

**MUNICIPAL AUTHORITY OF THE TOWNSHIP OF
SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA**

January 5, 2023

The Board of the Municipal Authority of the Township of South Heidelberg met for their general meeting at the Municipal Building. The meeting was called to order by Mr. Gerhart, at 6:00pm. Mr. Gerhart then led everyone in the Pledge of Allegiance to the Flag. Mr. Gerhart announced that the meeting was being recorded to better help with the taking of meeting minutes.

Present were: Jon H. Gerhart, Kevin Eberhart, Jeff Pawling, John N. Musante, Thomas Schultz, Members; Brian Boland, for Andrew George of Kozloff Stoudt, Authority Solicitor; Kevin M. Conrad, P.E. of Spotts, Stevens & McCoy, Inc., Authority Engineer; Kim Auman, clerk (missing: Sean McKee, Township Manager)

Chairman Gerhart asked for public comment: NONE

REORGANIZATION:

Mr. Boland asked for nominations for Chairman: Mr. Eberhart motioned to nominate Jon Gerhart, this was seconded by Mr. Pawling and it was unanimously voted that Mr. Gerhart remain Chairman of the Municipal Authority.

Mr. Gerhart asked for nominations for Vice Chairman: Mr. Musante motioned to nominate Mr. Schultz, this was seconded by Mr. Gerhart and it was unanimously voted that Mr. Schultz remain Vice Chairman of the Municipal Authority.

Mr. Gerhart asked for nominations for Secretary/Treasurer: Mr. Gerhart motioned to nominate Mr. Eberhart, this was seconded by Mr. Pawling and it was unanimously voted that Mr. Eberhart remain as Secretary/Treasurer of the Municipal Authority.

Mr. Gerhart asked for nominations for solicitor: Mr. Musante motioned to nominate Kozloff Stoudt (Andrew George), this was seconded by Mr. Gerhart and it was unanimously voted that Kozloff Stoudt remain Solicitor for the Municipal Authority

Mr. Gerhart asked for nominations for engineer: Mr. Gerhart motioned to nominate Spotts, Stevens & McCoy, Inc., (Kevin Conrad), this was seconded by Mr. Schultz and it was unanimously voted that Spotts, Stevens & McCoy, Inc., remain Engineer for the Municipal Authority.

Mr. Gerhart asked for nominations for accountant/auditor: Mr. Musante motioned to nominate RKL, this was seconded by Mr. Eberhart and it was unanimously voted that RKL remain the Accountant/Auditor for the Municipal Authority.

Mr. Gerhart asked for nominations for depositories: Mr. Gerhart motioned that VIST remain the Depository for the Municipal Authority; this was seconded by Mr. Schultz and it was unanimously voted that VIST remain the Depository for the Municipal Authority.

Motion:

ON a motion by Mr. Eberhart and seconded by Mr. Pawling, it was unanimously voted to approve the minutes of the 12/1/2022 Meeting.

ENGINEER'S REPORT:

Mr. Conrad reported that we have received the Escrow check for engineering costs from Moyer Nissan. Mr. Conrad will review the plans and send a letter of review. Moyer Nissan did submit the Industrial Permit application.

Mr. Conrad reported that Tommy's Carwash has still not sent the escrow check to cover Municipal Engineer plan review fees. The tapping fee of \$162,246.00 along with the Special Services fee for 281 foot frontage along 422, which comes out to \$4,591.54 have also not been received.

Mr. Conrad reported that we are monitoring the Hill Road meter daily and he will continue to compare the flows with the invoices from RMWA.

SOLICITOR'S REPORT:

Mr. Boland reported that Mr. George has drawn up an agreement that the cost to have WMA read the meters for quarterly billing remain at \$.99 per meter for a term of 10 years and that amount should not increase within those 10 years. This agreement has been sent to the solicitor for WMA and there has been no response as of yet.

TOWNSHIP MANAGER'S REPORT: Nothing to report

Old Business: NONE

New Business: Two residents requested payment plan agreements: 10 Glen Tilt Avenue and 224 Carriage Drive.

ON A MOTION by Mr. Gerhart and seconded by Mr. Eberhart, it was unanimously voted to allow both residents to go on payment plans for delinquent sewer.

Motion:

ON a motion by Mr. Schultz and seconded by Mr. Pawling, it was unanimously voted to ratify the payment of bills since 12/1/22 and authorize the payment of bills dated 1/5/23.


Motion:

ON a motion by Mr. Eberhart, seconded by Mr. Gerhart, it was unanimously voted to receive and file the Treasurer's Report.

PUBLIC COMMENT: NONE

Motion:

Mr. Eberhart made a motion to adjourn, motion seconded by Mr. Musante, it was unanimously voted to adjourn the meeting at 6:38pm.



Kevin R. Eberhart, Secretary