



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

6:00 PM

1199 Porters Road

Spring Grove, PA 17362

Attendee Info:

Please Sign:	Attendance Sheet
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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 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,

5. Approval of the BOS Meeting Minutes

- Motion to approve February BOS Meeting Minutes

6. Communications

- York County Rail Trail Authority communication for Trailhead Parking Lot and grant opportunity

7. Public Safety

- Porters Fire Company
 - Fire Report
- Northern York County Regional Police Department
 - Police Report

8. Planning/Zoning

- Zoning Activity Report
We received 7 permit applications, issued 1 zoning permit, and collected \$840.00 in February
- Preliminary/Final Subdivision Plan W C Myers Family Farms, LP, Spring Grove PA drawn by Douglas G Crawford, Professional Land Surveyor dated 11/2/2023, last revised 1/31/2024 bearing project number 2436-2024-EE-84

9. Code Enforcement

- Code Enforcement Officer Update

10. Finance

- Motion to approve pre-mixed bituminous stockpile material to York Materials Group, unit price \$116 per ton under the joint bidding process through the Borough of Hanover
- Motion to approve crushed stone material to Vulcan Construction Materials LLC, 2A Stone and 2 RC Stone unit price \$10.80 per ton and the crushed stone, anti-skid and sand material unit price \$15.30 per ton, price per ton for delivery to Heidelberg Township is \$3.80, under the joint bidding process through the Borough of Hanover
- Motion to approve pavement millings services to Miller Soil Solutions LLC, unit price \$2.10 per square yard under the joint bidding process through the Borough of Hanover
- Motion to approve petroleum products bid to Mid Atlantic Cooperative Solutions/dba Aero Energy, regular lead-free gasoline unit price \$2.3618 per gallon, diesel oil #2 straight run unit price \$3.2177 per gallon, and fuel oil #2 unit price \$3.1299 per gallon under the joint bidding process through the Borough of Hanover
- Motion to approve snow and rock salt to Eastern Salt Company Inc, unit price delivered before 7/1/24 \$79.90 per ton, delivered before 10/1/24 \$79.90 per ton, delivered after 10/1/24 \$80.80 per ton under the joint bidding process through the Borough of Hanover

- Motion to approve
 - January's Treasurer's Report
 - February's Bills Paid Report
- Accept February Office/Maintenance Activity Report
- Accept the Right to Know Request Report
 - 5 New Requests received in February- total YTD 15
 - 0 voided by applicants in February
 - 11 completed in February
 - 5 RTK Officer requested additional 30 days for response.
 - 4 were due in February
 - Received 0 Right to Know appeals in February filed on previous RTK requests.
 - January Estimated Township \$728.88/Solicitor Cost-\$1764.00 Total \$2492.88
 - January Estimated HTWP Employee Hours Spent on RTK-19.5

11. Highway, Roads, and Streets

- Roads were plowed and material was laid for the snowstorm.
- Patched Mill Road twice, High Rock Road, Hoff Road, Pine Drive and Menges Mill Road

12. Engineer

- Nothing to report

13. Recreation

- Held the first Meeting 3/4/2024
- Motion to approve Park Facilities Agreement with Rockets Fast Pitch Softball Association to use the 60 ft field at the Heidelberg Rec Park
- Motion to approve Park Facilities Agreement with Raider Baseball Club to use the 90 ft field at the Heidelberg Rec Park
- Motion to approve Park Facilities Agreement with Spring Grove Lacrosse Club to use the lacrosse field at the Heidelberg Rec Park

14. Water

- Nothing to report

15. Solicitor

Timothy Shultis

- Timber Sale Received the signed agreement from Pierron Reasher and a check for \$35,750.00
- Resolution for creation of Heidelberg Water Committee

- Amended Park Board Ordinance to add alternate member
- Solid Waste Bid Specification

16. Supervisors

- Chairman
- Vice Chairman
- Supervisor

**Tim Hansen
Matt Bollinger
Paul King**

17. Old Business

18. New Business

19. Upcoming Meetings

- Planning Commission March 13, 2024, 6:00PM
- Zoning Hearing Board March 27, 2024, 7:00PM
- Board of Supervisor Regular Scheduled Meeting April 3, 2024, 6:00pm
- Recreation Board

20. Adjourn

- Motion to adjourn BOS Meeting