

1. Call to Order

The January Board of Supervisors' meeting for Heidelberg Township was held on Tuesday, January 3, 2023 at Porters Fire Company. The meeting was called to order at 7:18PM pm by Chairman Tim Hansen.

Those present:

Tim Hansen, Chairman
Matt Bollinger, Vice Chairman
Paul King, Supervisor
Tim Shultis, Solicitor

Katie Holmes, Secretary
Barbara Krebs, Manager

Kurtis Sterner-IT Specialist and approximately 35 residents/members of the general public were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Executive Session Announcement

Solicitor Shultis announced the BOS held an executive session from 6:30-7:15 to discuss matters involving the employment of potential specific public officers or employees under Section 708 A1 of the Sunshine Act.

3. Acknowledgment of a quorum

Supervisor King referenced agenda item 8. Unfinished Business Section iii. Posting Monthly Zoom meetings; making a motion to remove this item. Vice Chairman Bollinger stated the staff was going to look in to our system capabilities. Posting online could allow for unwanted editing of the wording at our meetings. The office will hold the original for the public to view for 10 days. After discussion motion failed due to lack of a second.

Supervisor King referenced agenda item 10. New and/or Old Business d. Supervisor v. Completed Tree Grant Submittal; making a motion to remove because the order has been placed and the item was already voted on. Manager Krebs states this was just an update for the public that the process was completed. After discussion motion failed due to lack of second.

Supervisor King referenced 11. Public Comment; making a motion to amend the item to say - allow public to comment on agenda items, as well. Solicitor Shultis stated the reason we have public comment at the beginning of the meeting on agenda items is to give the public the right to make comments on actions the board may take that are listed on the agenda. The public comment section at the end is for all other matters. Solicitor stated if you want to make a public comment about a decision the board has made it qualifies at the last public comment period. The point is we want to give the public the right to comment prior to the Board taking action on any listed agenda items. After discussion motion failed due to lack of second.

4. Public Comment

Ed Strausbaugh referenced agenda item 8. Unfinished Business ii. Penn Mar Radio Club; noting that this was discussed in October asking Solicitor to come up with an agreement and it is still unfinished, hoping to get some answers as we get through the agenda. He also referenced agenda item 10. New and/or Old Business C. Vice Chairman I. Well drilling; asking what the other bid prices were for same services. How many fire hydrants with new well and water system as we progress if there are any planned. Tax payers are paying for this but not all benefiting from this. What will we have in place at the water supply for the security of it?

Finally, he referenced agenda item F. Manager/Treasurer iii. Authorization to advertise for office and maintenance department employees; asking if this will be advertised and hire later this year? Hoping to get the answers during the meeting.

Mark Hudak addressed the board about the Water Company. We have 30+ residents using the well. Expending water from other homes in the area. What is the solution to the problem?

John Johnstonbaugh welcomes this motion to take care of the water company solution that has been going on a couple years now. \$20,000 is coming from COVID fund which was previously used for water and sewage so he thinks we are heading in the right direction. Only question he has is \$800 to C.S. Davidson coming out of COVID as well? Board states that is it.

Lori Van Tassel de Castillo comments about the water and all things the Board must under that people are hurting in your township, farmers are losing people in their families to keep their farms going, people are sick, losing their jobs, food is hard to keep on the table. When you're considering everything that you do, I would hope that you would make sure that it is the most financially secure, the most affordable thing for the township at this time while people are hurting considerably.

Ken Myers referenced agenda item 10. New and/or Old Business f. Manager/Treasurer iii. Authorization to advertise for office and maintenance department employees; asking if this will be a full time or part time position. Chairman Hansen says Part time and we will put it in the paper and on Indeed.

Susan Kelleher stated she cannot afford any more taxes, and she is against raising taxes for next year. Also please finish Pamedeva Rd, stones are everywhere and there is a lot of speeding. Requesting that the speed limit sign be lowered to 15 mph.

Richard Cook 2 dozen children that live on Pamedeva and the speed limit needs lowered, also stated that the road was better before they tarred and chipped it. Chairman Hansen asked NYRPD to recheck the road again for speeding.

Chairman Hansen states to be clear, there are no proposed tax increase for next year from the Township. He also commented on the water company, those houses were built in the 1960s before zoning, before rules about houses on a single well. It was run by the residents. A few years ago he asked for our help, none of the residents were willing to step up so the township agreed to take over the water company and to run it so it's a break even for the township. We are in the red at times, our goal is to be in the black. We are going to move forward to make sure it is in the black to the residents don't pay for that well. The study needs done under the direction of DEP. It is not costing residents a large amount of money, we have increased the rates this year to ensure it does not continue to cost residents money.

Sandy Sterling Pamedeva Rd is very rocky, walking is difficult and she also would like to see the speed limit sign reduced to 15mph.

Mike Lee also agrees the speed should be reduced on Pamedeva Rd. His property at 6487 Pamedeva Rd and his neighbor's yard becomes filled with water when it rains in the spring. 12-15ft wide 1foot deep. Requesting that something be done. He cannot mow sometimes, in the middle of summer there are a lot of bugs. Supervisor King stated he will have a look at it.

Nathan Menges clarifies speeding on Pamedeva, it is basically from the school. If you want to monitor it, the best time is in the morning and around 3:00.

