

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:	https://us02web.zoom.us/j/81847444527
	Phone Number(s) to dial in: 1-646-931-3860 or 1-301-715-8592
	Webinar ID: 818 4744 4527

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.
 - Rebecca Van der Groef, CEO of Hoffman Homes for Youth requesting donation for Hoffman Homes for Youth Programs and services

- Peg Moulton Hanover Trolly Trail Municipality Membership donation request of \$500.00
- TerryLynn Ross Budget/Donation process
- o Mark Hudak Water Company & Health Insurance
- o Renan Castillo Mower Repair
- o Paul King Meeting 9/16/2023 2:00, transparency in government
- Nick Gentile
- 5. Approval of the BOS Meeting Minutes
 - a. Motion to approve of July BOS Meeting Minutes
 - b. Motion to approve of August BOS Meeting Minutes
- 6. Communications
 - a. C.S. Davidson 100th Anniversary Event
- 7. Public Safety
 - a. Porters Volunteer Fire Company
 - Fire Report/Pumper Truck
 - Trunk or Treat donation request in the amount of \$500.00
 - b. Northern York County Regional Police Department
 - o Police Report
- 8. Planning/Zoning
 - a. Zoning Activity Report
- 9. Code Enforcement
 - a. Accept report of Code Enforcement Officer
- 10. Finance
 - a. Motion to approve
 - Authorize payment of the SPCA York County Invoice in the amount of \$2,158.00 (\$572.83 over budgeted amount)
 - July Treasurer's Report
 - o Bills Paid Report
 - o Bills To Be Paid Report
 - b. Accept August Office/Maintenance Activity Report
 - c. Accept the Right to Know Request Report
 - o 27 Requests received in August
 - o 9 voided by applicant
 - o 5 completed
 - 8 RTK Officer requested additional 30-days for response.

- 5 not due until September
- Received Right to Know appeals on 2 above RTK requests 1 of which has been denied

11. Highway, Roads and Streets

- a. Sycamore Road update
 - Graded roadway
 - Extension granted for completion 2024

12. Solicitor

- o Draft Resolution 2023-11 for distribution of COVID Funds to the Fire Department
- Draft Resolution 2023-12 Agenda Setting Policy
- Draft Ordinance 2023-03 to establish a Rec Board

13. Supervisors

a. Chairman Tim Hansen

- The Larry Sterner Memorial Park dedication ceremony October 28, 2023 at
 11AM. A motion to approve up to \$350.00 for reception costs after the event.
- Motion to adopt Resolution 2023-10 Assistant Road Master hourly rate increase
- b. Vice Chairman Matt Bollinger
 - Motion to approve the Township's Bi-Annual Newsletter of a cost not to exceed \$3,300.00
- c. Supervisor Paul King
 - Insurance Policies and Claims

14. Old Business

- a. Eagle Scout Project
- b. Park Equipment expected delivery October 8, 2023

15. New Business

16. Upcoming Meetings

- o Planning Commission September 13, 2023 7:00PM
- o Zoning Hearing Board September 27, 2023 7:00PM
- State Rep Seth Grove Town Hall Meeting September 28, 2023 6:00-7:00PM to be held at Heidelberg Township Building

17. Adjourn

a. Motion to adjourn BOS Meeting