LOWER HEIDELBERG TOWNSHIP – BOARD OF SUPERVISORS MEETING WEDNESDAY, SEPTEMBER 11, 2024 - 7:00 PM

Attendees: Board of Supervisors: Chip Bilger Chair, Cheryl Johnson Vice Chair, Paul Prutzman Member.

Also: Brian Cole Township Manager, Matt Clay Road Foreman, Police Chief Chris Stouch, Jenn Frasso, Treasurer/Secretary, Glenn Kraft, Kraft Municipal Group Building/Zoning Engineering, Ryan Rhode, Kraft Municipal Group/Engineering, Ralph Johnson & Nick Volk of SDE, Andrew Bellwoar

Esquire.

AGENDA

Call to Order

Pledge to Flag

Roll Call

Public Comment on Agenda Items

Chairman of the Board

Township Reports

Tax Collector: Sharon Boyer, Township Tax Collector **Library: Library Director:** Maria Long (absent)

Recreation Board: Cheryl Johnson **Fire Commissioner:** Jared Renshaw

-Crew Force by Tyler Technologies (PP)

Emergency Management Coordinator (EMC): Justin Schlottman (absent)

Ambulance: Tony Tucci, Ambulance Director (absent)

Police Department: Chief Christopher Stouch

Public Works: Matt Clay, Road Crew Foreman (absent)

Planning Commission: Dean Hartman

Building/Zoning: Kraft Code Services Representative

Sewer Engineer: Ralph Johnson, SDE, Township Sewer Engineer

- Approval of the purchasing of the 3-foot fiberglass extension with watertight cover material per the LRM quotation dated 7/9/24 for the Spring Township Meter Manhole for a total amount of \$6,639.00. This is recommended to better protect the metering manhole, flow metering equipment, and the Township of Spring's Reedy Road Pump Station during heavy storm/ flooding conditions.

Engineer: Ryan Rhode, Township Engineer

-Papermill Rd – Centerline milling approval

MS4 Engineer: Nick Johnson (absent)

Solicitor's Report -

Township Manager's Report

Consent Agenda-All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Board request specific items to be removed for separate action.

- -Approval of August 19, 2024, BOS meeting minutes
- -Approval of August 2024 Bill List
- -Secretary Treasurer Report

Old/Unfinished Business

New Business

- Alltemp to fix AC unit approval

Final Remarks and Reminders

Public Comment Close

- Next workshop October 16, 2024, at 7:00 P.M.
- Board of Supervisors meeting October 21st, 2024, at 7:00 P.M.

Adjournment