginal Police, and approximately 115 residents/members of the general public were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited

3. Public Comment

Chris Groft at 877 Laurel Woods Lane asked approval to close a township road for a block party.

Chairman Tim Hansen made a motion to close Laurel Woods Lane for a block party. Vice Chairman Matt Bollinger seconded. VOTE 1-2. Motion Fails.

4. Approval of July's Minutes

Chairman Tim Hansen made a motion to approve July's minutes. Supervisor Paul King seconded. VOTE 3-0. Motion passes.

5. Noah Schneider, Troop 127

Noah presented his Eagle Scout Project of constructing a 25' X 25' canopy pavilion area in Heidelberg Rec Park with two picnic tables and two benches facing the flags and pigeon hills. The pavilion would be dedicated to the first responders of Spring Grove with a display case with a first responders' flag.

Supervisor Paul King spoke to some of the concerns the Board and residents had at the last meeting such as parking, project location, and the canopy.

- A resident commented in favor of supporting the project.
- A resident commented about vandalism in the park.
- A resident commented on the parking pad.

Supervisor Paul King made a motion to approve Noah Schneider's Eagle Scout Project and donate \$1,000 towards his project. Tim Hansen seconded. VOTE 3-0. Motion passes

6. Ryan Beaver, Troop 30

Ryan presented his Eagle Scout project of building six picnic tables, high top counter like a bar, and landscaping around the pavilion located by the baseball field for spectators watching the games. The picnic tables being built will be made out of treated lumber and three of them being ADA compliant. He would like to build a 40" tall counter area with a shorter area to be used by children. The landscaping would include mulching, planting of a bushes and a dogwood tree, and adding cages around the trash cans.

Chairman Tim Hansen made a motion to approve Ryan Beaver's Eagle Scout Project. Supervisor Paul King seconded. VOTE 3-0. Motion passes.

7. Fire Report

Fire Chief Chris Walker read the Porters Fire Company July report with 11 calls in Heidelberg Township.

a. Request Donation for Parking Lot Sealing: \$15,000

Schorners Seal Coating quoted the fire company \$31,660.00 to seal with two coats of premium sealer with sand and rubber additive which included restriping the parking lot. Chief Chris Walker asked if the township would contribute \$15,000 towards the project.

• A resident commented on the estimate.

Supervisor Paul King made a motion to donate \$15,000 donation to Porters Fire Company with the purpose of sealing the parking lot. Chairman Tim Hansen seconded. VOTE 3-0. Motion passes.

- 8. Spring Grove EMS Report-Not Present
- 9. Zoning Reports
- a. Planning Commission Minutes

Julie Kutchi read the July Planning Commission minutes.

b. Zoning Officer Report

Julie Kutchi read the Zoning Officer Report with 8 permits issued and \$800 collected in permit fees.

- 10. New/Old Business
- a. Tim Shultis, Solicitor
- i. 708 Iron Ridge Rd: Well Isolation Distance Exemption Agreement and Well Test

At the last meeting a well test was requested before considering the agreement which has been performed and has passed.

Vice Chairman Matt Bollinger made a motion to approve the signing of the well isolation distance exemption agreement for 708 Iron Ridge Rd. Chairman Tim Hansen seconded. VOTE 3-0. Motion passes.

ii. Stormwater Management Simplified Approach

Work between Tim Shultis and Doug Stambaugh has been completed for the proposed resolution and will be sent to the Board for review for the next meeting.

iii. Timber Sale-Award Contract

The bid opening for the timber sale took place at 11am where the township received four bids. The apparent high bidder was Mountainside Logging LLC with a total bid of \$40,557.00.

Vice Chairman Matt Bollinger made a motion to approve the bid to Mountainside Logging LLC, the apparent high bidder, at \$ 40,557.00. Supervisor Paul King seconded. VOTE 3-0. Motion passes.

Chairman Tim Hansen made a motion to have C.S. Davidson apply for a temporary driveway permit for the logging operation. Supervisor Paul King seconded. VOTE 3-0. Motion passes.

b. Tim Hansen, Chairman- No Report

c. Matt Bollinger, Vice Chairman

i. 2022/2023 Archery Hunting Permits

A discussion was held on whether to have a lottery for the archery permits. Only 22 residents applied this year. Vice Chairman Matt Bollinger will allow 35 permits this year and no lottery will be held.

ii. Emergency Well Permit

Vice Chairman Matt Bollinger stated that the DEP does not issue emergency well permits. There are many steps to take before getting a permit for a backup well. Chairman Tim Hansen suggested to get the advice of a well driller to see if the land is adequate for a second well. Estimates will be collected to determine cost.

d. Paul King, Supervisor

i. Intergovernmental EMA Agreement

The Intergovernmental EMA Agreement has been updated to remove Paradise Township.

Chairman Tim Hansen made the motion to have Solicitor Tim Shultis review the updated version for approval. Vice Chairman Matt Bollinger seconded. VOTE 3-0. Motion passes.

ii. Drain Pipe Cleaning at Rec Park Entrance

The stormwater drain pipe located at the entrance of the Rec Park is clogged which causes water to run over the driveway and onto Porters Rd.

Supervisor Paul King made a motion to hire Smith's Sanitation at \$744/hr, work estimated less than 2 hours, to clear the drain. Chairman Tim Hansen seconded. VOTE 3-0. Motion passes.

iii. Tree Trimming along Straw Acres, Shutt Rd, Orefield Rd

Three bids were received with the lowest bidder being Oath Keepers Tree Care for \$1,800 to trim trees along Straw Acres, Shutt Rd and Orefield Rd.

Chairman Tim Hansen made the motion to hire Oath Keepers Tree Care for tree trimming on Straw Acres, Shutt Rd and Orefield Rd. Supervisor Paul King seconded. VOTE 3-0. Motion passes.

11. Treasurer's Report

Julie Kutchi read the Treasurer's report on behalf of Brenner Accounting.

General Fund- Checking	
Beginning Balance	\$392,160.16
Revenue	\$23,360.69
Expenses	\$256,565.72
Ending Balance	\$158,955.13
South West PD Fund	
Beginning Balance	\$47,616.59
Ending Balance	\$47,616.59
COVID Relief Fund	
Beginning Balance	\$101,409.46
Revenue	\$503.85
Expenses	\$5,892.66
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Ending Balance

\$96,020.65

State Fund Checking-Savings

Beginning Balance

\$251,363.67

Revenue

\$2.13

Ending Balance

\$251,365.80

Chairman Tim Hansen made the motion to approve the report. Supervisor Paul King seconded. VOTE 3-0. Motion passes.

12. Unfinished Business

a. ATV Ordinance Discussion

Vice Chairman Matt Bollinger gave a brief history on the situation as to why this ordinance is being proposed. He stated that this in the early stages and wants to hear the public's opinions before moving forward or not.

Chairman Tim Hansen opened the floor for discussion to the proposed ATV Ordinance.

17 residents/public spoke on the topic. 9 were against the ordinance, 1 resident was for the ordinance, and 3 were neutral to the ordinance. The remaining residents/public offered comments and opinions on additional solutions. In addition, the township received two emails that were against the ordinance.

Vice Chairman Matt Bollinger recommended tabling the ATV Ordinance at this time and find other solutions to solve this problem.

13. Public Comment

- A resident commented on a property on Hoff Road and the \$2,000 supervisor spending details.
- A resident commented on 2017/2018 audit cost.

14. Meeting adjourned at 8:30pm

Julie Kutchi, Secretary