



# 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**

7:00 P.M.

1199 Porters Road

Spring Grove, PA 17362

## Attendee Info:

<b>Please Sign:</b>	Attendance Sheet
<b>Zoom Info:</b>	Phone Number(s) to dial in: 1-646-931-3860 or 1-929-436-2866
	Zoom Link: <a href="https://us02web.zoom.us/j/82606502122">https://us02web.zoom.us/j/82606502122</a>
	Webinar ID: 826 0650 2122.

## 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. Public Comment – comments can be made regarding any item(s) listed on the agenda (3 minutes per speaker) *(Persons who have made prior arrangements to be placed on the agenda will have first priority)*

### **Requestor**

*Kristen Henning  
Shane Foreman*

### **Address/Organization**

*Glatfelter Memorial Library  
Badgers Baseball (formally  
Hanover Hornets)*

### **Topic**

*Request for funding  
Baseball Field Usage*

4. Approval of August's Minutes
5. Fire Report
  - a. Trunk or Treat Donation

Porters Fire Company
6. Spring Grove EMS Report
 

Jackie Heffner, EMS Chief
7. Zoning Reports
  - a. Planning Commission Minutes
  - b. Zoning Officer Report
8. New and/or Old Business
  - a. Engineer
  - b. Solicitor

Adam Smith, C.S. Davidson, Inc  
Tim Shultis, Salzmann Hughes, P.C.

September 7, 2022

- i. Cable Franchise Agreement Hearing Announcement
  - ii. Amended Fee Resolution 22-6
  - iii. SWM Resolution Adopting the Simplified Approach: Resolution 22-7
  - iv. EMA- Intergovernmental Agreement
- c. Chairman Tim Hansen
  - i. Advertising for Administrative Assistant Position
  - ii. Discontinue Zoom for Board of Supervisors' Meetings
- d. Vice Chairman Matt Bollinger
  - i. Approve MMO Heidelberg Police Pension Plan
  - ii. Hire Professional Services for Water Company
  - iii. Tax Relief for Volunteer Firefighters Discussion
- e. Supervisor Paul King
  - i. Park Usage Agreement: Vote for Solicitor Review
  - ii. Bridge Loan Payment: \$78,000- Liquid Fuels Account
  - iii. Road Report
  - iv. COVID Relief-ARPA Spending
    - 1. All park expenses until end of year-No salaries
    - 2. SEK 2021 Audit
    - 3. Water Company Expenses-No salaries
    - 4. Road Sweeping-Outdoor Contractors
    - 5. Noah Schneider BSA: Eagle Scout Project Donation: \$1,000
  - v. Rec Park Report
    - 1. Playground & Park Infrastructure
  - vi. Children's Game Day Sept 24<sup>th</sup> @ Rec Park- \$3,000 for expenses
- f. Secretary Julie Kutchi
- 9. Treasurer's Report
  - a. Approve report
- 10. Public Comment- comments to be made regarding any item(s) not listed on the agenda (3 min per speaker)
- 11. Adjourn