

**MUNICIPAL AUTHORITY OF THE TOWNSHIP OF  
SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA  
September 3, 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; and Kim Auman, Municipal Clerk. (missing: Sean McKee, Township Manager)

**Chairman Gerhart asked for public comment: NONE**

**Motion:**

**ON a motion** by Mr. Schultz and seconded by Mr. Pawling, it was unanimously voted to approve the minutes of the 8/6/2020 Meeting.

**ENGINEER'S REPORT:**

- Mr. Bright reported that the State Hospital has been sent the refund of the balance we have been holding for the sewer extension project.
- Industrial Waste Charge Discharge Permit for Prime Wellness has been sent and they are now current.
- Mr. Bright reported that the Wexon had the low bid for the Hill Road sewer replacement/repair.

**ON a motion** by Mr. Musante and seconded by Mr. Schultz, it was unanimously voted to award the Hill Road Sewer pipe replacement/repair to Wexcon.

**ON a motion** by Mr. Musante and seconded by Mr. Schultz, it was unanimously voted to sign the agreements returned by Wexcon.

- Mr. Bright informed the board that the Hill Road sewer replacement/repair work by Wexcon would start around the end of September, 2020.
- Mr. Bright reported that in looking for manholes in the Industrial Park at the end of Caramist Circle, he noticed that the retention pond need to be cleared and recommended that the Authority have the Township clear this and other Municipal Authority easements.
- Mr. Bright reported that the Authority was not successful in receiving the DCED Grant that was applied for.

**SOLICITOR'S REPORT:**

- Mr. George reported that a certified letter on Attorney letterhead has been sent to 40 Maywood Avenue regarding the owners hooking up to the public sewer system. (Lykins are the owners)

**MUNICIPAL AUTHORITY OF THE TOWNSHIP OF  
SOUTH HEIDELBERG, BERKS COUNTY, PENNSYLVANIA  
September 3, 2020**

**TOWNSHIP MANAGER'S REPORT:** Nothing to report

**Old Business: NONE**

**New Business: NONE**

**Motion:**

**ON a motion** by Mr. Pawling and seconded by Mr. Eberhart, it was unanimously voted to ratify the payment of bills since 8/6/20 and authorize the payment of bills dated 9/3/20. , with the exception of the check to Pipe Data which is being held.

**Motion:**


**ON a motion** by Mr. Gerhart, 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. Eberhart, it was unanimously voted to adjourn the meeting at 7:19pm.

**The Authority** resolved itself into Executive Session at 7:20pm and reconvened at 7:28pm.

  
\_\_\_\_\_  
Kevin R. Eberhart, Secretary