

6424 York Road Spring Grove, Pennsylvania 17362

Meeting Agenda

Heidelberg Township, York County PA

Board of Supervisors

Tim Hansen Chairman
Matt Bollinger Vice Chairman
Paul King Supervisor

Porter's Fire Company

6:00PM

1199 Portes Road

Spring Grove, PA 17362

Attendee Info:

Please Sign:	Attendance Sheet

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.

o TerryLynn Ross

5. Approval of the BOS Meeting Minutes

- Motion to approve November BOS Meeting Minutes
- Motion to approve November Special BOS Meeting Minutes

6. Communications

- o Acknowledge receipt of letter from GHI for 2026 Rate Schedule
- Acknowledge receipt of letter from Comcast regarding price adjustments
- Motion to advertise 2026 Meeting Dates
- Motion to approve 2026 Holidays

7. Public Safety

- Porters Volunteer Fire Company
 - Acknowledge receipt of the Porters Fire Company Report
 - o Acknowledge receipt pf the Wellspan EMS October & November Report
- Northern York County Regional Police Department
 - Police Report

8. Planning/Zoning/Code Enforcement

- o Acknowledge receipt of the Zoning Activity Report
- Acknowledge receipt of the Code Enforcement Officer Report

9. Finance

- Motion to approve
 - November Treasurer's Report
 - November Bills Paid Report
- o Right to Know Requests Received 1 and completed 6 in November. 35 YTD.
- Acknowledge the disbursement to Porter Fire Company in the amount of \$2,657.95 for June-November 2025 annual appropriation
- Motion to authorize the yearly donation to the VNA of Hanover and Spring Grove in the amount of \$3,750.00
- Motion to appoint SEK, CPAs as the 2026 Auditors, to complete the 2025 Financial Records of the Township and file with the appropriate agencies.
- Motion to reappoint Miller, Brown and Ohm to process payroll, balance bank statements and provide assistance with Township financial record keeping and reporting
- Motion to approve 2026 Budget for the General Fund, Water Company, Liquid Fuels and PIB Loan
- Motion to approve Resolution 2025-11 establishing hourly rates and compensation for township employees and appointed members of the Planning Commission, Zoning Hearing Board and Board of Supervisors
- Motion to approve entering into PIB Loan Agreement Resolution 2025-12
- Motion to approve 2026 Tax Resolution 2025-13
- Motion to adopt Ordinance 2025-03, setting Supervisor Compensation for Supervisors entering office after the effective date of the Ordinance

10. Highway, Roads, and Streets

Acknowledge receipt of the Road Maintenance Report

11. Engineer

Acknowledge receipt of November Engineer's Report

12. Recreation

o Representative from HTRA 501(c)3 to give an update on Corn Hole Tournament benefiting the Larry Sterner Memorial Park.

13. Water

- Acknowledge receipt of letter from York County Planning Commission regarding the Time of Performance extension from December 31, 2025 to June 30, 2026.
- o Motion to approve Resolution 2025-14 Amending Water System Rates

14. Solicitor Timothy Shultis

- Motion to approve advertisement of Ordinance 2026-01, speed limit amendments to Ordinance 88-2.
- Motion to approve advertisement of Ordinance 2026-02, Cannery Road Vehicle Size Limitation
- Motion to approve advertisement of Ordinance 2026-03, Stop Sign at High Rock Road W and High Rock Road N

15. Supervisors

<u>Chairman</u> Tim Hansen

None.

<u>Vice Chairman</u> Matt Bollinger

None.

<u>Supervisor</u> Paul King

- o Resolution: To pay Fire Department additional \$59,000.00 before December 31, 2025.
- Amendment to 2026 Proposed Budget Line #301.20 increased \$20,000.00
 Line #310.21 increased \$20,000.00
- Resolution: That the BOS of Heidelberg TWP, in an effort to protect women, acknowledge
 that the vast majority of Heidelberg TWP Taxpayers don't want their tax \$ associated with an
 organization that allows or condones, that a male by birth can enter a woman's locker rooms
 and/or rest rooms.
- Motion to bring to discussion tabled motion: Motion to delay Tar and Chip on Menges Mill and Cannery RD and replace for 2026 Tar and Chip for Thoman Rd from Yingling Rd to 6148 Block of Thoman Rd. the east bound lane only covering the center painted line.
- Motion to bring to discussion tabled motion: Motion to have the following made into an ordinance or to have them as an amendment to the TWP Zoning Ordinance:
 a. Occupying a Recreational vehicle or camper or tents for more than 15 days in any sixmonth period is prohibited. A special permit can be issued to extend the time if for the purposes of

- 1. Providing health/domestic care to the owner of the property.
- 2. A special permit can be issued to extend the time if for the purposes of renovating a house on the same property. The exemption is for the homeowner only
- 3. In an agricultural zoning area/district can be granted for farm workers
- 4. Connecting a Recreational vehicle to the TWP sewer or water system or to a well or septic system of any property owner of the TWP is prohibited.
- b. Recreational vehicles and campers legally hooked up to existing sewer or septic systems prior to the passage of these provisions is exempt.

16. Old Business

17. New Business

18. Upcoming Meetings

- o Recreation Board December 16, 2025, 6:00PM Township Building cancelled
- o Water Committee December 17, 2025, 5:30PM Township Building cancelled
- o Zoning Hearing Board December 17, 2025, 7:00PM Township Building cancelled
- o Board of Supervisor Reorganization Meeting January 5, 2026, 6:00PM Porters Fire Hall
- o Planning Commission January 14, 2026, 6:00PM Township Building

19. Adjourn

o Motion to adjourn BOS Meeting