# Lower Heidelberg Township Board of Supervisors BOS Regular Meeting Minutes April 18, 2022

The Lower Heidelberg Township Board of Supervisors held their monthly meeting in person at 720 Brownsville Rd. on the above date. The April 18, 2022 monthly meeting was duly advertised to be held in person. Present were Chairperson Cheryl Johnson, Vice Chair Michael Keltz and Member Paul Prutzman, Township Solicitor Andrew Bellwoar, Township Engineer Ryan Rhode (KE), Zoning Officer Glenn Kraft (KCS), Road Foreman Matt Clay, Chief Christopher Stouch, and Township Manager/Secretary/Treasurer Pamela J. Stevens. Also present were Tax Collector Sharon Boyer, Fire Commissioner Jared Renshaw, Emergency Management Coordinator Justin Schlottman, Planning Commission Chairman Dean Hartman, Library Director Leigh-Anne Yacovelli, and Guests, Cindy Hamm, Marjorie Prutzman, David Kurtz, Linda Szortyka, George Lehner, Deborah P. Scull, Barbara Brenner, and Tom Jauch.

Mrs. Johnson called the meeting to order at 7:02 p.m. and lead the Pledge of Allegiance. Mrs. Johnson announced that an Executive Session was held on April 13, 2022 concerning litigation with PA One Call.

**1. Minutes:** The minutes from the March 21, 2022 will be considered for approval, and were distributed to the Board of Supervisors prior to this meeting. **On Motion** by Mrs. Johnson, seconded by Mr. Prutzman, approve the March 21, 2022 minutes as presented with the deletion of the redundant names and clarify under the Zoning Hearing Alternate Jerry Buffa that the Board of Supervisors will also receive a copy of his resume, and as requested by Mrs. Johnson. Roll Call Mrs. Johnson – Yes, Mr. Keltz – Yes, and Mr. Prutzman – Yes. Motion passed unanimously.

### **Public Comment**

Mrs. Hamm who resides at 27 Colorado was present to discuss her issue with her neighbor at 25 Colorado. She told the Board that her neighbor is still giving her a hard time about the handicap space. She is fearful to come out of her house as she feels that he waits until she is alone to verbally attack her. Her neighbor told her that he needs additional parking spaces for his daughters, and nobody can park in front of their house as that is their property. He has complained that her tires are on his property. She keeps telling him to talk to her son and to stop bothering her. He also places his cans right in front of her bumper. The Chief has asked Mrs. Hamm to provide information to the Police Department.

**A. 1118 Ryebrook - Declaration of Easement Encroachment Agreement – Tabled from March 21, 2022 BOS Meeting.** Declaration is now ready for approval for 1118 Ryebrook. **On Motion** by Mr. Prutzman, seconded by Mrs. Johnson, approve the Supervisors entering into the Declaration for 1118 Ryebrook after the resident(s) have signed the Agreement, and subsequently have the Township Solicitor record the Agreement at the Berks County Recorder of Deeds. Roll Call Mrs. Johnson – Yes, Mr. Keltz – Yes, and Mr. Prutzman – Yes. Motion passed unanimously.

**B.** 48 Merganser - Declaration of Easement Encroachment Agreement - Tabled from March 21, 2022 BOS Meeting. Declaration is now ready for approval for 48 Merganser. On Motion by Mr. Keltz, seconded by Mr. Prutzman, approve the Supervisors entering into the Declaration for 48 Merganser after the resident(s) have signed the Agreement, and subsequently have the Township Solicitor record the Agreement at the Berks County Recorder of Deeds. Roll Call Mrs. Johnson – Yes, Mr. Keltz – Yes, and Mr. Prutzman – Yes. Motion passed unanimously.

