

# **Meeting Agenda**

6424 York Road Spring Grove, Pennsylvania 17362

Heidelberg Township, York County PA

## **Board of Supervisors**

Tim Hansen Matt Bollinger Paul King Chairman Vice Chairman 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: 850 5448 0248
	https://us02web.zoom.us/j/85054480248

## 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.*

Noah Schneider, Eagle Scout Project Peg Moulton, Discuss Township Membership YCRTA

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Meg Powell, Processes and Procedures Nick Gentile, Working Together

- 5. SEK 2021 Audit Presentation
- 6. Approval of the BOS Meeting Minutesa. Motion to approval of July BOS Meeting Minutes
- 7. Communications
  - a. Notice of Tax Assessment Hearing 801 Mountain Court
- 8. Public Safety
  - a. Porters Volunteer Fire Company
    - Fire Report
  - b. NYCRPD
    - Police Report
- 9. Planning/Zoning
  - a. Zoning Activity Report
- 10. Code Enforcement
  - a. Accept report of Code Enforcement Officer
- 11. Finance
  - a. Motion to approve
    - June Treasurer's Report
    - o Bills Paid Report
    - Bills To Be Paid Report
  - b. Accept July Office/Maintenance Activity Report
- 12. Highway, Roads and Streets
  - a. Boom mowing has been completed, multiple tree removal, signage
  - b. Received grant for Sycamore Drive work is being scheduled
  - c. Chris Walker CDL license classification
- 13. Solicitor
  - a. Motion to adopt Ordinance 2023-02 Cable Franchise Agreement
  - b. Agenda Setting Policy
  - c. Rec Board/Committee Update

## 14. Supervisors

- a. Chairman
  - Ratify the actions of the proper officers of the township of advertising the Notice of the 2021 Audit
  - Ratify the actions of the proper officers of the township of the purchase of playground equipment in the amount of \$54,687.03. This motion authorizes the spending of an additional \$4,687.03 from the COVID Funds.
  - Ratify the actions of the proper officials of the township issuing the Boy Scout an additional donation in the amount of \$1,281.00
- b. Vice Chairman
  - Motion to authorize the purchase a new lawn tractor in amount of \$14,575.00 from COVID Funds
  - Motion to authorize the purchase a quick-cut saw in the amount of \$1,114.95 from COVID Funds

## c. Supervisor

- Supervisor Meeting 7/27 Report
- Supervisor Meeting 8/12 Rec Park Pavilion 2:00PM Subject: Volunteer
- o Carbon Capture

## 15. Old Business

- a. Heidelberg Township Comprehensive Plan posted to Township website
- b. Mulch Trees
- 16. New Business
- 17. Upcoming Meetings
  - Planning Commission August 9, 2023 cancelled due to lack of business
  - Zoning Hearing Board August 30, 2023

## 18. Adjourn

a. Motion to adjourn BOS Meeting

Tim Hansen

Paul King

Matt Bollinger