

**Lower Heidelberg Township Board of Supervisors (BOS)**  
**BOS Action Agenda – Regular Meeting**  
**June 20, 2022 and Items from May 16, 2022**

The Lower Heidelberg Township Board of Supervisors held their monthly meeting in person at 720 Brownsville Rd. on the above date. The June 20, 2022 monthly meeting was duly advertised to be held in person. Present were Chairperson Cheryl Johnson and Member Paul Prutzman, Township Solicitor Andrew Bellwoar, Township Engineer Ryan Rhode (KE), Chief Christopher Stouch, and Township Manager/Secretary/Treasurer Pamela J. Stevens. Also present were Tax Collector Sharon Boyer, Emergency Management Coordinator Justin Schlottman, Library Director Leigh-Anne Yacovelli, and Guests, David Kurtz, Linda Szortyka, George Lehner, Deborah P. Scull, Barbara Brenner, Robert Melson, Joan London, John Roland, Andy Roland, L.E. Chip Bilger, II, Andy Stump, Gary Noll, Doug Pugh, Linda Williams, Sheila Hartman, Shawn Evans, Weston Shurtzer, Dan Berger, Dan Berger Jr., Tyler Weber, and Pat Zerbe.

Mrs. Johnson called the meeting to order at 7:02 p.m. and lead the Pledge of Allegiance

**1. Minutes:** The minutes from the September 20, 2021 regular BOS Meeting, April 13, 2022 BOS Workshop Meeting, and the April 18, 2022 regular BOS meeting will be considered for approval, and were distributed to the Board of Supervisors prior to this meeting. The May 16, 2022 regular BOS Meeting was cancelled. **On Motion** by Mrs. Johnson, seconded by Mr. Prutzman, approve the minutes for the September 20, 2021 regular BOS Meeting, April 13, 2022 BOS Workshop Meeting, and the April 18, 2022 regular BOS meeting as presented. Roll Call Mrs. Johnson Yes, Mr. Prutzman Yes. Motion passed unanimously.

**PUBLIC COMMENT ON AGENDA ITEMS**

**A. Public Comment** – Representatives from a Car Wash Franchise would like to discuss a proposed Car Wash on the Citizens Bank property at the corner of Penn Ave and Green Valley Road. Tyler Webber and Weston Shurtzer developers of Tommy's Express and are building in Lancaster County and are starting in Berks and Chester. They are interested in building a car wash at 4641 Penn Ave. They believe they have a clean look and will employ 20 people. Cleanest car in their opinion. Proposed layout with 130 ft Tunnel, and the layout will maintain a 40 ft landscape buffer. There will be a right-in and right-out on 422. Looking for comments on the proposal before they submit a Land Development Plan. Andy Bellwoar asked if the Developers would go to the Planning Commission, and they stated yes they would go to the Planning Commission. Mr. Bellwoar then asked Mr. Rhode general questions posed to Kraft Engineering. Mrs. Williams asked why 2 car washes so close and Mr. Bellwoar answered that the Zoning does not preclude the 2 car washes. Joan London wanted to respond to the question from Linda, and she discussed that both businesses would suffer and in Berks County the market will not support 2 car washes. The approved car wash at 4621 Penn Ave has an approved land development plan. Mrs. London continued that the Penn Ave corridor allows for many uses and the zoning is set for a variety of businesses and not 2 car washes that close in the Corridor. Mr. Bellwoar stated that the market would not support 2 car washes is not a Twp issue. Mrs. London stated that the other issue is the safety of the vehicles queuing on busy days that could cause problems on Penn Ave and Green Valley Road. Ms. Stevens to place them on the July 11<sup>th</sup> Planning Commission Meeting. Mrs. Barbara Brenner asked what was the highest vehicle height that the car wash could accommodate, and they responded maximum of 7 feet.

**B. Public Comment** – Representative for the proposed commercial development at the intersection of Penn Ave and Big Spring Road would like to discuss the financial share of the Township towards a water main extension, specifically using some of the Township's American Rescue Plan monies. Ms. Stevens introduced Doug Pugh from the Developers Team and he briefly introduced himself but financially they need permission for a water extension from the Womelsdorf Robeson Water Authority and if the Township is interested in contributing to the water extension this will make it financially feasible and they will be meeting with the Authority on Wednesday, June 22, 2022.

