

1. Call to Order

The September Board of Supervisors' meeting for Heidelberg Township was held on Wednesday, September 6, 2023, at Porters Fire Company. The meeting was called to order at 6:00PM pm by Chairman Tim Hansen.

Those present:

Tim Hansen, Chairman
Matt Bollinger, Vice Chairman
Paul King, Supervisor
Tim Shultis, Solicitor

Katie Holmes, Secretary
Barbara Krebs, Manager
Judy Mustard, Office

Kurtis Sterner-IT Specialist and approximately 32 residents/members of the general public were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Acknowledgment of a quorum

Chairman Hansen acknowledged the declaration of a quorum.

4. Public Comment

Rebecca Van der Groef, CEO of Hoffman Homes for Youth gave a brief presentation on the services that they provide to York County Youth and Young adults and requested a donation.

Peg Moulton, Hanover Trolley Trail gave an update on the Trolley Trail, the upcoming Spring Open House in March 2024, and requested a donation in the amount of \$500.00 to represent a Municipality Membership.

TerryLynn Ross, spoke about mid-year donations, the process, and the budget. Chairman Hansen offered a brief explanation on the process.

Mark Hudak, 929 Porters Road, spoke about the American way, Health Care and transparency in the township.

Renan Castillo, 6826 Cannery Court, spoke about the tractor incident.

Paul King, spoke about the tractor incident, water company finances, and his RTK request documents in which he invited anyone to meet him at the township building 10/2 at 11am to review the documents, on 9/16 2:00 he will hold a meeting at the Pavilion to talk about transparency in government.

Tara Wetzel, Deagan Road, spoke on health insurance, Right to Know requests, the water company and about positive progress and more transparency with the board.

Alan Miller, High Rock Road North, questioned the paving of High Rock Road and the Water Committee

Renan Castillo, 6826 Cannery Court, spoke about legislation that allows supervisors to have health insurance and questioned evidence of it in a prior year vote.

Holly Seymore, 1944 Locust Road, questioned the status of the boom mower repair and road mowing.

Bob Stine, Straw Acres, spoke about his frustrations with the continuing bashing of Heidelberg, its citizens and Board members. He also spoke in favor of moving on from the health insurance controversy. Finally, he spoke on the misinterpretation of township taxes.

John Johnstonbaugh, 790 Menges Mills Road, spoke about working together as a community.

Sandi Stine, Straw Acres Road, stated that she has seen a big positive change in the township and thanked those individuals responsible for those changes.

5. Approval of BOS Minutes

Vice Chairman Bollinger made a motion to approve the July BOS minutes, seconded by Chairman Hansen, Supervisor King stated he has an amendment to the motion of the approval of the July BOS minutes. Motion passed 2-1, Supervisor King voted against.

Solicitor Shultis stated that you need a motion in front of the Board if there is an amendment to be made it can be made during the discussion piece.

Chairman Hansen made a motion to approve the August BOS minutes, seconded by Vice Chairman Bollinger, Supervisor King made a motion to amend the motion of the approval of the August BOS minutes, motion died to lack of a second. First motion passed 2-1, Supervisor King voted against.

6. Communications

Chairman Hansen stated that C.S. Davidson is hosting a 100th Anniversary Event, if any Board members would like to attend please let Manager Krebs know.

7. Public Safety

Porters Fire Company

Chief Walker gave the August Fire Report. He spoke about the need for new volunteers, looking at a used engine to replace Engine 53-1, and conservation of water.

Amy Taylor, member of Porters Fire Company, asked the BOS for a donation for Porters Fire Company Trunk or Treat in the amount of \$500.00. Trunk or Treat is being held October 22nd from 4:00PM-6:00PM.

Chairman Hansen made a motion, seconded by Chairman Bollinger to approve a \$500.00 donation out of the General Fund to Porters Fire Company Trunk or Treat Event. Motion passed 3-0.

