

# **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: 1-301-715-8592 or 1-305-224-1968
	Webinar ID: 820 8390 3216
	https://us02web.zoom.us/j/82083903216

#### **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 Hearing for Volunteer Tax Credit Program Ordinance
- 5. Public Comment comments can be made regarding any item(s) listed on the agenda and any non-agenda items (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 come to the podium, state your full name and address.

Peg Moulton Mark Hudak Nick Gentile

- 6. Approval of April BOS Meeting Minutes
- 7. Porters Volunteer Fire Company

Chris Walker

a. Fire Report

8. NYCRPD Chief Lash

a. Police Report

- 9. Unfinished Business
  - a. Board to review Penn-Mar Radio Room signed Park Facilities Agreement with an attached list of requirements.
  - b. Timber Ridge herbicide application project
- 10. Zoning/Engineer Reports

**Katie Holmes** 

a. Zoning Activity Report

- 11. New and/or Old Business
  - a. Solicitor

Tim Shultis, Salzmann Hughes, P.C.

- i. Approve Personal Property Resolution 2023-08 in its form and the methodology for estimating the fair market value.
- ii. Cable Franchise Agreement update
- b. Manager/Treasurer

Barbara Krebs

- i. March Treasurer's Report
  - Bills Paid Report
  - Bills to be Paid Report
- ii. April Office/Maintenance Activity Report
- iii. Request to Board to approve Tax Refund Requests
- iv. Providence Community Church withdrew their request to use the parking lot of July 4
- v. Letter from PennDot concerning traffic study for Iron Ridge Road
- vi. YATB Open House for Elected Officials
- vii. Proposal for replacement of two new garage side doors
- viii. Liquid Fuels Audit
- ix. Posting of Zoom Meetings on Website for 14 days
- x. Office Security/Computer Update

c. Public Works Chris Walker

i. Submission of Grant Application for Dirt and Gravel Road - Sycamore

d. Chairman Tim Hansen

- i. Discuss renaming the Heidelberg Park Facility in honor of Larry Sterner
- ii. Resolution 2023-07 Planning Commission wage from \$25/meeting to \$30/meeting
- e. Vice Chairman Matt Bollinger
- f. Supervisor Paul King
  - i. Policy Complaints
  - ii. Policy RTK
  - iii. Tax Credit Build off state Rebate Program
  - iv. Insurance Liability Water Company
  - v. Audits 2021 & 2022
  - vi. Traffic study -

Iron Ridge – safety length of truck

Jacobs Mill – safety length of truck

High Rock West – sight distance, turn-in vehicle onto High Rock N

vii. EMA Meeting was held April 27, 2023

### 12. Upcoming Meetings

i. Planning Commission May 10, 2023 at 7:00PM

#### 13. Adjourn