**Table C. Public Comment** – Grande Construction representative would like to discuss the release of the remaining Escrow for Timberlake Subdivision. Nobody from Grande present, so it was Tabled.

**The resident had a work emergency, and this was Tabled:** **D. Public Comment** – Ralph Schaar, a resident at 325 Daniel would like to discuss the Noise Control timeframes with the Supervisors for construction equipment which currently prohibits this equipment during the hours of 10:00 p.m. to 7:00 a.m., Monday through Saturday. He also wants to request that the Supervisors terminate Kraft Code Services as the Township's 3<sup>rd</sup> Party UCC and IPMC Provider.

**E. APPOINT NEW TOWNSHIP SUPERVISOR: Letter of Resignation from Michael Keltz:** The Board of Supervisors do not need to accept the Resignation of Mr. Keltz as the Second-Class Code includes a provision that if the Supervisors are unable to accept the Resignation at a public meeting, the Resignation is deemed accepted forty-five (45) days after the Resignation was tendered. The date of the Resignation deemed accepted was June 16, 2022, and the Vacancy is created. Now the Board has thirty (30) days after June 16, 2022 to fill the Vacancy, and the Board would like to consider voting on the Appointment at the June 20, 2022 BOS Meeting. There are eight (8) candidates that have applied for the Vacancy as follows: Leonard E. (Chip) Bilger, II, Lauren M. Marks, Esq., George T. Lehner, Marc A. Pentheny, Andreas Avtjoglou, Kim Reifsnnyder, Matthew P. Planer, and Robert Olson. The Board of Supervisors acknowledge there is a Supervisor Vacant Seat left by the resignation of Michael Keltz. The Board will review the applications submitted and may take action to appoint a supervisor. If they take action the motion below would be considered. Mrs. Johnson summarized the vacancy issue and then Mr. Prutzman wanted to make some opening comments before the discussion occurs. Mr. Prutzman was pleased with the number and quality of the candidates. Only one person will be selected, and there will be 7 disappointed applicants. He encourages that these candidates be encouraged towards the possibility of 5 Supervisors and in his opinion, this will create a diverse Board. The increase from 3 Supervisors to 5 Supervisors vote will be on the Ballot in November 2022 election. Mr. Bellwoar summarized that there are 8 candidates and Mr. Prutzman made the nomination for Mr. Chip Bilger and segued about the knowledge of Mr. Bilger in regard to the infrastructure monies and his familiarity with the grants, and his nomination is Chip Bilger, and Mrs. Johnson seconded the nomination. Mrs. Szortyka asked why they were rushing and why were the other candidates not interviewed. Mrs. Johnson responded that she reviewed the resumes, and one person was applying to the County position, and thought that was surprising. Mrs. Johnson stated that Mr. Bilger is qualified as he has municipal government experience. Mr. Lehner asked about if Mr. Prutzman is well enough to vote on the new Supervisor and other matters. Mr. Bellwoar stated they were limited to time to make a decision per the second-class code and the Board decided not to interview. Based their nomination on just the resumes, Mr. Lehner did not agree.

**On Motion** by Mr. Prutzman, seconded by Mrs. Johnson appoint L.E. Chip Bilger, II as the Township Supervisor to fill the vacant seat of Michael Keltz until January 2, 2024. Roll Call Mrs. Johnson Yes, Mr. Prutzman Yes. Motion passed unanimously.

Chip Bilger was present and stated that he is looking forward to the Township Supervisor position.

Mr. Kurtz stated that there are other open positions in the Township Boards, and he suggested that these candidates are encouraged to look at these open positions.

**CONSENT AGENDA MOTION FOR THE FOLLOWING ITEMS:** **On Motion** by Mrs. Johnson, seconded by Mr. Prutzman approve Escrow Release No. 4 for Papermill Estates in the amount of \$40,040.00, approve the Bill Lists and Treasurer's Report included in the June 20, 2022 Agenda, approve payment to Rettew Engineering out of the Bond Proceeds Account in the amount of \$9,753.16, approve the Cyber Liability Renewal Policy through Travelers with a premium of \$8,244.00, approve the Daimler Truck surcharges in the amount of \$6,700.00 for the Township's 2023 M2106 Freightliner Truck, and approve the Hustler MiniZ Mower to be purchased by Jason Staggart in the Bid Amount of \$855.00. Roll Call Mrs. Johnson Yes, Mr. Prutzman Yes. Motion passed unanimously.

