

Amended Meeting Agenda

6424 York Road Spring Grove, Pennsylvania 17362

Heidelberg Township, York County PA

Board of Supervisors

Tim Hansen Chairman

Matt Bollinger Vice Chairman

Paul King Supervisor

Porters Fire Company

6:00PM

1199 Porters Road

Spring Grove, PA 17362

Attendee Info:

Please Sign:	Attendance Sheet
Zoom Info:	https://us02web.zoom.us/j/82320058967
	Webinar ID: 823 2005 8967
	1-301-715-8592 or 1-305-224-1968

Additional Info:

Please be aware that during the meeting, person(s) may be using audio or recording devices

- 1. Meeting Call to Order
- 2. Pledge of Allegiance
- 3. Acknowledge the Declaration of a quorum.
 - Welcome Solicitor Rice filling in for Solicitor Shultis
 - Motion to Amend Agenda to Add Executive Session Right to Know Appeal/Consideration of Mediation (King vs Heidelberg Township, OOR Docket No. 2023-2686)
- 4. Public Comment comments can be made regarding any item(s) listed on the agenda and any non-agenda items (3 minutes per speaker) (Persons who have made prior

arrangements to be placed on the agenda will have first priority) Prior to addressing the board you must come to the podium, state your full name and address.

- Eagle Scout Project
- Peg Moulton-Rail Trail
- Chris Walker-Porters Fire Company Chief
- Paul King, Cannery Road, November 18th Meeting at American Seed Package at 3:30 to discuss Abraham Lincoln -160 years ago on his way to Gettysburg Address. And Right To Know Officer
- 5. Approval of the BOS Meeting Minutes
- Motion to approve October BOS Meeting Minutes

6. Communications

 Penn Waste notified the Township that effective January 1, 2024, their quarterly collection rate will be \$88.51 (this is due to disposal rates and the York County Resource Recovery Facility increasing to \$7.00 per ton.)

7. Public Safety

- Porters Volunteer Fire Company
 - Fire Report
 - Motion to approve Porters Fire Chief as Heidelberg's Municipality
 Representative to authorize any requested changes on Fire and EMS responses
 within Heidelberg Township
 - During the month of October, WellSpan EMS responded to 21 calls in Heidelberg Township
- Northern York County Regional Police Department
 - Police Report

8. Planning/Zoning

Zoning Activity Report

We issued six permits and collected \$300.00

9. Code Enforcement

Code Enforcement Officer-no action to report this month

10. Finance

- Motion to approve
 - o September Treasurer's Report
 - Bills Paid Report

- o Accept September Office/Maintenance Activity Report
- Approve Real Estate Tax Refund for Michael and Janice Dougherty in the amount of \$8.76
- Motion to enter into contract with Klugh Animal Control Services for calendar year 2024 and authorize the payment of \$450.00 for retention of services
- Motion to appoint SEK, CPA's as the 2024 auditors to complete the 2023 financial records of the township and file with the appropriate agencies
- Budget Discussion 2024
 - 2024 Budget-Approve advertisement of notice of proposed 2024 budget
- Accept the Right to Know Request Report
 - 10 New Requests received in October total YTD 60
 - o 0 voided by applicants
 - o 5 completed in October
 - o 6 RTK Officer requested additional 30-days for response.
 - o 3 not due until November
 - o 1 Received Right to Know appeals filed on the above RTK requests
 - September Estimated Township/Solicitor Cost-\$3337.15
 - September Estimated Employee Hours Spent on RTK-57

11. Highway, Roads and Streets

- o Replaced a sign at Menges Mill and York Roads
- Assessed signs that need to be replaced to be compliant with current State guidelines
- o Boom Mowed several Township Roads

12. Parks and Recreation

- o Playground Equipment was delivered, installed, and is being heavily used
- Dedication of Larry Sterner Memorial Park held October 28, 2023 and was heavily attended

13. Solicitor Zachary Rice

14. Supervisors

O Chairman Tim Hansen

 Correct statement on RTK cost for August in the amount of \$5216.45 included staff wages

Matt Bollinger

- Motion to appoint Gene Morelock to serve as alternate zoning hearing board member
- o Meeting Dates for 2024
- Vice Chairman
- Supervisor Paul King
- 15. Old Business
- 16. New Business
- 17. Upcoming Meetings
 - o Zoning Hearing Board November 29, 2023 7:00PM
 - o Board of Supervisor Meeting will be December 6, 2023 6:00pm
 - o Planning Commission December 13, 2023 7:00PM

17A. Executive Session

Right to Know Appeal/Consideration of Mediation (King vs Heidelberg Township, OOR Docket No. 2023-2686)

18. Adjourn

o Motion to adjourn BOS Meeting