

The January 6, 2020 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:03 PM by Chairman Tim Hansen.

Tim Hansen, Matt Bollinger, Paul King, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Phil & Gerri Smith, Jim McDonald, Chad Markle, Mike Myers, Mike Ritz, Lea Neidhardt, Mark Irwin, Lori VanTassel deCastillo, Joyce King, Donald Myers, Travis Shearer, Sam Shearer, Bill & Mary Ellen Gromen, Jeff & Rebecca Paulus, Bob & Sandy Stine, Jeff Martin, Jack & Brenda Fissel, Richard Fissel, Dain Kauffman, Joseph Becker, Glenn Longstreth, Clair Altland, Janet Wakeland, Shawn Carbaugh, Nelson & Gail Plitt, Sue Moul, Donna Maricionette, Ray & Tara Wenzel, Nancy Oppendal, Roland Bohrer, Mr. & Mrs. Dan Schmidt, Butch & Heather Altland, Bill Harris, Tammy Wood, Scott Rabenstine, Larry & Bonnie Sterner, Sam Myers, Wayne Markle, Jay Miller, Rod Shearer, some that did not sign and some that could not be read.

The meeting was opened with the Pledge of Allegiance.

Minutes of the December meeting were approved as distributed.

Tim Hansen welcomed Paul King on board as the newly elected Supervisor.

Paul King thanked Larry Sterner for his 18 years of service as Supervisor to the township and stated that in his 18 months of campaigning he learned how much Larry has contributed to the agricultural community and he has done an excellent job throughout the township.

Phil Smith stated he would like to welcome Paul onboard and thank Scott Rabenstine and Larry for their service to the township. Phil stated that EMA Coordinator Brian Bankert now lives in Adams County and would like to assist in the update of the current EMA Plan.

Sandy Stine asked about the ditch beside their property that causes water issues for them. Adam Smith stated there are grading issues and suggested the culvert & pipe be cleaned out and stone placed. There is a question concerning the right-of-way. Adam has estimated the cost of this being around \$5,000.00. Address this closer to spring, but the pipe could be cleaned out anytime.

Roland Bohrer asked about the flooding issues on Route 116 and if there is any FEMA funding available. Adam stated there has been a request made to the state and there has been no response.

Dan Schmidt discussed his recent water bill and the amount that it had gone up and what is the plan going forward. The Board explained that for years they have basically received FREE SERVICE from the members of the co-op and now we are paying for daily checks and also an operator. New meters will need to be installed that can be scanned and other items will need to be updated. Roland Bohrer stated this was poor planning on behalf of the township for allowing these homes to be built on this system. He was told that when these homes were built there were no permits required to build. Tim Hansen suggested that home owners check for leaks and conserve if they can.

An audience member asked what is going to happen to the Southwester Regional Police building and they were told that Northern Regional Police plan to purchase and have a satellite station.

Scott Rabenstine asked about how many hours of coverage we are receiving from NYCPR, he was told 96 hrs. per week. Scott asked if the police building would be staffed and he was told it would be and also there may be an office rented to the York County Sheriff's Office.

Tara Wentzel stated she lives on Deagen Road and asked if Penn Township or NYCPR would patrol their area. She was told it would be NYCPR and they would be contacted concerning the layout of the area. Mrs. Wentzel also asked about a website for the Township, she stated she saw a post on Next Door and that is why they were attending. Paul King stated he is gathering information for a website.

Shawn Carbaugh stated that face book is easy to manage and it is free. It was also suggested that a newsletter, fliers, nixel or twitter are a good way to communicate to the public. Also suggested advertising our meetings on the billboard of York and Porters Roads.

REORGANIZATIONAL MEETING - Paul King made a motion to appoint Tim Hansen as Chairman, Matt Bollinger seconded. Tim Hansen made a motion to appoint the following positions;

Norma Markle	-	Secretary – Treasurer
Matt Bollinger	-	Vice-Chairman
G. Steven McKonly	-	Solicitor
C. S. Davidson, Inc.	-	Engineer
Doug Stambaugh	-	Sewage Enforcement Officer
Reg Baugher	-	Alternate Sewage Enforcement Officer
Norma Markle	-	Zoning Officer
Sam Myers	-	Vacancy Board
Matt Bollinger	-	Police Commissin
Larry Rohrbaugh	-	Planning Commission (2020-2023)
Kris Raubenstine	-	Planning Commission (2020-2023)
Judy Tessem	-	Planning Commission (2019-2022)
Phil Marks	-	Planning Commission (2018-2021)
Andrerw Warehime	-	Planning Commission (2017-2020)
Peg Moulton	-	Zoning Hearing Board (2020)
Jay Miller	-	Zoning Hearing Board (2022)
Ellen Thompson	-	Zoning Hearing Board (2021)
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Larry Sterner	-	Agricultural Security
Paul King	-	YATB Representative
Norma Markle	-	YATB Representative – Alt

- Supervisors will meet the 1st Wednesday of each month at 7:00 PM
- Work Sessions will be Monday's prior to the Supervisors meeting at 7:00 PM, as needed
- Planning Commissions meetings will be the 2nd Wednesday of each month at 7:00 PM
- Zoning Hearing Board meetings will be held the last Wednesday of month as needed

Delegate to the State Convention – All Elected Officials and Secretary -Treasurer.

Voting Delegate - Norma Markle

York County Planning Commission - All Elected Officials and Secretary-Treasurer.
Voting Delegate – Norma Markle

Paul King seconded and Matt Bollinger concurred.

It was stated that Larry will continue to be the Road Master and Sam will continue as the Assistant Road Master. They will be offered compensation for insurance and an increase of their pay scale and working between 10 – 20 hours per week in an agreement they are working on at this time. Paul King stated the township is growing the public works department and taking small steps for the future and Larry and Sam will be a vital part of this to move forward.

Bob Stine questioned the major change with the additional hours. A job description should be available for the position, signed on and off to include hours of work. Enabling someone to receive these benefits is the deal of the century. Paul stated the reward is part of the mix. Jack Fissel stated he felt the citizens should be able to vote for this agreement. Tim explained that the citizens voted for the 3 supervisors and it is their decision.

Chad Markle stated that Larry and Sam also have a lot of resources at their fingertips and all they have to do is call and can have assistance anytime, day or night.

Jeff Martin asked if outside resources were checked into, Rod Shearer stated that most places charge \$346.00 per hour for snow plow drivers for 8 hour shifts.

Scott Rabenstine read the December Fire Report, they responded to 14 calls for the month.

Norma Markle read the Planning Commission Report.

Norma Markle read the Zoning Officers Report. There was \$421.00 revenue for the month.

Matt Bollinger made a motion to adopt **RESOLUTION 2020-01** to complete the PIB Loan documents for the Gitts Run Road Bridge, Paul King seconded and Tim Hansen concurred.

Steve McKonly presented the lien paperwork to sign so he can file the claim for the 6038 Old Hanover Road property for mowing.

Matt Bollinger reviewed the letter from Matt Kern regarding regulations for the water company.

Paul King will be checking into a website for the Township.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	\$267,113.95
		Revenue	61,830.29
		Expenditures	121,714.30
		Ending Balance	207,229.94
STATE FUND	-	Savings	151,891.05

Tim Hansen made a motion to pay the bills, Matt Bollinger seconded and Paul King concurred.

Tim Hansen stated that we are all neighbors and he likes this Township and is trying to make the right decisions. He is on your side. Also feels that social media blows things out of proportion and sometime people just need the facts to discuss intelligently.