MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA February 4, 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: 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

Motion:

ON a motion by Mr. Pawling and seconded by Mr. Eberhart, it was unanimously voted to approve the minutes of the 1/7/2021 Meeting.

ENGINEER'S REPORT:

Mr. Bright mentioned that the work done by Wexcon on the manhole on Hill Road has been completed.

Mr. Bright had a field meeting at Weaver's Hardware with the site contractor for ECI, the sub contractor from H & H general excavating and Mr. Weaver to discuss the sewer project. The intent is to begin sometime the week of February 8th, 2021.

Mr. Bright completed the reports for the sewer treatment for Robesonia-Wernersville Authority and Sinking Spring Borough. He has not received anything from Spring Township as of yet.

SOLICITOR'S REPORT:

Mr. George reported that the Filing of the Declaration of Taking for the right of way on the Konopelski property got the attention of Mr. Shollenberger, counsel for Mr. Konopelski. They would like more information on the project.

TOWNSHIP MANAGER'S REPORT:

Mr. McKee went over revenue and expenditures for the Municipal Authority with the Board.

Mr. McKee brought up the concept of having back up pumps for each pump station. The Board discussed whether there is a need for the back up pumps.

Old Business: NONE

New Business: NONE

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Motion:

ON a motion by Mr. Eberhart and seconded by Mr. Pawling, it was unanimously voted to ratify the payment of bills since 1/7/21 and authorize the payment of bills dated 2/4/21.

Motion:

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

PUBLIC COMMENT: NONE

Motion:

Mr. Pawling made a motion to adjourn, motion seconded by Mr. Eberhart, it was unanimously voted to adjourn the meeting at 7:45 pm.

DocuSigned by:
Kevin Eberbart
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Kevin R. Eberhart, Secretary