**THE INDIVIDUAL ITEMS IN THE CONSENT AGENDA ARE INCLUDED BELOW FOR REFERENCE:**

**F. Escrow Release for Papermill Estates:** Sandia Partners LLC request for Escrow Release No. 4 for Papermill Estates in the amount of \$40,040.00. The Township Engineer reviewed the requested Escrow Release from Sandia Partners LLC and has the following recommendation for the BOS: Approve Release No. 4 requested by Sandia Partners LLC for Papermill Estates in the amount of \$40,040.00. **On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_ approve Escrow Release No. 4 for Papermill Estates in the amount of \$40,040.00, and authorize the Manager to send the documents to the Surety/Bonding Company.

**G. and H. Bill List and Treasurers Report:** The Bill Lists are for April, May and June 2022. **On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the Bill Lists between the April 18, 2022 BOS meeting and today's BOS meeting and the two months of Treasurer's Report, and to file the Reports for Audit.

**I. Heidelberg Road Bridge: Rettew's Invoice** - Bridge Engineering Services Invoices in the amount of \$9,753.16 for services rendered through 4/29/2022. **Gaul Road Bridge** Services included wetland and bog turtle investigation, agency coordination bridge engineering, roadway engineering, E&S Plan preparation and hydrologic and hydraulic and surveying. **On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve remitting payment to Rettew Engineering out of the Bond Proceeds Account in the amount of \$9,753.16 for the bridge engineering services through April 29, 2022.

**J. Cyber Liability Policy Renewal:** The Cyber Liability Policy through Travelers is coming up for renewal. Since the Township upgraded certain computer protocols the premium increased only by 8%, from \$7,628.00 to \$8,244.00. **On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the Cyber Liability Renewal Policy through Travelers with a premium of \$8,244.00 for the period from July 1, 2022 to June 30, 2023.

**K. Daimler Truck/Berman Freightliner Notification of Surcharges:** We were contacted that the new Freightliner we ordered will now be a 2023 Model and there are surcharges in the amount of \$6,700.00. If we do not pay the surcharges, we run the risk of a 2024 Model being even more expensive and possible delivery into 2025. **On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the surcharges in the amount of \$6,700.00 for the Township's 2023 M2106 Freightliner Truck.

**L. Municibid Hustler MiniZ Mower Bid Results:** The highest bidder was in the amount of \$855.00 and was from Jason Staggart. **On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the Hustler MiniZ Mower to be purchased by Jason Staggart in the Bid Amount of \$855.00.

**REPORTS: ONLY ONE REPORT HAD AN UPDATE THAT WAS NOT IN THE REPORT, AND SEVERAL GUESTS NEEDED TO ASK QUESTIONS OF THE POLICE CHIEF AND TOWNSHIP ENGINEER AS NOTED BELOW. THE CONSENT AGENDA WILL REFLECT THAT THE MEETING MINUTES WILL INCLUDE THE APRIL AND MAY REPORTS AS PRESENTED FOR ITEMS 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 AND 12.** The only addition to the Reports as presented was from the EMC Justin Schlottman and he noted that Wernersville is interested in Mr. Schlottman providing the EMC services and they will be voting on July 6<sup>th</sup>, and public comments under 11. Police, and 12 Road Foreman.

**2. Tax Collector** – Sharon Boyer, the Tax Collector to present her April and May 2022 Reports.

**3. Library** – Leigh-Anne Yacovelli, the Library Director to present her April and May 2022 Reports.

**4. Fire Commissioner** - Jared Renshaw, Fire Commissioner to present his April and May 2022 Reports.

**5. Emergency Management Coordinator (EMC)** – Justin Schlottman the Emergency Management Coordinator to present his April and May 2022 Reports.

**6. Ambulance** – Tony Tucci, the Ambulance Director to present his WBAA April and May 2022 Reports.

**7. Planning Commission** – The May 9, 2022 and June 13, 2022 Planning Commission meetings were cancelled as there were no Agenda Items.

**8. Building/Zoning** - Kraft Code Services representative to present the April and May 2022 KCS Reports.

**9. Engineers** – Ryan Rhode, Township Engineer from Kraft Engineering to present his April and May 2022 Reports.

**10. Recreation Board Updates:** Mrs. Johnson has booked Santa for Saturday, December 10<sup>th</sup> and the Recreation Board will be discussing a Township-wide Yard Sale.

