

**MUNICIPAL AUTHORITY OF THE TOWNSHIP OF
SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA
July 11, 2019**

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. Musante, at 7:00pm. Mr. Musante then led everyone in the Pledge of Allegiance to the Flag. Mr. Musante announced that the meeting was being recorded to better help with the taking of meeting minutes.

Present were: John N. Musante, Thomas L. Schultz, Jeff Pawling, Kevin R. Eberhart, Jon H. Gerhart, 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, Billing Clerk.

Chairman Musante asked for public comment:

Jenny Rittle of 160 S. Reber Street, Wernersville, PA: She owns 134 Old W. Penn Avenue and would like to sell the property, however the septic system will not pass inspection. Ms. Rittle inquired about hooking up to public sewer due to the size of the lot and a sand mound taking up the whole back yard, plus the distance required from the well. Discussion arose by the board and Ms. Rittle and a solution could not be settled upon.

Motion:

ON a motion by Mr. Pawling and seconded by Mr. Eberhart, it was unanimously voted to approve the minutes of the 6/6/2019 Meeting.

ENGINEER'S REPORT:

Point Road Sewer Replacement:

Bids were opened on June 25, 2019 at the South Heidelberg Township Building. BP Paterson, Inc. had the lowest Base Bid.

Motion:

ON A Motion by Mr. Musante and seconded by Mr. Gerhart, it was unanimously voted to Award the Bid Contract for the amount of \$347,590.60 the Point Road Sewer Replacement Project to BP Paterson, Inc.

Willow Glen Sewer Replacement:

Preliminary design for this project has been submitted.

SEWER MAINTENANCE PROGRAM:

Mr. Bright mentioned that there is approximately 20+miles of pipe to be maintained. Mr. Bright recommends that Spring Meadows be the first area completed. Mr. Musante would like to see this done no later than next year.

SOLICITOR'S REPORT:

Mr. George stated that there were 3 properties that were sold at Sheriff's Sale and that the Authority should be seeing the outstanding balances from these sales soon.

Mr. George reported that we are still waiting for 3 signed Easement Agreements for properties on Walters Avenue to be returned so they can be recorded.

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TOWNSHIP MANAGER'S REPORT:

Mr. McKee reported that the Township website is up and running but that the online billing is not available. Mr. McKee went over some of the features of the new Township website, including a Financials tab which will eventually include Municipal Authority Financials.

Old Business: BB&T accounts will be closed when all checks are cleared then the monies will be transferred over to VIST.

New Business: NONE

Motion:

ON a motion by Mr. Gerhart and seconded by Mr. Eberhart, it was unanimously voted to ratify the payment of bills since 6/6/19 and authorize the payment of bills dated 7/11/19.

Motion:

ON a motion by Mr. Musante, seconded by Mr. Schultz, it was unanimously voted to accept 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 8:40pm.

Kevin R. Eberhart, Secretary