

**MUNICIPAL AUTHORITY OF THE TOWNSHIP OF
SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA
June 4, 2020**

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: Jeff Pawling, Kevin R. Eberhart, John N. Musante, Jon H. Gerhart, 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 and Kim Auman, Municipal Clerk.

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 5/7/2020 Meeting.

ENGINEER'S REPORT:

Mr. Bright reported the following:

- DCED Grant Application – still waiting
- Prime Wellness – Making changes to existing property. Projected additional flow would be next to nothing because they would be re-using the water. Mr. Bright asked for additional information.
- Moyer Nissan – Still waiting on customer's or their consultant's to submit a completed wastewater questionnaire form, including the projected additional flow, for the proposed car wash. To be determined: amount of supplemental tapping fee.
- Hill Rd. – Mr. Bright suggested that the Authority checks the condition of the sewer lines before the Township paves this road. Mr. Bright will get quotes for the work to be done for the next meeting.
- Resident called to report a hissing sound from the manhole at Carriage and Slater. AH Moyer was called out to check it out and found it was air being released by the air release valve. Mr. Bright will look into upgrading the pumping station.

SOLICITOR'S REPORT:

Mr. George reported that he is still in negotiations with Laura Cooper, counsel for Pat Konopelski.

Mr. George also mentioned he sent the letter to Mr. Frey on Fritztown Road. Mr. Frey responded to Mr. Duffey and allowed him into his residence to look at the meter. The Meter was found to be clogged and not working for years. The Meter and hardware was changed out.

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TOWNSHIP MANAGER'S REPORT:

Mr. McKee provided an additional update on Township operations regarding the COVID-19 situation. Next Month's meeting should be in office with safety procedures followed.

Old Business: NONE

New Business: NONE

Motion:

ON a motion by Mr. Schultz and seconded by Mr. Pawling, it was unanimously voted to ratify the payment of bills since 5/7/20 and authorize the payment of bills dated 6/4/20.

Motion:

ON a motion by Mr. Musante, seconded by Mr. Eberhart, 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. Schultz, it was unanimously voted to adjourn the meeting at 7:48pm.



Kevin R. Eberhart, Secretary