**11. Police Department** – Chris Stouch, the Chief of Police to present the Police Department April and May 2022 Reports.

Andy Stump was present and wanted to discuss the rental at 4154 Hill Terrace that is adjacent to his property, and that the property is not being maintained, including the dog, fence, pool sanitation and pool safety. Gary Knoll was also present, and he is complaining more about the noise and he resides at 310 Kentucky. Mr. Rhode stated that Notice of Violations (NOV) have been issued and the complaints started in early May.

Chief Stouch gave the two men his card and Mr. Rhode will look into the timing of the NOV's. Mr. Stump added that there are lots of children and they chase the dog in the Street, and he is concerned for everyone's safety.

**12. Road Foreman** – Matt Clay, the Road Foreman will not be present to give his April/May/June 2022 Reports. His Report included the 2022 Street Work is continuing to move to leveling and overlay. Point Road is on hold due to the reclamation. Justa and Water will be paved in one pass at night. Oil and chip roads have been completed and then sweeping in 2 weeks and Lake View will receive fog seal. All work to be completed around July 4<sup>th</sup>. The driveway adjustments have been marked in the field. Mrs. Szortyka asked for the driveway transition to be softened as she has very expensive vehicles with very low clearance.

Ryan will take her phone number after the meeting is adjourned. Mrs. Hartman who has lived there over 20 years is now concerned that the widening of the curve area will cause more problems as a horse trailer hung up on the rocks at the curve, and it is a safety concern. Mr. Rhode agreed there needs to be signs placed but it may not warrant a Stop Sign per her request. Mr. Evans asked why the Supervisors are now widening the road and he has been living there 53 years. The driveway adjustment was done but it was done while he was at work. He lives at 100 Justa.

**Solicitor** - The Solicitor presented his May 2022 Report which included the update on the Memorandum of Understanding with Heidelberg Township concerning the Heidelberg Road Bridge and Heidelberg Township to be the lead. Mrs. Johnson stated no, and Ms. Stevens gave a brief history on Heidelberg's lack of cooperation on all boundary bridges. South Heidelberg Township Zoning Amendment is moving forward to the Planning Commission. The Car Wash Letter of Credit matter was resolved but Mr. Bellwoar needed a Motion from the BOS for the type of LOC. **On Motion** by Mrs. Johnson, seconded by Mr. Prutzman, agree to accept the Penn Avenue Car Wash Letter of Credit as offered. Roll Call Mrs. Johnson Yes, Mr. Prutzman Yes. Motion passed unanimously.

**TABLED THESE ITEMS TO THE NEXT BOARD MEETING(S):** **On Motion** by Mr. Prutzman, seconded by Mrs. Johnson, approve the following items be tabled to the next meeting: EMS Resolution, CCN Ph2 Plan Reaffirmation, Changing date of Planning Commission Workshop, Lease Agreement for Farming Township Land, RV Parking , HC Space at 27 Colorado, Shredding Event Resolutions, Trash and Recycling Waiver, TELCO Service at Big Spring Signal, Glen Ridge Estates accessory building size, Green Valley Terrace Building Height, Berks County Conservation District MOU for MS4 Services, Little Cacoosing Creek Project Documents, and Selective Insurance Sprinkler System Findings. Roll Call Mrs. Johnson Yes, Mr. Prutzman Yes. Motion passed unanimously.

**M. SUGGEST TO TABLE TO NEXT MEETING:** Due to the cancellation of the May 16, 2022 Meeting, the Board of Supervisors were not able to adopt a Resolution recognizing the week of **May 15 to May 21, 2022 as EMS WEEK**, but would like to adopt a Resolution tonight memorializing their continued frontline service. **Any BOS or Public Questions?** **On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the adoption of the Resolution 2022-26 that recognizes the week of May 15 to May 21, 2022 as EMS Week. Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_. Motion passed \_\_\_\_\_.

**N. SUGGEST TO TABLE TO NEXT MEETING: Cacoosing Crossing North Phase 2 Reaffirmation: Any BOS or Public Questions?** The Plans were approved at the May 17, 2021 Board of Supervisors Meeting. Once all of the conditions of approval are addressed, the Manager can release the plans for recording, and a reaffirmation letter can be written by the Manager to allow the plans to be recorded. **The Board to concur with a Roll Call that the Manager may issue the new Reaffirmation Letter for the Cacoosing Crossing North Ph 2.** . Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_.

