

The August 5, 2020 meeting of the Heidelberg Township Board of Supervisors was held at the Porters Community Fire Company and was called to order at 7:00 PM by Chairman Tim Hansen.

Tim Hansen, Matt Bollinger, Paul King, Steve McKonly, Nate Simpson and Norma Markle were present.

Others present were Chief Dave Lash, Phil Smith, Tara Wenzel, Scott Rabenstine, Travis Laughman, Mike Myers, Mike Ritz, Larry Sterner, Dan & Kat Schmidt, Doug Brodhecker, Jeff Martin, Glenn Longstreth, Paul Cole, Trent Funk and Sandy Stine.

The meeting was opened with the Pledge of Allegiance.

Tim Hansen made a motion to approve the June 29, 2020 Work Session minutes and the July 1, 2020 meeting minutes, Matt Bollinger seconded. **Vote 3-0**

Scott Rabenstine read the July Fire Report. The Department responded to 19 calls for the month. Scott stated that they responded to 3 calls in the High Rock – Laurel Woods area in the past 3 days, for trees on power lines.

Glenn Longstreth stated that there is flooding along Route 116 due to the large amount of rain in a short time, that comes down the hill at W Longview, crosses Route 116 and causes flooding on his property. Dan Schmidt stated that flooding is a problem along Route 116 and asked what Penn DOT could do. Jim Stelfox had suggested at an earlier meeting to install a retention pond on the school property. Glenn asked what is the plan, suggested doing a study and apply for a grant. Paul King stated why should township funds be used when this is a state road and is their issue. It was suggested that Adam take a look at the driveway to the water company.

There was no Planning Commission meeting held in July.

Bids for repaving a portion of Hoff and Hill Top Drive were opened by C. S. Davidson, Inc. with the results as follows;

Kinsley Construction	\$ 82,158.40
Long's Asphalt, Inc.	\$ 86,931.40
Stewart & Tate, Inc.	\$ 88,194.00
New Enterprise Stone & Lime Co., Inc.	\$ 91,930.20
Shiloh Paving & Excavating, Inc.	\$ 93,652.00
Yohe Paving, Inc.	\$108,918.00

Tim Hansen made a motion to accept the bid from Kinsley Construction for \$82,158.40, Paul King seconded, motion carried. **VOTE 3-0**

Norma Markle read the Zoning Officers report, there was \$356.00 revenue for the month.

A revised Intergovernmental Cooperation Agreement (ICA) for the transfer of the pension assets and liabilities of the Southwestern Regional Police Department (SWRPD) pension plan was presented. Matt Bollinger explained that the existing pension for SWRPD belongs to them, the department can not be dissolved until it is moved to another department. Northern York County Regional Police (NYCRP) will purchase the building for \$1.00 and will inherit any obligation to the pension for the next 20 years.

Heidelberg Township will be responsible for 18.3492% responsibility due. North Codorus, Manheim, Spring Grove, Heidelberg, SWRPD and NYCRP must all be in agreement and sign the ICA, if not it will be null and void and will not go into effect until signed by all. Tim Hansen made a motion to sign the ICA, **RESOLUTION 2020-04**, Paul King seconded. **Vote 3-0**

Matt Bollinger stated that there are delinquent water bills and should be forwarded to Steve for collection. Matt will be checking with DEP for assistance with the water meters.

Paul King thanked the Larry Sterner and the road crew who assisted in guttering the roads, great job. Dan Schmidt asked about sweeping the stones along Route 116, he was told that this is a state road and can not be done.

Tim Hansen stated a quote was received from Ault Paving for repair the drain on Gardner Road, Tim asked Larry Sterner if he thought the road crew could do this job and Larry stated yes. A quote was received from C. J. Lawn Service to patch a 12' x 90' portion of the driveway entrance at the park with ID-3 for \$3,200.00. This quote was accepted.

A budget meeting for the Police budget will be held August 12, 2020.

A Special Meeting will be held on August 12, 2020 at 6:45 PM to discuss rezoning of the Bowersox property.

Norma Markle read the Treasures Report.

GENERAL FUND	- Beginning Balance	\$476,852.70
	Revenue	30,730.42
	Expenditures	51,351.71
	Ending Balance	456,231.47
STATE FUND	- Savings	311,871.39

Tim Hansen made a motion to pay the bills, Paul King seconded. **VOTE 3 - 0**

Mike Myers asked about the perk results at the park, he was told it did not perk.

Larry Sterner stated that pipe at Laurel Woods and High Rock Roads will be flushed out, by the Fire Company, he feels this will open the clogged pipe in this area.

Meeting adjourned at 7:45 PM.