

The July 1, 2020 meeting of the Heidelberg Township Board of Supervisors was held at the Porters Community Fire Company and was called to order at 7:02 PM by Chairman Tim Hansen.

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

Others present were Chief Dave Lash, Phil Smith, Tara Wenzel, Meg Powell, Scott Rabenstine, Jim Rumbaugh, Robert Strausbaugh, Bonnie & Jim Miller, Travis Laughman, Mike Myers and Doug Brodhecker, Jeff Martin, Steve Smith and Bev Hilt.

The meeting was opened with the Pledge of Allegiance.

Matt Bollinger made a motion to approve the minutes of the June 1st work session and June 3<sup>rd</sup> meeting, Paul King seconded. **Vote 3-0**

Scott Rabenstine read the June Fire Report. The Department responded to 13 calls for the month. The Department has received many donations from the community during the Covid situation. The mower was repaired and Scott stated some stones should be in the park area for easier access, Paul King will assist in taking care of this. A new alarm system has been installed at the fire hall.

The 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 2020-02**, Paul King seconded. **Vote 3-0** Tim and Paul expressed their appreciation to Matt and Steve for their time and effort in this matter and also thanked Bev Hilt and Bob Whyland from Spring Grove for their contribution in this matter.

Norma Markle read the June Planning Commission Report.

Jim Rumbaugh presented an add on subdivision plan to add 2 acres to his current lot from land of Anthony and Susan Smith. A non-building waiver was also presented. The Board will sign this plan after the Planning Commission signs, which they approved at their June meeting.

Norma Markle read the Zoning Officers report, there was \$480.00 revenue for the month.

Adam Smith reviewed the Engineer Report. Bids for road improvements on Hill Top and Hoff Roads will be advertised again and opened at August meeting.

Steve McKonly stated that a Special Meeting will be held on August 12, 2020 at 6:45 PM to discuss the rezoning of a parcel of land owned by the Bowersox Family Trust. Steve is also working on reinstating the 501C for the recreation board.

Tim Hansen stated that Pam Shellenberger (YCPC) and Patty McCandless (YCAPB) will be attending the August Work Session to discuss the farm land preservation of the Fuhrman and Bowersox properties.

Matt Bollinger stated that the sliding board at the park is damaged and had an offer of a donation for a new one. The water system had a drop in water pressure and the system was back up and running in 4 hours. Matt also reviewed the April and May police reports.

Tim Hansen stated that Laurel Woods Lane would be closed for a street party on July 11, 2020.

Paul King wished everyone a Happy 4<sup>th</sup> and reviewed some of the spending and cost that occurred. Paul discussed ideas from Trent Funt for improvements at the park, including repairs to the walking trail and basketball court, at a cost of \$3,240.00 and a lifespan of 10 to 15 years. Matt would like to see where this product has been used and check it out. Other items discussed;

- Grants and donations for the work at the park
- Extend the walking trail
- Fact finding info right now, concerning holding tank. Check on cheaper port-o-lets at park
- Special events at the park, such as flea market, car show, food vendors
- A section of Glatco Lodge Road was guttered, no damage was done to the edge of the road
- Drain box on High Rock Road collapsing an estimate from C & J Lawncare for \$4,500.00 was received to repair and replace, the road crew did a temporary repair. Matt made a motion to hear from Larry Sterner, Road Master and getting 3 phone quotes and go with the lowest. Matt Bollinger made a motion to let the Road Master do his job and get quotes, Tim Hansen seconded, Paul King nay. **VOTE 2 – 1**
- Hammaker can tar, chip and sweep for \$1.40/square yard
- Check with Larry regarding the pipe that settled on Woodland Drive
- Roads should be guttered before any pipes are replaced
- Inlet box on Gardner Road needs repaired, along with the road surface around the box
- Suggested that Larry be at the next meeting with a list of projects and jobs they are planning on completing this year

A request was received from Spring Grove Jets Football asking for use of the lacrosse field on July 20-23 and July 27 – 30 for practice. The Board granted this request.

Tim Hansen made a motion to adopt **RESOLUTION 2020-03** to waive payment of any penalties calculated for the Township Real Estate Tax for the period of June 16, 2020 through December 31, 2020, Matt Bollinger seconded. **VOTE 3 – 0**

The August meeting will again be held at the fire hall.

Norma Markle read the Treasures Report.

|                                  |              |
|----------------------------------|--------------|
| GENERAL FUND - Beginning Balance | \$551,531.84 |
| Revenue                          | 53,945.10    |
| Expenditures                     | 118,624.24   |
| Ending Balance                   | 476,852.70   |

STATE FUND - Savings

299,863.03

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

Scott Rabenstine asked what was going on with the junk yard at Krugs. Also discussed a booster for cell phone usage at the fire hall.

Meeting adjourned at 8:42 PM.