**O. SUGGEST TO TABLE TO NEXT MEETING: Planning Commission Workshop:** The Township Planning Commission would like to move their Workshop Meetings to the first Wednesday of the month to allow review the draft comments from the Township Engineer prior to the regular Planning Commission Meeting. **Any BOS or Public Questions?** For example – June 29, 2022 would be the scheduled Workshop, July 6, 2022 is the first Wednesday, and July 11, 2022 is the regular Planning Commission Meeting. Any changes to the meeting dates would need to be advertised. **Thoughts from the Board and Planning Commission Chair Dean Hartman.**

**P. SUGGEST TO TABLE TO NEXT MEETING AND HAVE ANDY BELLWOAR PREPARE DRAFT AGREEMENT: Lease Agreement for Farming the Township Property:** A formal Lease agreement should be discussed if it is warranted for the farming of the land owned by the Township between Reber's Bridge and Wagner Roads. Additionally, should the farming activity be sent out as a Request for Proposals in 2023 since the value of the annual service has been below \$2,000. **Any BOS or Public Questions, AND Discussion with Township Solicitor needed.**

**Q. SUGGEST TO TABLE TO NEXT MEETING: Recreational Vehicle Parking:** This Topic Was Slated For Discussion At The May 11, 2022 Workshop And The June 15, 2022 Workshop But Since Both Meetings Were Cancelled Do The Board Members Want To Table It To The July 13, 2022 Workshop?

**R. SUGGEST TO TABLE TO NEXT MEETING: Parking Complaints at 25 and 27 Colorado:** Both neighbors have contacted the Township. The Township initially relocated the HC Sign in response to the continuing complaints to try to keep peace between the neighbors; however, with the sign at the rear of the HC Space, if the Police Department write a ticket relevant to the HC regulations, the ticket could be thrown out, so the sign should be moved to the front of the HC space to make sure the HC space is legal. Overall, shift the sign location to the align with the walkway to the In-Law Quarters in the rear of the home at 27 Colorado, paint the curb of the HC Space from the relocated sign to the new end of the space, and remove any blue paint from the sign to the driveway at 25 Colorado. **Any BOS or Public Questions? On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the relocation of the HC Sign to the front of the HC Space along with the other repainting tasks. Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_\_. Motion passed \_\_\_\_\_.

**S. SUGGEST TO TABLE TO NEXT MEETING: Resolution for Shredding Township Documents:** The Shredding Event that was sponsored by VIST Bank was held on June 4, 2022 and approximately 65 vehicles came to the event. **Any BOS or Public Questions? On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the **Resolution 2022-25** for the Township Shredding of various records as presented in the Resolution. Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_\_. Motion passed \_\_\_\_\_.

**S. SUGGEST TO TABLE TO NEXT MEETING: Resolution 2022-27 to Troop 423 Thanking Them for Their Assistance at the June 12, 2021 Event: Any BOS or Public Questions? On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the adoption of the Resolution 2021-18 Recognizing and Thanking the Scouts from Troop 423 for their assistance during the Shredding Event, and additional recognition to Dana Haag, Lori Haag's sister, Reilly, granddaughter of Deborah P. Scull, and the Sponsors of the Event from Tompkins Community Bank, Joanne, Cheryl, and Callie for also assisting at the Shredding Event. Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_. Motion passed \_\_\_\_\_.

**T. SUGGEST TO TABLE TO NEXT MEETING: Trash and Recycling Service Fee Waiver Request:** The property owners DiMariano's at 3340 State Hill Road are requesting a waiver of the Annual Trash and Recycling Fee as explained in their April 20, 2022 letter, specifically, they take their trash to their Farm at 20 Evans Hill which is rented by the Garber's, and their recyclables to the County Recycling Center or for curb-side pickup at the Farm. The Garber's pay for the trash and recycling at their rental. The Master Trash and Recycling List can be amended to add this address as a waiver so JP Mascaro is given the proper number of parcels.

**Trash and Recycling Service Fee Waiver Request continued: Any BOS or Public Questions? On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the waiver of the trash and recycling fee for 3340 State Hill Road and add the waiver to the Master Trash and Recycling List. Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_. Motion passed \_\_\_\_\_.