- **C. 5 Park Place Declaration of Easement Encroachment Agreement Tabled from February 21, 2022 BOS Meeting.** Declaration is now ready for approval for 5 Park Place. **On Motion** by Mrs. Johnson, seconded by Mr. Keltz, approve the Supervisors entering into the Declaration for 5 Park Place after the resident(s) have signed the Agreement, and subsequently have the Township Solicitor record the Agreement at the Berks County Recorder of Deeds. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously.
- **2.** Tax Collector —. Sharon Boyer, the Tax Collector to present her March 2022 Report. She collected in March \$441,683.43 from 364 tax bills. During the next 2 weeks she will be here for six separate sitting times. There are several unhappy residents concerning the Interim Tax Bills being issued to these new residents, and some of these new homeowners are receiving 3 to 4 Tax Bills for both 2021 and 2022. Hopefully the County Assessment Office will solve the interim tax bill matter.
- **3.** Library Leigh-Anne Yacovelli, the Library Director presented her March 2022 Report. At the Easter Egg Hunt, Wernersville Public Library 26 STEM kits, 38 craft/art kits and talked to 107 adults at the Easter Egg Hunt. Citizen's Scientists Night went very well, so she is hoping to have these programs quarterly. Longwood Garden Event and tickets to the Longwood Garden passes are going to go through a raffle. Mr. Prutzman asked Mrs. Yacovelli to add more information to the Report pertinent to Lower Heidelberg Township. She went into the reasons that there was a mix of in-person and virtual in 2020, 2021 and 2022. He withdrew his request for the information.
- **4. Fire Commissioner** Jared Renshaw, Fire Commissioner presented his March 2022 Report. There were 76 calls for the month, 345 hours of training for the month, they were awarded the final grant amount of \$30,749.78 from FEMA as a reimbursement due to the additional COVID Labor costs. They applied to the County under the American Rescue Plan for \$350,000 for to offset the Station 1 remodel costs. April 6 8 he was in DC for a Fire Symposium and did get face-time Congressman Meuser. Mr. Prutzman asked if Mr. Meuser is still the WBFD representative, and he will remain the representative with the redistricting. Ms. Stevens asked Mr. Renshaw about the Volunteer Worker's Compensation matter that was brought up during a Berks County Cooperative Purchasing Council Meeting. Mr. Renshaw explained that there are two different Worker's Comp Plans and one is SWIFT which is for the Volunteer coverage and MRM Trust is for the Career Team coverage, and he is confident that the Volunteer coverage does have the non-firefighter duties clearly listed.
- **5. Emergency Management Coordinator (EMC)** Justin Schlottman the Emergency Management Coordinator presented his March 2022 Report. The Total Visibility System is going to be expanded and updated by the County and it will include a complete inventory of each municipalities emergency resources. No decision yet from Wernersville if they are going to go with a shared EMC. The Avian Flu is impacting the poultry industry. He has the Road Crew inventory information but needs the Police Department Inventory, and the Fire Department resources will come from Commissioner Renshaw. Damage reporting will also be changing platforms and the Knowledge Center will also be eliminated. Mrs. Szortyka asked about the EMC needs in Wernersville, and he clarified the current EMC has been there for a while but is no longer working for the Borough.

