

**District Township Supervisors
Business Meeting
June 17, 2021**

BUSINESS MEETING CALL TO ORDER

Chairman Ed Overberger called to order the District Township Board of Supervisors Business Meeting, held at 202 Weil Road, Boyertown, PA at 7:06 p.m. Present were Chairman Ed Overberger, Vice-Chairman Leonard Robb, Supervisor John Burger, Solicitor Gene Orlando, Engineer John Weber, Emergency Management Coordinator Tim Adam and Secretary Elaine Schwien. Road Crew member Ron Leibowitz also attended.

MINUTES

A motion was made by Mr. Overberger, seconded by Mr. Robb, to approve the minutes of May 20, 2021 Business Meeting. All in favor.

PUBLIC PARTICIPATION

None.

SOLICITOR - Eugene Orlando

Rubbish and Waste Storage Ordinance: Discussion was held including various definitions and referencing the existing burning ordinance. Mr. Overberger made a motion authorizing Solicitor Orlando to make the language corrections as discussed and advertise the ordinance for adoption at the July 15, 2021 Board of Supervisors meeting. Seconded by Mr. Robb. All in favor.

ROADMASTER - Ed Overberger

Stormwater Culverts: Mr. Weber reported that clearance has been given (re bog turtle) from Fish & Wildlife to DEP for Dogwood Drive. The Merkle Road permit has been received. Mr. Weber would like to advertise and award for next month's meeting. There is a concern about lead time for materials. Mr. Overberger discussed using American Rescue Plan funds as stormwater is an allowable use. Mr. Overberger made a motion to put the Merkle Road and Dogwood Drive Culvert Project out for bid. Seconded by Mr. Robb. All in favor.

2021 Roadwork:

- Line Painting – No further update. Berks Traffic will coordinate with the Assistant Roadmaster.
- Chew Road – No further update. Waiting on Carl Bales Excavating schedule.

Mower Damage: Mr. Overberger reported an incident with the Road Crew mowing the roads. The mower hit the edge of a barn on Dogwood Drive knocking some stone out from the corner of the foundation. A proposal for repair was received from Uhler Construction in the amount of \$1,200. Mr. Overberger made a motion to accept the proposal from Seth Uhler Construction, dated 6/16/21, to repair the stone wall, for a total cost of \$1,200. Seconded by Mr. Robb. All in favor.

Onroad Rebate Program - Kodiak: No update.

ZONING OFFICER - John Weber

13 Long Lane: Additional progress has been made cleaning up the property. Another vehicle has been removed (started with 6) with 1 remaining. Dumpster emptied and back again. Will continue to monitor.

875 Huffs Church Road: Continuing cleanup (now pulling stuff out of the woods). Property owner expects cleanup to be finished by the end of summer. Trailer to be removed in the Fall. Next Spring/Summer a new modular on the property.

PLANNING COMMISSION—Piper Sherburne

Cynthia L. Brensinger Minor Subdivision (new): Mr. Weber briefly reviewed the plan with the Board creating a new flag lot with a shared driveway.

Windish-Harrier-Erb Lot Annexation (new): Lot line adjustment.

ENVIRONMENTAL ADVISORY COMMITTEE—Piper Sherburne

Spotted Lanternfly: No report.

BUILDING COMMITTEE-Leonard Robb

No report.

RECREATION- John Burger

Fencing: Mr. Burger will obtain a quote from Montco Fence.

EMERGENCY MANAGEMENT - Tim Adam

Per Mr. Adam EBFD responded to 39 calls in the month of May with 4 of them being in District Township. Year to date 188. Storm damage on Conrad Road, Hereford Township. Road closed for 6 days due to tree on telephone wires. Mr. Adam also briefly reviewed school bus incident with tree branch coming down/electric wire.

TREASURER REPORT - Karen Krall

Elaine Schwien reported:

As of May 31, 2021 the balances were:

General Fund	\$ 694,145.03
State Fund	\$ 277,991.57
Capital Reserve	\$ 264,405.98
Culvert Bridge Fund	\$ <u>500,002.88</u>
Total	\$ 1,736,545.46

Status of Escrow Accounts:

904/906 Huffs Church Road Balance: Schwien \$250/Miller \$250.

DISBURSEMENTS

Total General & Payroll Fund Disbursement: \$18,821.35

Total State Fund Disbursement: \$0

A motion was made by Mr. Overberger to pay the bills in the amount of \$18,821.35. Seconded by Mr. Robb. All in favor.

OLD BUSINESS

Refresh Township Logo: No update.

NEW BUSINESS

Federal COVID Money - Budget Resolution: Per Solicitor Orlando when the money is received by the Township a resolution can be passed amending the budget per PSATS guidance.

PUBLIC PARTICIPATION

Public Comment: None further.

ADJOURNMENT

With no further business to come before the Board, there was a motion made by Mr. Overberger, seconded by Mr. Robb, to adjourn the business meeting at 8:06 p.m. All in favor.

Respectfully submitted,

*Elaine Schwien
District Township Secretary*