



**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**  
  
**7:00 P.M.**  
  
**1199 Porters Road**  
  
**Spring Grove, PA 17362**

## **Attendee Info:**

<b>Please Sign:</b>	Attendance Sheet
<b>Zoom Info:</b>	Phone Number(s) to dial in: 1-312-626-6799 or 1-646-931-3860
	Webinar ID: 812 0718 0778 <a href="https://us02web.zoom.us/j/84202770221">https://us02web.zoom.us/j/84202770221</a> 1-305-224-1968 or 1-309-205-3325 and use the Webinar ID of 842 0277 0221

## **Additional Info:**

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

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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.*
  5. Approval of November Minutes
  6. Approval of November Budget Meeting Minutes

December 14, 2022

7. Fire Report Porters Fire Company
8. Spring Grove EMS Report Jackie Heffner, EMS Chief
9. Zoning Reports Katie Holmes
  - a. Zoning Activity Report
10. New and/or Old Business
  - a. Solicitor Tim Shultis, Salzman Hughes, P.C.
    - i. Ordinance No 2022-02 Intergovernmental Cooperation Agreement [Motion to Adopt]
    - ii. Intergovernmental Cooperation Agreement for the West Central York County Regional Management Agency [Motion to Execute]
    - iii. Real Property Tax Credit/Earned Income Tax Credit for Fire/EMS Volunteers under Act 172 of 2016 [Discussion and possible motion to authorize preparation of an ordinance]
  - b. Chairman Tim Hansen
    - i. Approve 2023 Budget for General Fund, positive ending balance of \$5,477.70, COVID Fund, positive ending balance of \$203,400.00, and State Liquid Fuel Funds, positive balance of \$67,885.81.
    - ii. Resolution 2022-10 Establishing Hourly Rates and compensation for township employees and appointed members of the Planning Commission, Zoning Hearing Board and Board of Supervisors.
  - c. Vice Chairman Matt Bollinger
    - i. Water Update
    - ii. Resolution No 2022-09 Setting Public Water Rate for supplying water and administrative fees
  - d. Supervisor Paul King
    - i. Road Improvement Update
    - ii. Tree Grant
    - iii. EMS Fuel Usage
  - f. Manager Barbara Krebs
    - i. 2022-2023 Winter Maintenance Agreement
    - ii. Road Improvement Consultant
    - iii. Joint Bid Process
    - iv. Approval of 2023 Township Meeting Dates for advertisement
    - v. Motion to appoint SEK, CPAs as the 2023 auditors to complete the 2022 financial records of the Township.

- vi. Motion to enter in to agreement with Miller, Brown & Ohm CPAs to process payroll, balance bank statements, and provide assistance with Township Financial record keeping and reporting.

11. Treasurer's Report

Barbara Krebs

- a. Approve Official October Report
- b. Approve Official November Report

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

13. Adjourn