- **6. Ambulance** Tony Tucci, the Ambulance Director was not present his WBAA March 2022 Report. Mrs. Johnson summarized the Report that there were 25 incidents, 17 transported with 15 to Reading and 2 to St. Joe's, there were 9 ALS calls, 13 BLS calls, and 9:00 a.m. was the busiest time. No Narcan was administered which is good news for the month.
- **7. Planning Commission (PC)** Green Valley Terrace Plans were submitted in time to be on the April 11, 2022 PC Agenda. Dean Hartman summarized the PC discussed the Green Valley Terrace Project, but there was no action on the plan. The specific items the PC did discuss included curb, sidewalk and pedestrian access, Gaul Road shoulder improvements, open space requirements, landscaping and screening including the detention basin emergency spillway, site entrance drive configuration, and building height. There were issues that the Attorney was directed to research and then share with the Planning Commission.
- **7A. Green Valley Terrace MPC Time Extension to September 20, 2022:** The BOS acknowledged the extension of time to September 20, 2022. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes.
- **7B. Planning Commission (PC) Workshop:** Dean Hartman discussed that the Township Planning Commission would like to move their Workshop Meetings to the first Wednesday of the month so they can review the draft comments from the Township Engineer prior to the regular Planning Commission Meeting on the second Monday of the month. For example May 4, 2022 is the first Wednesday and May 9, 2022 is the regular Planning Commission Meeting, and the normal Workshop would be April 27, 2022. Ms. Stevens noted that any changes to the meeting dates would need to be advertised. She asked for thoughts from the Board and Planning Commission Chair Dean Hartman. Mr. Bellwoar noted that the Courts may not look kindly at this meeting. Ms. Stevens clarified that the Developer and the Engineer would be invited as well as the public as it would be an advertised meeting. Mr. Bellwoar clarified that there can be no Action at this PC workshop meeting and concurs with Ms. Stevens that the PC Workshop meetings need to be readvertised. Mr. Rhode is unavailable on the first Wednesday of the month but can offer the first Thursday. Ms. Stevens to query the other PC members and potentially start in June. **TABLE to May 16, 2022 Meeting.**
- **7C.** Eberly Subdivision Plan Reaffirmation: The Plans were approved at the November 15, 2021 Board of Supervisors Meeting. The plans were just submitted for signatures, and the once all of the conditions of approval are addressed the Manager can release the plans for recording. The Planning Commission signed the plans on April 11, 2022. Mr. Bellwoar stated that the current Supervisors can sign the plans. A reaffirmation letter can be written by the Manager to go along with the plans and documents to be recorded. The Board concurred with a Roll Call that the Manager may issue the new Reaffirmation Letter for the Eberly Subdivision. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes.
- **8. Building/Zoning** Glenn Kraft, Kraft Code Services representative presented the March 2022 KCS Report. They issued 19 building permits with a value of \$3,310,472.33, there were 7 new building permits issued, 8 U&O's issued, 106 inspections performed, 23 rental inspections performed, 4 property maintenance matters investigated, 6 Zoning Ordinance issues investigated and there was compliance for 3 Property Maintenance and Zoning matters.

- **9.** Engineers Ryan Rhode, the Township Engineer from Kraft Engineering presented his March 2022 Report. He has no action items for the Board, and he stated the letter went out to the Asphalt Maintenance Solutions on Contract 3 outlining that the Contract was not to be awarded. He did have the Contract Paperwork for Contracts 1 and 2 to be executed by the Board.
- **9A. UGI Paving Restoration Enforcement Matter:** The Township Engineer and Solicitor would like to discuss with the Board the status of the correspondence concerning the UGI paving restoration matter, specifically UGI did the paving restoration on Connecticut, Hill Terrace, Kentucky, and Sweetwater without the Township Engineer's knowledge. Mr. Bellwoar stated that the current status is UGI was trading letters with the Township and was not resulting in a solution. The Board advised Mr. Bellwoar they agree with him to stop the letter writing. He advised the Board that no motion was needed to advise him to stop the letters to UGI, and the next step may be citing UGI.
- **10. Recreation Board Updates**: Mrs. Johnson summarized the Easter Egg Hunt was held Saturday April 9<sup>th</sup> and started at 2:00 p.m. sharp. There were about 175 children, and she thanked Mrs. Yacovelli for the Wernersville Library participation, Mr. Prutzman for being the Bunny, for the Fire Police for directing Traffic, Mr. Kurtz for photos and the Road Crew for signs and tables. There were six baskets raffled. Mrs. Johnson has booked Santa for Saturday, December 10<sup>th</sup>, and the Photographer and Santa are confirmed. Solicitor Andy Bellwoar explained that the Recreation Board is under the same regulations as all of the other Boards and must comply with the new Sunshine Law Amendment requiring posting of Agendas on the Township Door and on the Township Website. The next meeting is scheduled for May 2<sup>nd</sup> at 6:30 p.m., and Ms. Stevens to verify the 6:30 p.m. start time in the advertisement.
- **11. Police Department** Chris Stouch, the Chief of Police presented the Police Department March 2022 Report. There were 136 incidents with 6 criminal incidents and 4 motor vehicle accidents. He is investigating a grant for funding for the new Police Hire, and the applications are due by April 29<sup>th</sup>.
- **12. Road Foreman** Matt Clay, the Road Foreman presented his March 2022 Report. They took the main hydraulic lift off of the 2010 International, and the seals were bad. They are going to start on Water Road the first week of May along with Western Berks Water Authority's assistance. They are cutting trees still on Point and Starr Roads, they washed moldy street signs, they crack sealed curbs on Sabrina and will also do Pine St, street sweeping will be on April 27<sup>th</sup> and April 29<sup>th</sup> with a rain date of May 3<sup>rd</sup>. They will be doing Story-Time at the Wernersville Public Library on June 20<sup>th</sup>. They attended a PA One Call class. Shingles have been blowing off of the small salt shed but are being replaced by Bachman as it is under warranty.

