

**MUNICIPAL AUTHORITY OF THE TOWNSHIP OF
SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA
July 2, 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, via Zoom, 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. Schultz, it was unanimously voted to approve the minutes of the 6/4/2020 Meeting.

ENGINEER'S REPORT:

Mr. Bright reported the following:

- Mr. Bright reported to the board that the house at 40 Maywood Avenue is not hooked up to the public water, nor the public sewer system. A letter has been sent to the owners letting them know they need to connect to public sewer.
- Mr. Bright received quotes for the televising and cleaning of sewer lines. Pipe Data View Services came in the lowest at \$1.0 per foot.

MOTION:

ON a motion by Mr. Gerhart and seconded by Mr. Musante, it was unanimously voted to give Pipe Data Services a second chance; if there is no response by July 10, 2020, the job will be awarded to the second lowest bidder, which was Ditchcreek.

SOLICITOR'S REPORT:

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

Mr. George reported that the "former" Schiarolli property on Walters Avenue is connected to public sewer and has also gone to settlement.

Mr. George reported that the Member's First Credit Union project has picked up speed and the Authority will need to develop an Improvements Agreement.

The Authority resolved itself into Executive Session at 7:22pm and reconvened at 7:34pm.

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

July 2, 2020

TOWNSHIP MANAGER'S REPORT:

Mr. McKee brought up the Employee Agreement and proposed that the Authority change the Agreement slightly.

On a Motion by Mr. Gerhart and seconded by Mr. Eberhart, it was unanimously voted to have Mr. McKee and Mr. George revise the Employee Agreement to reflect 80% of employee benefits and payroll. Mr. Musante abstained from voting.

Old Business: NONE

New Business:

Resident at 102 Rosemead Avenue requested an adjustment on his high sewer bill. Resident said he had a leak or something was wrong with the meter. PA American did not change the meter out and there's no proof of a leak. Ms. Auman will contact PA American to confirm. Once Ms. Auman hears back she will email the board for their decision.

Motion:

ON a motion by Mr. Schultz and seconded by Mr. Eberhart, it was unanimously voted to ratify the payment of bills since 6/4/20 and authorize the payment of bills dated 7/2/20.


Motion:

ON a motion by Mr. Musante, 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 8:00pm.



Kevin R. Eberhart, Secretary