**U. SUGGEST TO TABLE TO NEXT MEETING: TELCO Proposed Battery Replacement at Penn Ave and Big Springs Road:** It is our understanding that the batteries need to be replaced at this intersection, but the custodian is Heidelberg Township. There were apparently issues during the winter season concerning the functionality of the Traffic Signal and the batteries need to be replaced especially in emergency situations, so the "pre-emption" operates correctly. **Any BOS or Public Questions? On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the Quote from TELCO in the amount of \$1,415.00 to replace the traffic signal batteries at the intersection of Penn Ave and Big Springs Road, and invoice Heidelberg Township for their half of the Invoice. Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_. Motion passed \_\_\_\_\_.

**V. SUGGEST TO TABLE TO NEXT MEETING: Glen Ridge Estates Maximum Accessory Structure Size:** Discussion is needed concerning the maximum square footage of 200 SF and what the Township can accommodate with pending permits, or not accommodate.

**W. SUGGEST TO TABLE TO NEXT MEETING: Green Valley Terrace Building Height and Accessory Structures Legal Opinion on the Definitions and Zoning Language.** A staff meeting is scheduled for June 28, 2022 at Kraft Engineering to review the plan review comments and the specific comments pertaining to the building height and accessory structures.

**X. SUGGEST TO TABLE TO NEXT MEETING: Berks County Conservation District (BCCD) Final Memorandum of Understanding (MOU) for Services:** The Final Memorandum of Understanding for the Conservation District to provide the plan reviews and construction inspection services from earth disturbance activities in Lower Heidelberg Township is ready for approval. This MOU authorizes the BCCD to provide the services required for the Minimum Control Measures #4 of the Annual MS4 NPDES Permit.

**Any BOS or Public Questions? On Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, approve the Manager to sign the Memorandum of Understanding for the annual services that assist the Township in complying with the Minimum Control Measure #4 of the MS4 NPDES Permit, and to send the Memorandum of Understanding to the Berks County Conservation District. Roll Call Mrs. Johnson \_\_\_\_, Mr. Prutzman \_\_\_\_.  
Motion passed \_\_\_\_\_.

**Y. SUGGEST TO TABLE TO NEXT MEETING AND HAVE ANDY BELLWOAR WORK WITH BCCD: Little Cacoosing Stream Restoration Project Documents:** The Township Solicitor has been working on the Operation and Maintenance Agreement while the Berks County Conservation District is working on the Temporary and Permanent Easements which will permit access, operation and maintenance of the Project. Documents may be ready for BOS consideration.

**Z. SUGGEST TO TABLE TO NEXT MEETING: ARRO has purchased Select Environmental Solutions UPDATE:** Select Environmental Solutions Contract expires at the end of 2022, so we will need to investigate other service providers for the request for proposals.

**AA. SUGGEST TO TABLE TO NEXT MEETING: Selective Insurance Inspection Findings concerning the Fire System:** The two (2) findings included the missing Hydraulic Data Plate and the full testing and inspection of the Sprinkler System. We received a quote from Alarm Tech Suppression (ATS) in the amount of \$7,320.00 to address the two (2) findings. We are in the process of obtaining another quote, but ATS is our current alarm monitoring, inspection and service provider

**PREVIOUSLY TABLED ITEMS:**

**Disabled Veteran Tax Exemptions: Remains TABLED from March 21, 2022 BOS Meeting.**

**Old Business and New Business - None**

**Public Comment on any other items.**

Joan London asked that the Township consider a Zoning Amendment in the C2 District for the separation of similar uses, due to the drawbacks of traffic stacking and safety issues. Mrs. London gave Mr. Bellwoar the proposed Ordinance Amendment for Section 415 of the C2 District and can this be considered. Ms. Stevens will place the proposed Amendment on the July 11<sup>th</sup> Planning Commission Agenda.

Mrs. Szortyka did meet with Mr. Prutzman and thanked him for meeting with her and her daughter. One of the issues was the sound system, so she is pleased that it has been fixed. She was disappointed in the behavior and sniggering in the audience of the meetings she has attended. She has been a Lower Heidelberg Township resident for 38 years and she has concerns about the number of dogs being permitted on a property. She is also concerned about the number of Supervisors being kept at 3 and not 5 and in her opinion it will be opening Pandora's box.

Mrs. Scull stated that when she is present at the meeting, she is a resident, and not an employee.

Adjournment, **On Motion** by Mrs. Johnson and seconded by Mr. Prutzman at 7:55 p.m.

**Respectfully Submitted**

**Pamela J. Stevens, Manager/Secretary/Treasurer**

**BOS Approved July 13, 2022**