## Manager/Secretary/Treasurer/Sewer Engineer

**13.** and **14.** Bill List and Treasurers Report: The Bill Lists are for March 2022. On Motion by Mr. Keltz, seconded by Mr. Prutzman, approve the Bill Lists and the Treasurer's Report, and to file the Report for Audit. Roll Call Mrs. Johnson – Yes, Mr. Keltz – Yes, and Mr. Prutzman – Yes. Motion passed unanimously.

- **15. Conrad Weiser 2022 Senior Car Parade:** Ms. Stevens noted that a letter of approval is being requested by the Conrad Weiser School District since a portion of the Parade Route will go through Lower Heidelberg Township. They are assembling at the Calvary Bible Fellowship Church. Mr. Prutzman had questions concerning Penn Avenue, and the Chief will check with the State Police and the School District about the Parade Route on Penn Avenue which is a State Route. **On Motion** by Mrs. Johnson, seconded by Mr. Keltz, approve sending a letter of support prepared by the Manager to the Conrad Weiser School District approving the May 31<sup>st</sup> Parade Route starting and traveling through Lower Heidelberg Township. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously.
- **16.** Resolution 2022-22 Initiating the Ballot Vote to increase from 3 Supervisors to 5 Supervisors: Ms. Stevens summarized that PSATS did not have a standard Resolution for the number of Supervisors to be increased, so she created one which will be sent to the County Board of Elections requesting that the Vote be placed on the General Election Ballot for this November 8, 2022. Since the Resolution was not previously available, the Manager would like the official Resolution voted on at this Public Meeting. **On Motion** by Mr. Prutzman, seconded by Mrs. Johnson, adopt Resolution 2022-22 to initiate the start of the increase in Supervisors Ballot Vote at the November 8, 2022 General Election. Roll Call Mrs. Johnson Yes, Mr. Keltz No, and Mr. Prutzman Yes. Motion passed with 2 Yes votes.

Mrs. Szortyka asked the Board what was the reason behind the increase from 3 to 5 Supervisors? Mr. Prutzman responded that it would allow representation for more of the residents. Mrs. Szortyka's experience is the more people on a Board, the harder it will be to have decisions made. Mr. Prutzman believes with more Board members, there would more discussions before decisions are made. Mrs. Szortyka feels that more money would be spent with the increase in the number of Supervisors. Mr. Prutzman did not agree as it would just involve the annual compensation and that the increase will not be that much and maybe about \$5,000. Mrs. Johnson felt that Mrs. Szortyka is reading the Second-Class Code incorrectly, and it is up to the residents to vote on the matter. She agreed with Mr. Prutzman that the increase is the compensation. Mr. Prutzman stated that his agenda is to have more diverse decisions and broader discussions before the decisions are made.