Northern York County Regional Police Department

Chief Lash gave the Police Report. He also stated that on Oct 18, 2023 from 5:30-7:30PM at Little Creek Park in Jackson Township will be the Officer David Tome Memorial Community Picnic.

8. Planning /Zoning

Katie Holmes read the August Zoning Report. There were 10 permits issued and \$500.00 collected.

9. Code Enforcement

Chairman Hansen made a motion, seconded by Vice Chairman Bollinger to accept the Code Enforcement Report, Supervisor King stated his questions on proper addresses added and/or separated were not on the report. Motion passed 2-1. Supervisor King voted against.

10. Finance

Vice Chairman Bollinger made a motion, seconded by Chairman Hansen to authorize payment for the SPCA York County invoice in the amount of \$2,158.00, \$572.83 over the budgeted amount. Motion passed 3-0. An explanation was given on why the SPCA asks for money from each township.

General Fund- Checking

Beginning Balance	\$455,192.87
Revenue	\$ 39,063.45
Expenses	<u>\$ 54,946.45</u>
	\$439,309.87

South West PD Fund

Beginning Balance	\$42,412.59
Expenses	<u>\$10,690.00</u>
Ending Balance	\$31,722.59

COVID Relief Fund

Beginning Balance	\$203,141.87
Expenses	<u>\$ 6,342.50</u>
Ending Balance	\$196,799.37

State Fund Checking-Savings

Beginning Balance	\$279,810.78
Revenue	<u>\$ 2.38</u>
Ending Balance	\$279,813.16

Chairman Hansen made a motion, seconded by Vice Chairman Bollinger to accept the July Treasurer's Report. Motion passed 2-1. Supervisor King voted against.

Chairman Hansen made a motion, seconded by Vice Chairman Bollinger to accept the Bills Paid Report. Motion passed 2-1. Supervisor King voted against.

Chairman Hansen made a motion, seconded by Vice Chairman Bollinger to accept the Bills to be Paid Report. Motion passed 2-1. Supervisor King voted against.

Chairman Hansen made a motion, seconded by Vice Chairman Bollinger to accept the August Office/Maintenance Activity Report. Motion passed 3-0.

Chairman Hansen stated that there were 27 Right to Know requests received in August, 9 were voided by the applicant, 5 completed, 8 requesting additional 30-days by the Township, 5 due in September and 2 of the requests received appeals. Chairman Hansen stated that at the October BOS meeting he will make a motion to put the Right to Know Report on the Township Website.

11. Highway, Roads and Streets

Chris Walker gave a Sycamore Road update, he stated that the road has been graded, an extension was granted for completion in 2024 and that enough fill dirt was located to make the taper on the road.

12. Solicitor

Solicitor Shultis stated that draft Resolution 2023-11 for distribution in the amount of \$25,000 out of COVID Funds to the Fire Department was prepared and provided to the BOS. Solicitor Shultis stated that if you have comments to the draft Resolution to provide them to him between this meeting and the next.

Solicitor Shultis stated that draft Resolution 2023-12 Agenda Setting Policy was prepared and provided to the BOS. Solicitor Shultis stated that if you have comments to the draft Resolution to provide them to him between this meeting and the next. The Resolution will be provided next month for a vote.

Solicitor Shultis stated that draft Ordinance 2023-03 to establish a Rec Board was provided for the Board of Supervisors review and comments. At the October meeting Solicitor Shultis stated he will be looking for an authorization to advertise for adoption in November.

Supervisor King made a motion, seconded by Vice Chairman Bollinger for the office staff to post the draft Ordinance 2023-03 to establish a Rec Board to the Township Website. Motion passed 3-0.

Solicitor Shultis stated that he provided tonight a brief memorandum of the Pennsylvania property tax/rent rebate program to the Board for information.

13. Supervisors

- a. Chairman Hansen stated that the Larry Sterner Memorial Park dedication ceremony will be held on October 28, 2023 at 11AM. The sign was donated anonymously. Chairman Hansen made a motion, seconded by Vice Chairman Bollinger to approve up to \$350.00 for reception costs after the event. Motion passed 3-0.

