

The December 2, 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, Adam Smith and Norma Markle were present.

Others present were Trent Funt, Sandi & Bob Stine, Phil Smith, Tara & Ray Wenzel, Emma Myers, Travis Laughman, Mike Myers, Mike Ritz, Scott Raubenstine, Ellen Thompson, Dan, Julie, Zeb & Max Hollinger, Doug Brodhecker, Jeff Martin, Laurie & Kenny Krug, Mike Snyder, Dan Bowers, Jim Carmilleri, Logan Shearer, Larry Sterner, Rod Shearer and others who did not sign in or were not legible.

The meeting was opened with the Pledge of Allegiance.

Paul King made a motion to approve the 11/30/202- Work Session minutes with an addition to the 7th paragraph, "Paul King stated we are the highest taxed of similar size townships" And also the 12/2/2020 minutes should add to paragraph 3 on page 2; Paul King asked if we could double the payments to save interest and add to paragraph 11 page 2; Adam Smith was asked to find out the time frame on the job on Glatco Lodge Road. Tim Hansen seconded. **VOTE 3-0**

Scott Rabenstine read the November Fire Report, the department responded to 14 calls for the month. Scott reported that Santa will be going through the Township on the Fire Truck on December 12th and 13th.

Logan Shearer, stated he has received all the signatures for his Eagle Scout project and will be working on obtaining donations and the project will be started in the Spring of 2021.

Dan Hollinger from Sycamore Drive stated he is concerned with the proposed rail trail that is desired to go through the Township. He was concerned that the residents have not been notified by the township, county or rail trail authority. This would go through active farm land and would interfere with the rural country setting that they had purchased their land for. They are also concerned with safety due to the number of people using the proposed trail. The former trolley trail with a Met-Ed right-of-way was not considered due to the active farmland. The Hollinger's presented a petition signed by residents that would be effected that are not in favor of this trail. Matt Bollinger asked if the Hollinger's purchased the property, which they would not answer. This is a project through the Rail Trail Authority and the County of land to be purchased by the Authority from Genesee & Wyoming for the abandoned railroad. Laurie Krug stated that the survey crew blocked their driveway, without their permission. After a lengthy discussion the Supervisors advised the concerned land owners to attend the Rail Trail Authority meeting next week.

Tara Wenzel asked about the auditor position and was told that an independent audit will be performed and are seeking bids at this time.

Ellen Thompson asked about the work on Glatco Lodge Road that was in the minutes. She was told that this is for the dry hydrant at the lodge and are waiting for the water level to rise.

Rod Shearer stated we should reach out to our State Representative and request an election results be audited.

Trent Funt presented the Recreation Board Report.

- Updates to the Articles of Incorporation have been filed
- 1023-EA (501c3) paperwork has been filed
- PA nonprofit registration has been filed
- PA Small Games of Chance renewal filed
- TIPS membership has been approved
- Costar membership has been applied for
- Discussed a holding tank, since the perc tests have failed

The 2021 Budget was presented. The budget presented has changed to pay the road master and assistant road master \$40.00/hour with no base pay. The secretary-treasurer's raise will be to \$30.00 per hour instead of the 3%. Paul King made a motion to adopt **RESOLUTION 2020-05** to set the millage rate at 2.25 mills, Matt Bollinger seconded. **VOTE 3-0** Paul King made a motion to adopt **RESOLUTION 2020-06** to adopt the 2021 Budget of \$1,752,000.00, Tim Hansen seconded. **VOTE 3-0**

Norma Markle read the Planning Commission Report. The proposed ACT 537 Plan was discussed and suggested to only do the Menges Mills and Porters area at this time and update every 10 years. There will be a public hearing concerning this with the Planning Commission, York County Planning Commission, DEP and township residents. The Township currently does not have an active plan in place.

Norma Markle read the Zoning Officers Report, there was \$1,632.00 revenue for the month.

Adam Smith reviewed the Engineers Report.

- Waiting for the bonding of the Glatco Lodge lake
- Working on the easement agreement and sign review for Providence Church
- Driveways to be milled on Hill Top Drive
- Zoning map updates for Comprehensive Plan
- ACT 537 Plan will be reviewed at the Planning Commission meeting next week
- Seeking technical assistance for the water system
- Paul King questioned the growth area in the Comprehensive Plan

Steve McKonly presented **RESOLUTION 2020-07** to renew the Penn Township Sewer Agreement, Tim Hansen made a motion to adopt this resolution, Matt Bollinger seconded. **VOTE 2-0** Paul King abstained, due to not reviewing prior to meeting.

Steve McKonly presented **RESOLUTION 2020-08** to sign the dissolution agreement with South Western Regional Police. Paul King made a motion to adopt this resolution, Matt Bollinger seconded. **VOTE 3-0**

Matt Bollinger stated that the water meters will be replaced starting next week.

Paul King made a motion to add a quarterly \$30.00 customer service fee to be charge to the customers of the Heidelberg Water Company effective the 1st quarter of 2021 and each quarter thereafter, Matt Bollinger seconded. **VOTE 3-0**

Tim Hansen reported the bridge at the park needs to meet DEP regulations.

The 2021 SPCA Agreement was signed and a donation of \$1,590.00 will be given.

The 2021 Treasures Bond was presented and signed.

The 2021 Klugh Animal Control Contract was presented and signed and will cost \$300.00.

Received a thank you letter from VNA for our donation.

The next meeting will be held on Monday January 4, 2021 at 7:00 PM at the Township Building.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	\$363,699.76
		Revenue	105,355.31
		Expenditures	41,160.75
		Ending Balance	427,894.32

STATE FUND	-	Savings	\$209,284.87
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Tim Hansen made a motion to pay the bills, Paul King seconded. **VOTE 3 - 0**

Meeting adjourned at 8:12 PM.