- **17. Gaul Road Bridge: Rettew's Invoice** Ms. Stevens summarized the Bridge Engineering Services Invoice in the amount of \$12,985.00 for services rendered through 2/25/2022. **Gaul Road Bridge** Services included wetland and bog turtle investigation, bridge engineering, roadway engineering, erosion and sediment control plan preparation, hydraulic and hydrologic study and a small amount for the Heidelberg Bridge Evaluation. **On Motion** by Mrs. Johnson, seconded by Mr. Keltz, approve remitting payment to Rettew Engineering out of the Bond Proceeds Account in the amount of \$12,985.00 for the bridge engineering services through February 25, 2022. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously.
- **18.** Recreational Vehicle Parking: Matter was tabled from the March **21, 2022** Meeting. Mrs. Johnson would like to discuss with the Board on amending the parking restrictions pertaining to Recreational Vehicles in Chapter **18** of the Codification and Section **522** of the Zoning Ordinance. The proposed amendment would permit recreational vehicles to be parked in the driveway/parking area and in the side yards, but not the side yard setback and rear yard setbacks. The rear yard is where the vehicles and equipment are currently permitted. The current Ordinance **226** has been in place since September **16**, 2002.

18. Recreational Vehicle Parking: Continued The current Ordinance 226 has been in place since September 16, 2002. The proposed changes from Mrs. Johnson, as Mr. Kraft understands them, are shown below in red. There will be language added that does not preempt more restrictive HOA regulations or deed covenants. Mrs. Szortyka stated that the following Wernersville Meeting, the RV's were prohibited except for 24-hour parking in front of the house to load and unload. Mr. Kraft stated that he believes he captured the thoughts of Mrs. Johnson. Mr. Bellwoar asked what is an approved parking space? Mr. Jauch asked about the approved parking space as well and asked for clarification of the side yard setback, and if parked in the driveway must the side yard setback still be met. Mr. Kraft clarified the setbacks all must be met. Mr. Kurtz also had a question concerning the wording regarding the driveway and Wyomissing has similar language. Mrs. Scull stated that there are numerous townhouses and duplexes, and these denser areas could become a problem during a snow emergency if the RV's are allowed in the driveways. Mr. Bellwoar will be the one to review the Codification and the Zoning Ordinance and suggest any revisions to eliminate conflict, and not Mr. Kraft. Mrs. Szortyka did not appreciate the snide remarks behind her and the strong approach. Mr. Prutzman apologized. Mr. Lehner discussed the history of the Blue Marsh, and RV's were allowed. Mr. Lehner believes the proposed changes seems reasonable. The Major Recreational Vehicle definition should be reviewed. Mr. Kurtz suggested that the Amendment be TABLED, additional research should be done, and the language should be cleared up. Mr. Bellwoar clarified the RV will be prohibited from being parked in the front yard and Mr. Kraft answered that the driveway is in the front yard, and definitions clearly are needed. Mr. Kraft stated that the Township should not be party to the deed restrictions and Mr. Bellwoar stated that he will come up with language concerning the deed restriction. Current proposed amendment stated that an approved parking area is needed for all RV's. Mr. Lehner is concerned about the Township going after residents and is a class action suit possible. Mr. Bellwoar responded no class action suit will result. Mrs. Scull asked the Supervisors why are we changing this Section of the Ordinance. Mr. Prutzman asked what is failing with the current Ordinance, and Mrs. Scull stated it is not failing. When the Township is contacted about a RV being parked incorrectly, Kraft Code Services then is authorized to enforce. Mrs. Johnson stated the on some of the rural roads, there is sufficient room. Mrs. Scull stated that the rural areas are different than the developments. Mrs. Johnson stated that in the denser developments the RV parking may not meet the new requirements. Mr. Prutzman asked Mr. Kraft for clarification on the setbacks and Mr. Bellwoar asked if the amended regulations can be separated by Zoning Districts. RV Matter Tabled and will be added to Agenda for May 11, 2022 Workshop.

Background: The *italicized information* Below represents the proposed changes in red to Section 522 of the Joint Zoning Ordinance.