5. Approval of December Minutes

Chairman Hansen made a motion, seconded by Supervisor King, to approve the December minutes with the correction to the sentence under Supervisor King (*Jackie Heffner EMS noted that they have sufficient funds to cover expenses.*) being moved to the final paragraph. Motion passed 3-0.

6. Fire Report

Chief Walker read the Porters Fire Company December fire report with 6 calls in Heidelberg Township.

7. Spring Grove EMS Report

Jackie Hefner stated there was 16 calls in Heidelberg Township.

We are moving forward with the Wellspan deal.

Supervisor King asked what will happen after the switch. Jackie is unsure, Wellspan takes over 2/1/2023 at midnight, how they are going to run has been undecided at this point in time. The membership drives will continue and the original Memberships will still be honored through Wellspan.

8. Unfinished Business

Chairman Hansen makes a motion to approve the Park Facilities Agreement for the Penn-Marr Radio club, second by Supervisor King. Motion passed 3-0.

Item iii. Posting Monthly zoom meetings was discussed in public comment section.

Cable Franchise Agreement has no current actions at this time.

9. Zoning /Engineer Report

December zoning report was read by Secretary Holmes. There were 2 permits issued and \$90.00 collected.

10. New and/or Old Business

Solicitor Tim Shultis, Salzmann Hughes, P.C.

Solicitor Shultis provided Act 172 Volunteer Tax Relief Ordinance to the board to establish the criteria. The board will need to meet with the fire chief to further discuss.

Chairman Hansen states that the Fire Chief or someone from the department will be included in the supervisor's work session establish the criteria for the Ordinance.

Chairman Tim Hansen

Chairman Hansen makes a motion to approve Resolution No 2023-01 Tax Rates for 2023, noting no tax increase, seconded by Supervisor King. Motion passed 3-0.

Chairman Hansen makes a motion to approve Resolution No 2023-02 Fee Schedule for 2023, seconded by Supervisor King. Motion passed 3-0.

Vice Chairman Matt Bollinger

Vice Chairman Bollinger opens a discussion about the Water Company. Supervisor King questions Phase 1 and Phase 2 and if the price is for both sites. Vice Chairman says yes it does include both sites. Supervisor King does not understand where the figures from Reichert are coming from. He also thinks that we should do all other items after Phase 1 and

Phase 2 at the water company needs to be done by a grant. He also has a proposal from Myers Brothers, that they will do both test wells for \$16,320 or less.

Vice Chairman Bollinger asks if Myers estimate includes Geological survey? King says it does not.

Vice Chairman Bollinger makes a motion to authorizing William W. Reichert, Inc. to do a geological survey for \$2,150.00, seconded by Supervisor King. Motion passed 3-0.

Authorizing C.S. Davidson Engineering to complete survey of two-secondary well locations will be tabled until February.

Supervisor Paul King

Supervisor King states he will take a look at Pamedeva Road again to see if any more needs done.

Supervisor King states that Sam Myers will be given some time to think about accepting the Road Master position.

Supervisor King makes a motion to have the board to approve Timber Ridge to put together a bid package for invasive spray and harvesting on Porters Road. Seconded by Vice Chairman Bollinger. Motion passed 3-0.

Supervisor King has a discussion on selling the 6 wooden picnic tables. After the discussion Supervisor King makes a motion to scrap 6 wooden picnic tables at park for free, seconded by Vice Chairman Bollinger. Motion passed 3-0.

Supervisor King makes a motion to rescind elected auditors training, seconded by Vice Chairman Bollinger. Motion passed 3-0.

Supervisor King would like to understand where we are with the 537 plan, do we need Ordinances done, township geographical locations. Chairman Hansen states it is DEP requesting we implement a sewage facility plan, many options were investigated over the years. A water study was done by C S Davidson. At this time we are waiting for a response from DEP for the next step. It is for the best interest of the township to leave it at that and wait for DEP to come back. It could be a serious burden on the township, in his opinion.

Manager/Treasurer

Manager Krebs would like the board approval for the amended Treasurer's reports for October and November. Vice Chairman Bollinger makes a motion to approve official amended Treasurer's Report for October ending balance of \$81,944.37, seconded by Chairman Hansen. Motion passed 3-0.

Manager Krebs read the November Treasurer's Report.

General Fund- Checking

Beginning Balance	\$81,944.37
Revenue	\$118,799.20
Expenses	\$31,402.52
	\$169,341.05

South West PD Fund

Beginning Balance	\$47,336.59
Ending Balance	\$47,336.59

COVID Relief Fund

Beginning Balance	\$243,493.58
Expenses	\$7,856.76
Ending Balance	\$235,636.82

State Fund Checking-Savings

Beginning Balance	\$136,992.01
Revenue	\$1,880.38
Ending Balance	\$138,872.39

Chairman Hansen makes a motion to approve, seconded by Vice Chairman Bollinger. Motion passed 3-0.

Vice Chairman Bollinger made a motion to advertise for office and maintenance department employees, seconded by Chairman Hansen. Motion passed 3-0.

Chairman Hansen made a motion to approve \$4,924 of excess state funding deposited into the Southwest Regional Pension Fund to be allocated and forwarded to Northern York Regional Police Department, seconded by Vice Chairman Bollinger. Motion passed 3-0.

11. Public Comment

Mark Hudak discussed police transition from SWRPD to NYRPD and the impact it had on the township.

Victoria Senft discussed her concerns about the new hire vote and what the citizens would be taking on by doing so.

12. Meeting adjourned at 8:50pm.

Katie Holmes, Secretary