



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

6:00PM

1199 Porters Road

Spring Grove, PA 17362

Attendee Info:

Please Sign:	Attendance Sheet
Zoom Info:	Phone Number(s) to dial in: https://us02web.zoom.us/j/85739224220 or 1-646-931-3860 or 1-929-436-2866
	Webinar ID: 857 3922 4220

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.*

Ed Strausbaugh – Park and Recreation, Lawn and Grounds
Peg Moulton – Announcement about the Hanover Trolley Trail
Mark Hudak - SEK Financial Statements and Health insurance benefits

5. Approval of January BOS Work Session Minutes

6. Approval of February BOS Meeting Minutes

7. Fire Report

Porters Fire Company

8. Unfinished Business

- a. 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. Funds to be paid out of the COVID account.

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. Draft Resolution which addresses the disposition of personal property of the Township

b. Manager/Treasurer

Barbara Krebs

i. February Treasurer's Report

- o Bills Paid Report
- o Bills to be Paid Report

ii. February Office/Maintenance Activity Report

iii. Supervisors request for information

- Laptops/Email Addresses/Cost

iv. Liquid Fuels Fund 2021 Audit Completion

v. Tree Grant pickup

vi. Acknowledge receipt of Code Enforcement Report for February's total cost \$285.00

vii. Municipal Joint Bids

- Motion to award the bid for Petroleum Products to Mid-Atlantic Cooperative Solutions, Inc. (Aero Energy). Through the joint bid process 4/1/2023-3/31/2024
 - o Regular Lead-Free Minimum 87 Octane Gas \$2.7230/gal.
 - o Diesel #2 Straight Run \$3.5492/gal
 - o Fuel Oil #2 \$3.4222/gal.
- Motion to award the bid for Snow & Ice Rock Salt to Deicing Depot through the joint bid process 5/31/2023-5/31/2024 at a delivered price of
 - o Before 7/1/2023 \$76.39/ton

March 1, 2023

- Before 10/1/2023 \$77.18/ton
- After 10/1/2023 \$78.76/ton
- Motion to award the bid for Crushed Stone to Vulcan Materials Company through the joint bid process 4/1/2023-3/31/2024
 - Sand & Crushed Stone Anti-Skid Type 2 \$14.80/ton, plus delivery charge \$3.60/ton for a total cost of \$18.40/ton

c. Chairman

Tim Hansen

- i. Service Award - Larry Sterner
- ii. Resolution 2023-04 Setting the wage for Maintenance Crewperson
- iii. Motion to ratify the actions of the Zoning Hearing Boards appointment of Jay Kalisnik as the Zoning Hearing Board Solicitor

d. Vice Chairman

Matt Bollinger

- i. Motion to create Water Committee 3 to 5 members
- ii. Motion to re-establish Park Board for Rec Park and Woodlands area
- iii. Motion to authorize Manager to contact DCED to start Strategic Planning Process at her convenience.
- iv. Acknowledge the receipt of Northern York County Regional Police Department Annual Report 2022

e. Supervisor

Paul King

- i. Discuss and award contract to lowest price for lawn and grounds cutting & maintenance on Township Ground and Recreation Park
- ii. If committee for Water Company is approved each supervisor appoints one member to the committee.

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

12. Adjourn