



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

**Porters Fire Hall**

**6:00PM**

**1199 Porters Road**

**Spring Grove, PA 17362**

## **Attendee Info:**

<b>Please Sign:</b>	Attendance Sheet

## **Additional Info:**

*Please be aware that during the meeting, person(s) may be using audio or recording devices*

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### **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.*

- TerryLyn Ross – Porters Cemetery

### **5. Approval of the BOS Meeting Minutes**

- Motion to approve June BOS Meeting Minutes

## **6. Communications**

- Archery Permits will be available at the Township Building for the 2025-2026 Season August 4, 2025.
- Motion to approve First Amendment to the Intergovernmental Cooperation Agreement creating a County Board of Appeals.

## **7. Public Safety**

- Porters Volunteer Fire Company
  - Fire Report
  - Wellspan EMS May Report
- Northern York County Regional Police Department
  - Police Report

## **8. Planning/Zoning/Code Enforcement**

- Acknowledge receipt of the Zoning Activity Report
- Acknowledge receipt of the Code Enforcement Officer Report
- Motion to approve the recommendation from the Planning Commission to accept the 2024 Planning Commission Annual Report.

## **9. Finance**

- Motion to approve
  - June Treasurer's Report
  - June Bills Paid Report
- Right to Know Requests – Received 4 and completed 5 in June
- Motion to table Resolution 2025-10: A RESOLUTION OF HEIDELBERG TOWNSHIP, YORK COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING HEIDELBERG TOWNSHIP TO ENTER INTO A LOAN AGREEMENT WITH THE PENNSYLVANIA INFRASTRUCTURE BANK AND APPOINTING TIMOTHY HANSEN, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO EXECUTE ANY DOCUMENTS NEEDED TO FINALIZE SAID LOAN ON BEHALF OF HEIDELBERG TOWNSHIP.

The Resolution authorizes the Township, through its authorized official, to execute a loan agreement, promissory note, ACH authorizations, and other documents necessary for the finalization of the loan. The loan is in the amount of \$497,000.00 and is for road construction and storm water improvements on High Rock Road.

- Motion to approve 2025 Real Estate Tax Refund for Margaret Custer in the amount of \$309.45
- Motion to approve 2025 Real Estate Tax Refund for Austin Doll in the amount of \$64.24
- Motion to approve 2025 Real Estate Tax Refund for Allen & Ann Haar in the amount of \$1,158.22

## **10. Highway, Roads, and Streets**

- Acknowledge receipt of the Road Maintenance Report
- Motion to approve rental of High-Speed PTO Blower for Storm Gutter Cleaning in mid Fall of 2025 in the amount of \$600.00 (\$150/day) for 4 days from Zimmerman Farm Service, Inc. The following roads are being considered - High Rock Road, Glatco Lodge, Woodland Drive and Hoff Road. Other roads are being evaluated to be added to this list.

## **11. Engineer**

- Acknowledge receipt of June Engineer's Report

## **12. Recreation**

- Business Reply Mail Permit and return envelope artwork for Citizen Surveys was completed and received back on 6/25/2025. Wise Printing stated they will go out ASAP after the July 4<sup>th</sup> Holiday. Will advise when they have been officially mailed.

## **13. Water**

- Motion to approve recommendations from the Water Committee to accept the Engineers memorandum and to approve the RFP for Water System Analysis to be advertised for proposals
- Quarter 2 Water Bills have been sent are due July 9, 2025

## **14. Solicitor**

**Timothy Shultis**

- Discussion on draft Resolution 2025-11
- Motion to approve Resolution 2025-11, waiving any and all Township fees that are required in the reconstruction of a house destroyed by fire.

## **15. Supervisors**

### **Chairman**

**Tim Hansen**

- None.

### **Vice Chairman**

**Matt Bollinger**

- Discussion of speed limit on Pamadeva Road
- Authorization to post the speed limit on Pamadeva Road
- Authorization to prepare an Amendment to Ordinance No. 88-2 revise the speed limit on Pamadeva Road to 25MPH in accordance with section 3362 of the Vehicle Code (residence district).

### **Supervisor**

**Paul King**

- None.

## **16. Old Business**

## **17. New Business**

### **18. Upcoming Meetings**

- Planning Commission July 9, 2025, 6:00PM Township Building
- Recreation Board July 15, 2025, 6:00PM Township Building
- Water Committee July 30, 2025, 5:30PM Township Building
- Zoning Hearing Board July 30, 2025, 7:00PM Township Building
- Board of Supervisor Regular Scheduled Meeting August 6, 2025, 6:00PM Porters Fire Hall

### **19. Adjourn**

- Motion to adjourn BOS Meeting