

**MUNICIPAL AUTHORITY OF THE TOWNSHIP OF
SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA
January 7, 2021**

The Board of the Municipal Authority of the Township of South Heidelberg met via Zoom for their general meeting at the Municipal Building. The meeting was called to order by Mr. Gerhart, at 7:00pm. 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: John N. Musante, Jon H. Gerhart, Jeff Pawling, Kevin Eberhart, Thomas Schultz, Members; Andy George of Kozloff Stoudt, Authority Solicitor; David M. Bright, P.E. of Spotts, Stevens & McCoy, Inc., Authority Engineer; Sean McKee, Township Manager, Kim Auman.

Chairman Gerhart asked for public comment: NONE

REORGANIZATION:

Mr. Gerhart asked for nominations for Chairman, Vice Chairman and Secretary/Treasurer.

Hearing no nominations, **Mr. Gerhart motioned** that the officers remain the same as in 2020; this motion was seconded by Mr. Pawling and unanimously voted that the officers remain as follows:

Chairman – Jon H. Gerhart

Vice Chairman – Thomas L. Schultz

Treasurer – Jeffrey L. Pawling

Secretary – Kevin R. Eberhart

Mr. Schultz motioned to keep the positions of Solicitor, Engineer, Accountant/Auditor and Depositories the same as in 2020; this motion was seconded by Mr. Gerhart and unanimously voted to keep the same as follows:

Solicitor – Kozloff Stoudt

Engineer – SSM

Accountant/Auditor – RKL

Depositories – VIST Bank

Motion:

ON a motion by Mr. Pawling and seconded by Mr. Eberhart, it was unanimously voted to approve the minutes of the 12/3/2020 Meeting.

ENGINEER'S REPORT:

Mr. Bright recommended that the board approve using Wexcon to fix manhole 44 on Hill Road as well as the damaged pipe on either side of the manhole, based on their quote of \$16,270.00.

The board unanimously agreed to have Wexcon do the work at their quoted price.

SOLICITOR'S REPORT:

Mr. George reported that Mr. McKee had documents for two of the board members to sign so that he could file the Declaration of Taking for the right of way on the Konopelski property.

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TOWNSHIP MANAGER'S REPORT:

Mr. McKee recommended that the board approve having a company come in to clear a certain area of brush to be able to maintain access to manholes and storm water areas.

On a Motion by Mr. Gerhart and seconded by Mr. Eberhart it was unanimously voted to approve having a contractor come in to clear out the brush up to and not to exceed \$3,000.

Once this brush is cleared, the Township road crew will maintain the areas.

Old Business: NONE

New Business: NONE

Motion:

ON a motion by Mr. Schultz and seconded by Mr. Eberhart, it was unanimously voted to ratify the payment of bills since 12/3/20 and authorize the payment of bills dated 1/7/21.

Motion:

ON a motion by Mr. Pawling, seconded by Mr. Schultz, it was unanimously voted to receive and file the Treasurers Report.

PUBLIC COMMENT: NONE

Motion:

Mr. Schultz made a motion to adjourn, motion seconded by Mr. Pawling, it was unanimously voted to adjourn the meeting at 7:34 pm.

DocuSigned by:

Kevin Eberhart

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Kevin R. Eberhart, Secretary