#### "Section 522. STORAGE OF VEHICLES AND RECREATIONAL EQUIPMENT

1. Major recreational equipment (including boats and boat trailers, travel trailers, pick-up campers or coaches designed to be mounted on automotive vehicles, motorized dwellings, tent trailers, and the like, and cases or boxes used for transporting recreational equipment, whether occupied by such equipment or not) shall be parked or stored only on an approved driveway / parking area. Parking on any unimproved yard/lawn area is prohibited. No such equipment shall be parked within the required side yard or rear yard setback of the applicable Zoning District. No such equipment shall be used for living, sleeping, or housekeeping purposes when parked or stored on a residential lot, or in any location not approved for such use.

2. Automotive vehicles **and major recreational equipment** of any kind or type without current license plates shall not be parked or stored on any street or on any property, other than in completely enclosed buildings, unless the vehicle or vehicular dwellings are for sale at a sales agency dealing in automotive vehicles or vehicular dwellings."

**Draft Ordinance 363-2022:** Ms. Stevens summarized that a few more Ordinance issues arose this past month, specifically the 1) collection of Legal Fees when the Solicitors are involved in collecting delinquent fees for sewer and trash & recycling, 2) Township trimming, cutting or removing trees when property owner refuses, and 3) adding self-storage facilities in the C-2 District. The Board was not in favor of the self-storage units but supported the collection of legal fees and the tree trimming amendments to be included in the current proposed Ordinance Amendments. **On Motion** by Mrs. Johnson, seconded by Mr. Keltz, approve of the Manager working with the Solicitor to add these 2 additional Ordinance Amendments to the Draft Ordinance 363-2022. Roll Call Mrs. Johnson – Yes, Mr. Keltz – Yes, and Mr. Prutzman – Yes. Motion passed unanimously.

**19.** America250PA Resolution 2022-24: PSATS forwarded a sample Resolution for the Municipalities to consider adopting to support the 250<sup>th</sup> Birthday of the United States in 2026. Any township that approves the resolution before May 15, 2022 will be invited to a large kickoff party around Memorial Day this year. **On Motion** by Mr. Prutzman, seconded by Mrs. Johnson, adopt Resolution 2022-24 in support of America250PA which will develop and coordinate the 250<sup>th</sup> Birthday Celebration of the United States in 2026. Roll Call Mrs. Johnson – Yes, Mr. Keltz – Yes, and Mr. Prutzman – Yes. Motion passed unanimously.

# 20. Disabled Veteran Tax Exemptions: TABLED from March 21, 2022 BOS Meeting, and may be on the May 16, 2022 Agenda.

- **21. Glen Ridge Estates Energize Streetlights:** The Township Manager contacted both developers to push forward the energizing of the streetlights in the single-family residences and the townhouses now that we have several families living in the Development. Ms. Stevens summarized that the Supervisors can approve of entering into the three (3) Outdoor Light Service Order Agreements with PPL Electric Utilities by adopting Resolution 2022-23. The three (3) Agreements are 1) Phases 1A & 1B, 2) Phases 2A & 2B and 3) the Townhouse Phase. **On Motion** by Mr. Keltz, seconded by Mr. Prutzman, adopt Resolution 2022-23 which approves the Township entering into three (3) Outdoor Light Service Order Agreements with PPL Electric Utilities, and approve the Manager to sign all three Agreements and forward these to PPL Electric Utilities along with the executed Resolution. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously.
- **22. Will Serve Sewer Request for the Proposed New School**: The Township received a "Will Serve Sewer Request" letter from the engineering firm for 3,100 gallons per day for the proposed School on State Hill Road. Ms. Stevens contacted Spring Township and there is plenty of capacity at the Spring Township Wastewater Treatment Plant. Spring Township will be officially responding in writing to Lower Heidelberg Township concerning the "Will Serve" request. Ms. Stevens noted that No action at tonight's meeting is required.

