



HEIDELBERG
Township Municipal
EST. 1750 YORK COUNTY PENNSYLVANIA

6424 York Road Spring Grove, Pennsylvania 17362

Meeting Agenda

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: 1-305-224-1968 or 1-309-205-3325 and use the Webinar ID of 859 3266 2243 https://us02web.zoom.us/j/85932662243
	Webinar ID: 859 3266 2243

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 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 – Trolley Trail Update

Kate King – Spring Grove Regional Parks and Recreation Center

Nick Gentile

Eagle Scout, Noah Schneider

Meg Powell – Auditor position

5. Timber Ridge Herbicide Application Sealed Bid Opening
 - a. Motion to aware bid
6. Approval of the BOS Meeting Minutes
 - a. Motion to approval of May BOS Meeting Minutes
7. Porters Volunteer Fire Company Chris Walker
 - a. Fire Report
8. NYCRPD Chief Lash
 - a. Police Report
9. Unfinished Business
 - a. Penn-Mar Radio Room signed Park Facilities Agreement with an attached list of requirements. Any recommended changes should be submitted to township manager for review with the Solicitor.
 - b. PIBB Loan Payoff Calculation
 - c. Cable Franchise
10. Zoning/Engineer Reports Katie Holmes
 - a. Zoning Activity Report
11. New and/or Old Business
 - a. Solicitor Tim Shultis, Salzman Hughes, P.C.
 - i. Announcement of Executive Session held June 6, 2023 – personnel and legal issues
 - ii. Review Burn Ordinance
 - b. Manager/Treasurer Barbara Krebs
 - i. Motion to approve/accept
 - o April Treasurer’s Report
 - o Bills Paid Report

- ii. May Office/Maintenance Activity Report
- iii. Approve Park Facilities Agreement request from Heidelberg Township resident, LeRoy Baumgardner for use of Township Pavilion on Saturday July 29, 2023.
- iv. Planning Commission – Haar Plot Plan
 - o Motion to approve final Subdivision plan for Allen F & Ann R Harr, Robert & Christine Dewar lot add on. 6805 Laurel Summits Drive & 6846 Mountain Drive Hanover PA 17331, drawn by Reginald Baugher professional land surveyor dated March 8, 2023 bearing, file E-5993, last revised May 11, 2023.
- v. York County 9-1-1 address review with York County Department of Emergency Services – 911 Kim Holtzapple, Henry W Korch and Heidelberg Township Fire Chief, Chris Walker.
Motion to approve recommended changes:
 - o 1300 Porters Road changed to 1301 Marburg Road
 - o 1274 Porters Road changed to 1300 Marburg Road
- vi. Motion ratifying the actions of Proper officials of the township in switching property/liability insurance from Selective to EMC at an annual cost savings of \$5,269.00.
- vii. Motion to approve Job Descriptions
 - o Treasurer
 - o Secretary
 - o Administrative Assistant
- viii. Motion authorizing the hiring of an office staff employee
- ix. Motion to accept the Attorney General Office Liquid Fuels Audit -2021
- x. Decision needed to authorize repair or purchase a lawn tractor – quote from Messicks Costars Program
- xi. Water Grant update
- xii. Dirt/Gravel Grant update
- xiii. Fire Tax Allocation – create resolution authorizing payment based on a calendar year (June/December)

- c. Chairman Tim Hansen
 - i. Motion to approve changing the name of the park to “Larry Sterner Memorial Park”. New signage paid from COVID Funds
 - ii. Motion to approve COVID funds to restore the play area in the park
- d. Vice Chairman Matt Bollinger
- e. Supervisor Paul King
 - i. Water Company Grants – 1st Capital Engineering
 - ii. Town Hall Meeting 6/12/2023 at 3:30 Location: Rec Park Pavilion

- iii. Tax Credit – State Rebate Program

12. Upcoming Meetings

- i. **July BOS Meeting is July 12, 2023 @ 6:00 due to the 4th of July**
- ii. June Planning Commission Meeting (06/14/2023) is cancelled due to lack of business
- iii. June Zoning Hearing Board Meeting (06/28/2023) is cancelled due to lack of business

13. Adjourn