Chairman Hansen mad a motion, seconded by Vice Chairman Bollinger to approve Resolution 2023-10 Assistant Road Master hourly rate increase. Motion passed 3-0.

- b. Vice Chairman Bollinger spoke that we lost a resident Terry Frock a few weeks ago, half owner to F&S Yamaha.

He informed the residents that we will be establishing a Rec Board before moving onto a creation of a Water Committee.

The Officer David Tome Picnic will be on October 18, 2023.

Jackson Township will be requesting a meeting with Heidelberg and other Townships to move 480 tons of dirt for the construction of Sycamore Road.

He spoke about the tractor incident stating that we held off purchasing the tractor in January 2023, the quote then increased \$2000 over the quote received in Fall of 2022. It's important to provide materials/equipment for employees to do their jobs. We now mow around a couple 100 trees which takes extra time.

In regard to the Water Company, since the 8th of August, Vice Chairman Bollinger and Colby Snyder have worked on the Operation and Maintenance Plans, Disinfection Requirement Rule, Site plan, Comprehension Monitoring Plan, Total Coliform Sampling system and the Emergency Response Plan for The Water Company. They are still waiting on the Copper and Lead Rule to come back from the operator. Supervisor King asked if the Small Water Grant was going to be a grant that we were applying for? Manager Krebs stated that we are doing the Local Share Account grant, review documents with Solicitor and then the process can be started. Supervisor King

asked if it will be ready in October? Manager Krebs responded it will be two to four months out before we have that capability.

Vice Chairman Bollinger stated that the playground equipment will be completed within the next month prior to the dedication ceremony.

Vice Chairman Bollinger stated that he is looking to have the rec board incorporate a few events, a children's paint class, yoga in the park and basic CPR first aide class.

Vice Chairman Bollinger made a motion, seconded by Chairman Hansen to approve the Township's Bi-Annual Newsletter at a cost not to exceed \$3,300 and to get back to Manager Krebs with any changes within 5 days. Supervisor King asked how it will be mailed. Manager Krebs responded that Wise Printing Company Inc. will print and mail. Supervisor King asked if it was \$3,300 per year or just this mailing and if next year it will be a budget item? Manager Krebs stated that amount is just for this mailing, and it will be a budget item next year. Motion passed 2-1. Supervisor King voted against.

- c. Supervisor King asked the Manager and Solicitor to verify with our insurance provider that our policy will cover the newsletter for any slander or liable comments that are in the newsletter.

Supervisor King stated that he got the answer on the boom mower.

Supervisor King spoke about the Water Company and stated that we are \$25,000 into it before this year. We had to take it over, but we did not have to promise a subsidy to those people. We are obligated to provide safe drinking water, who pays for it must be the customers.

14. Old Business

Chairman Hansen gave a brief update on the Eagle Scout Project.

Chairman Hansen stated that the Park Equipment is to be delivered October 8, 2023.

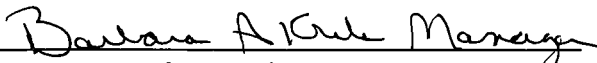
15. Upcoming Meetings

Chairman Hansen stated that the Planning Commission Meeting was cancelled due to lack of business. The Zoning Hearing Board Meeting will be determined closer to the scheduled date. Chairman Hansen stated that State Rep Seth Grove will host a Town Hall meeting at the Township Building September 28, 2023 6:00-7:00PM, Chairman Hansen called in to Seth Groves office and suggested using the Fire Hall.

Chairman Hansen made a motion, seconded by Vice Chairman Bollinger to approve the use of the Township building for State Rep Seth Grove's Townhall. Motion passed 3-0.

16. Adjourn

Chairman Hansen made a motion seconded by Vice Chairman Bollinger to adjourn the meeting at 7:30PM. Motion passed 3-0.


Barbara Krebs, Manager