- 23. HVAC 5-Ton Community Room Invoice: Burkhardt Mechanical, Inc. submitted their Invoice #42961 in the amount of \$24,335.00 for the 5-Ton Split System to serve the Community Room with heating and air-conditioning. On Motion by Mr. Prutzman, seconded by Mr. Keltz, approve the payment to Burkhardt Mechanical for the 5-Ton Split System serving the Community Room in the amount of \$24,335.00 and authorize the Manager to cut the check from the First National Bank Contingency Account with a General Fund number of 01-100-008. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously.
- **24.** Parking Complaints at **25** and **27** Colorado: <u>Discussed under Public Comment</u>. Background Both neighbors have contacted the Township and the neighbor at 27 Colorado has spoken with the Police Department. The complaints are escalating again, and the Manager has explained to the neighbors at 25 Colorado that this is a civil matter and they need to work things out, especially the parking matter.
- **25. PA ONE CALL PUC Matter:** Mr. Bellwoar summarized the Township has a document that is ready for action by the Board of Supervisors. Once approved, since the Township already remitted the \$250 "Fine", the Township will be done with this matter! **On Motion** by Mrs. Johnson, seconded by Mr. Prutzman approve the Township authorize its solicitor to sign the settlement agreement with the PUC to resolve the situation with the PA One Call. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously
- **26. Water Road Memorandum of Understanding**: The Solicitor prepared a Memorandum of understanding with the Western Berks Water Authority as it relates to the improvements to Water Road, specifically cost sharing on road improvements and reimbursing Lower Heidelberg Township for a portion of the cost of the Water Road improvements and a portion of the boom lift rental fee. Mr. Bellwoar asked if the Board had any questions, and there none. **On Motion** by Mr. Keltz, seconded by Mr. Prutzman approve the Township entering into a Memorandum of Understanding with Western Berks Water Authority for cost sharing as it relates to improvements to Water Road. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously
- **27. Wernersville Public Library Donation Increase:** The 2022 Budget calculated the Library donation at \$2.50 per capita and Mr. Prutzman would like to see it increased to \$3.00 per capita. The increase in the donation would equate to \$3,115. **On Motion** by Mr. Prutzman, seconded by Mr. Keltz approve the Library Donation be increased from \$2.50 per capita to \$3.00 per capita which would increase the donation amount by \$3,115.00 for 2022. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously
- **28. Gas Unit Heaters:** Ms. Stevens summarized that a more efficient model at 97% efficiency was discussed with the HVAC Contractor. The quote for two (2) new efficient models equals \$9,128.00 which would equal approximately \$6,000 more than the original quote. Ms. Stevens will work with Mr. Bellwoar on the Municibid matter to sell the less efficient unit heaters. **On Motion** by Mr. Prutzman, seconded by Mrs. Johnson approve the Burkhardt Mechanical purchase of the two higher efficiency gas unit heaters at a cost of \$9,128.00 to replace the existing gas unit heaters in the main garage. Roll Call Mrs. Johnson Yes, Mr. Keltz Yes, and Mr. Prutzman Yes. Motion passed unanimously.

Little Cacoosing Creek Stream Restoration Project Documents: TABLED from March 21, 2022 BOS Meeting and should be ready for action at the May 16, 2022 Meeting.

**Solicitor** - The Solicitor to present his March 2022 Report. Mr. Bellwoar summarized all of the issues in his Report had been discussed. Concerning the Heidelberg Road Bridge Memorandum, he still has no response from Heidelberg Township. Ms. Stevens received a phone call from Mr. Randler concerning the snow plowing, barricades for flooding, and Palm Road Bridge letters that were written to the Heidelberg Supervisors.

Old Business - None

**New Business - None** 

**Public Comment:** Mr. Jauch asked about the new speed limit posting on Faust and where does it stand. Ms. Stevens stated the speed limit change is in the pending amendment.

Mr. Clay stated that there should be a time limit on the discussions as it was one and half hours on the RV matter. Mr. Lehner disagreed as this topic on the RV is important and can affect numerous people.

Adjournment Mr. Keltz 9:25 p.m. and Mrs. Johnson seconded.

Respectfully Submitted, Pamela J. Stevens, Manager/Secretary/Treasurer BOS approved June 20, 2022