



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

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 1-646-931-3860 and use Webinar ID of 811 4093 9150 |
| | Webinar ID: https://us02web.zoom.us/j/81140939150 |

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.*

York County Planning Commission – 2025 Transportation Improvement Program
Nick Gentile – Park Meetings
John Johnstonbaugh – Create Park/Recreation
Mark Hudak

5. Approval of the BOS Meeting Minutes
 - a. Motion to approve the June BOS Meeting Minutes

6. Communications
 - a. PennDOT letter regarding truck restrictions on Iron Ridge Road
 - b. Archery Permits -Available in August

7. Public Safety
 - a. Porters Volunteer Fire Company
 - Fire Report
 - Motion to accept the Porters Community Fire Company Relief Association Compliance Audit.
 - Motion to approve the allocation of a \$25,000 donation to the Fire Company out of COVID funds.
 - Motion to authorize the Solicitor to prepare appropriate Resolution for the transfer of monies to the Fire Company.
 - Captain Robert Wilkes – Request donation for utility truck \$45,000.00-General Fund
 - b. NYCRPD
 - Police Report
 - Motion to approve the budgeted NYCRPD ALPR Contribution/Donation request in the amount of \$10,000- General Fund

8. Planning/Zoning
 - a. Zoning Activity Report

9. Code Enforcement
 - a. Accept report of Code Enforcement Officer

10. Finance
 - a. Motion to approve
 - May Treasurer's Report
 - Bills Paid Report
 - b. Accept the June Office/Maintenance Activity Report
 - c. Eagle Scout, Noah Schneider – project update
 - d. Recreation/Municipal Complex – general maintenance, mowing & watering of trees continues.

11. Water
 - a. Water Company Grant/Security Update – Engineer

12. Highway, Roads and Streets

- a. Dirt and Gravel Grants Update – Sycamore Drive -received preliminary approval
- b. Maintenance and Repairs- 1.84 tons cold patch, storm water repairs, shoulder repairs, signage & shoulder mowing

13. Solicitor

- a. Cable Franchise
- b. Recreation Board/Committee
 - o Differences
 - o Creation of
 - o Authorization for Manager and Solicitor to move forward with creation of Board/Committee
- c. Motion to adopt Resolution 2023-06 Tax Relief EMS Fire
- d. Motion to adopt Ordinance 2023-01 Volunteer Service Credit
- e. Resolution 2023-09 for Fire Tax Allocation to Fire Department
- f. Motion to approve amendment to Township Manager Employment Agreement

14. Supervisors

- a. Chairman Tim Hansen
 - o Dedication ceremony for Larry Sterner Memorial Park – projecting month of October
- b. Vice Chairman Matt Bollinger
 - o Township Newsletter discussion
 - o Discussion on Savvy Citizen
- c. Supervisor Paul King
 - o Township Office Hours
 - o ~~Town Hall~~ **Supervisor** Meeting Report
 - o ~~Town Hall~~ **Supervisor** Rec Park Pavilion 7/24 @ 6:00PM
 - o Subject – Roads
 - o Grant – Park – Equipment
 - o Comprehensive Plan – did we receive
 - o Zoom – Improve Video & Audio
 - o Website
 - State that there is no Township Facebook Page
 - That all RTK's be posted on website for 30 days. Did we receive booklet?
 - o Savvy Citizen
 - o Sell – grader, sweeper, leaf vac, lawn tractor – November
 - o Buy Golf Cart or 2nd hand lawn mower with grant
 - o Eagle Scout Donation
 - o The following items are requests for separate motions

- Recreation Park Board – members be residents with at least one year residency
 - Recreation Park Board – no authorization to spend
 - Members to Board be appointed and terms set by BOS at Executive Session
 - All meeting are advertised public meetings
 - Authorize solicitor to prepare ordinance with 5 members
- Section 904 (e) of Class 2 code – Publication of audit and reports available to public
 - Mulch

15. Old Business

- a. Penn-Mar Radio Room - Park Facilities Agreement with an attached list of requirements.

16. New Business

17. Upcoming Meetings

- Planning Commission July 12, 2023 – cancelled due to lack of business
- Zoning Hearing Board July 26, 2023 – cancelled due to lack of business

18. Adjourn

- a. Motion to adjourn BOS Meeting