

# **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: 1-646-931-3860 or 1-929-436-2866
	Webinar ID: 871 1984 2808
	https://us02web.zoom.us/j/87119842808

### **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.

Peg Moulton, a brief report about the Hanover Trolley Trail progress in Heidelberg Twp Nick Gentile, truck traffic on Iron Ridge Road Eagle Scout, Noah Schneider

- 5. Approval of February BOS Meeting Minutes
- 6. Approval of March BOS Meeting Minutes
- 7. Porters Volunteer Fire Company

Chris Walker

- a. Fire Report
- b. Donation request for equipment/building improvements
- 8. Unfinished Business
  - a. Appoint the following members to the Water Committee
    - o Victoria Senft
    - o Travis Laughman
    - Heather Altland
    - o Alan Miller
    - Justin Fuhrman
  - b. Appoint the following members to the Heidelberg Township Park Facilities Committee
    - Tara Wentzel
    - o Sandi Stine
    - Leigh Hansen
    - Shane Foreman
    - Jackie Hefner
  - c. Penn-Mar Radio Room updated that the officers are currently looking in to the agreement as well as figuring out what is needed.
- 9. Zoning/Engineer Reports

**Katie Holmes** 

- a. Zoning Activity Report
- 10. New and/or Old Business
  - a. Solicitor

Tim Shultis, Salzmann Hughes, P.C.

- Advertise a public hearing at the May meeting and advertise the intention to adopt the Ordinance following the hearing for the tax credit program for volunteer firefighters.
- ii. Timber Ridge Invasive Plant Treatment Work
- iii. Resolution establishing the disposal of township personal property
- b. Manager/Treasurer

Barbara Krebs

- i. February Treasurer's Report
  - Bills Paid Report
  - o Bills to be Paid Report

- ii. March Office/Maintenance Activity Report
- iii. Request by Alison Schriver to reserve the Park Pavilion on July 23, 2023 for a sunrise Wedding Ceremony with approximately 25 people
- iv. Request by Providence Community Church for use of Park parking lot on July 4<sup>th</sup>, 2023 from approximately 6:00-10:00PM
- v. Donate Porters Road sig n to Porter's Volunteer Fire Company
- vi. Discuss EMA
  - o Representative
  - Meeting April 24, 2023 6:00PM Request to use Heidelberg Township Meeting Room
  - o Storage request for EMA equipment at Heidelberg Township office
- vii. Zoning Hearing Board Request to revise \$30/meeting to \$30/hearing Amendment Resolution 2023-05
- viii. Pib Loan Amortization
- ix. PA Race Horse Development and Gaming Act Grant Opportunity
  - o Request approval to have C.S. Davidson to work with staff to apply for a grant for the Water Facility improvements and security in the amount of \$300,000.00. The grant application costs not to exceed \$5,000.00 paid out of the COVID fund. Requesting a grant match approval between 15-20%, also paid from the COVID fund should we receive grant approval.

c. Chairman Tim Hansen

d. Vice Chairman Matt Bollinger

- i. Updated Well Locations map
- ii. Establish spending limit for Heidelberg Township Park Facilities Committee from the COVID fund
- e. Supervisor Paul King
  - i. Tree Report
  - ii. Rescind/Amend down amount for office security
  - iii. Rescind authorization to spend up to \$8,000 for computer license and security to provide laptops to Supervisors donate laptops to schools
  - iv. Traffic Counts

#### 11. Adjourn