



HEIDELBERG
Township Municipal
EST. 1750 YORK COUNTY PENNSYLVANIA

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
Immediately following ReOrg Meeting
1199 Porters Road
Spring Grove, PA 17362

Attendee Info:

Please Sign:	Attendance Sheet
Zoom Info:	Phone Number(s) to dial in: 1-312-626-6799 or 1-646-931-3860 and the webinar ID of 857 9226 4983
	Webinar ID: https://us02web.zoom.us/j/85792264983

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.
4. Public Comment – comments can be made regarding any item(s) listed on the agenda (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 state your full name and address.*

District Magistrate Sneeringer

5. Approval of December Minutes

January 3, 2023

6. Fire Report Porters Fire Company
7. Spring Grove EMS Report Jackie Heffner, EMS Chief
8. Unfinished Business
 - i. Park Facilities Agreement
 - ii. Penn-Mar Radio Club use of recreation building
 - iii. Posting monthly zoom meetings
 - iv. Cable Franchise Agreement
9. Zoning/Engineer Reports Katie Holmes
 - a. Zoning Activity Report
10. New and/or Old Business
 - a. Solicitor Tim Shultis, Salzman Hughes, P.C.
 - i. Provide Act 172 draft ordinance Volunteer Tax Relief to board for consideration.
 - ii. Announcement of Executive Session
 - b. Chairman Tim Hansen
 - i. Resolution No 2023-01 Tax Rates for 2023
 - ii. Resolution No 2023-02 Fee Schedule for 2023
 - c. Vice Chairman Matt Bollinger
 - i. A motion to hire William W. Reichert, Inc. for professional Geologist/well drilling services to complete phase 1 (study and site recommendation) and phase 2 (test drilling) for the Heidelberg Water Company. (At a cost not to exceed \$20,000.00, same to be paid out of COVID Fund.)
 - ii. A motion to authorize C.S. Davidson Engineering to complete survey of two secondary well locations and map generation at a cost not to exceed \$800.00
 - d. Supervisor Paul King
 - i. Authorize Timber Ridge to put together a bid package for invasive spray, timber harvest and planting for BOS approval in February
 - ii. To arrange for sale of 6 wooden picnic tables
 - iii. Rescind elected auditors training audit of 2021
 - iv. 537 Plan discussion
 - v. Completed Tree Grant submittal
 - f. Manager/Treasurer Barbara Krebs
 - i. Amend October Treasurer's Report

- ii. Approve official November Report
- iii. Authorization to advertise for office and maintenance department employees.
- iv. Pension Audit – Authorization to allocate \$4,924 of excess state aide to the Northern York Regional Police Department defined benefit pension plan.

11. Public Comment – comments to be made regarding any item(s) not listed on the agenda (3 min per speaker)

12. Adjourn