

The June 3, 2020 meeting of the Heidelberg Township Board of Supervisors was held at the Porters Community Fire Company and via Zoom and was called to order at 7:04 PM by Chairman Tim Hansen.

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

Others present were Chris Bronder, Phil Smith, Tara Wenzel, Meg Powell, Bonnie & Larry Sterner, Trent Funt, Scott Rabenstine, Amy Taylor, Robert Strausbaugh, Bonnie & Jim Miller, Travis Laughman, Mike Myers and Doug Brodhecker.

The meeting was opened with the Pledge of Allegiance.

Minutes of the June 1, 2020 Work Session were corrected to state that a letter will be sent to Spring Grove and Jackson Township to update the current EMA Plan. Minutes of the May 6, 2020 meeting were corrected to add the minutes of the January and February minutes should be posted on the Website along with the Subdivision and Land Development Ordinance (11-3) and Zoning Ordinance (11-4). Tim Hansen made a motion to make these changes and accept the minutes as presented, Paul King seconded and Matt Bollinger concurred.

Scott Rabenstine read the May Fire Report. The Department responded to 8 calls for the month. Scott thanked everyone who assisted the company during the COVID 19 outbreak.

Bids were opened for various materials;

Hammaker East - E-3 Asphalt Emulsion	\$629.00/T
E-3M Asphalt Emulsion	\$679.00/T

Midland Asphalt - E-3 Asphalt Emulsion	\$545.00/T
E-3M Asphalt Emulsion	\$585.00/T

York Materials Group, LLC - Superpave Binder Course 19.0 mm	\$56.70 @ Plant
	\$63.40 Delivered
Superpave Binder Course 9.5 mm	\$62.40 @ Plant
	\$68.50 Delivered

Vulcan Construction Materials, LLC

#57's @ Plant	\$ 9.85/T	Delivered	\$13.70/T
# 8's @ Plant	\$10.05/T	Delivered	\$13.90/T
# 8's @ Plant	\$10.05/T	Delivered	\$13.90/T (WASHED)
#2RC @ Plant	\$ 5.50/T	Delivered	\$ 9.40/T

York Building Materials

#57's @ Plant	\$ 9.00/T	Delivered	\$13.00/T
# 8's @ Plant	\$11.95/T	Delivered	\$15.95/T
# 8's @ Plant	\$12.95/T	Delivered	\$16.95/T (WASHED)
#2RC @ Plant	\$ 5.00/T	Delivered	\$ 9.00/T

Bids were opened for road projects;			
JVI Group	Hill Top Drive (Hayrick to VanCleve)	19 mm Superpave	\$24,940.00
		9.5mm Superpave	\$34,695.00
	Hoff Road (Porters Rd to R/R)	19 mm Superpave	\$ 7,605.00
		9.5mm Superpave	\$11,360.00
		TOTAL	\$78,550.00
Yohe Paving, Inc.	Hill Top Drive (Hayrick to VanCleve)	19 mm Superpave	\$18,060.00
		9.5 mm Superpave	\$34,645.00
	Hoff Road (Porters Rd to R/R)	19 mm Superpave	\$ 5,226.00
		9.5 mm Superpave	\$10,150.00
		TOTAL	\$68,131.00
McNaughton Service	Hill Top Drive (Hayrick to VanCleve)	19 mm Superpave	\$17,759.00
		9.5 mm Superpave	\$28,591.25
	Hoff Road (Porters Rd to R/R)	19 mm Superpave	\$ 4,290.00
		9.5 mm Superpave	\$ 6,960.00
		TOTAL	\$57,600.25

Larry Sterner asked about the Woodland Drive project, Paul King stated that was tabled and the pipe needs to be replaced first. Larry also stated that he did not mow along Hoff or Smith Station Roads with the Township mower. Mike Myers asked if the bids necessarily have to be awarded to the lowest bidder and Travis Laughman asked about the tonnage amounts.

After review of the bid documents Matt Bollinger made a motion to accept the bids from York Materials Group for Superpave Binder, Midland Asphalt for the Asphalt Emulsion, Vulcan Construction Materials for the #8 stones and York Building Materials for the #57 and 2RC stones, Paul King seconded and Tim Hansen concurred.

It was advised by Steve McKonly and Adam Smith to table the bids for the road projects and evaluate, Matt Bollinger made a motion to table this for now, Paul King seconded and Tim Hansen concurred. The bid for Hill Top Drive should have been from Hayrick to VanCleve.

Chris Bronder stated that House Bill 22 and 23 will be going before the House very soon and is making a final appeal for support to engage into discussion and support for the need for redistricting that it is done fairly and equal.

The Planning Commission did not meet in May.

Norma Markle read the Zoning Officers report, there was \$616.00 revenue for the month.

Adam Smith reviewed the Engineer Report, he stated that revisions have been made to the Smith Subdivision Plan for an add on lot on Glatco Lodge Road.

Steve McKonly suggested to structure a volunteer Parks Recreation Board for suggestions and it would be suitable to acquire grants. Still nothing new on the Route 116 flooding issues. The Act 537

Plan is about 80% complete and will need to be reviewed by Heidelberg and York County's Planning Commissions. A corrective plan will need to be sent to DEP with upgrades to the Heidelberg Water Co.

Steve McKonly stated he has been having ongoing discussion with attorneys concerning the sale of the police building and the police pension. Steve stated a public hearing for zoning changes to the Fuhrman and Bowersox properties will need to be held.

Tim Hansen stated that the Fuhrman and Bowersox tracts are large plots that they are interested in converting to preservation.

Matt Bollinger stated that Adam should proceed with the upgrades at the water plant and suggested that grants be sought for meters, valves and generator required by DEP.

Matt Bollinger made a motion to allow a representative from North Codorus Township to have a seat on the Police Board to allow them to vote on the sale of the building, according to the Articles-of-Agreement, Tim Hansen seconded and Paul King concurred. Phil Smith asked if Manheim and Spring Grove will vote in favor of this.

Paul King thanked Norma for setting in on the review of the Township insurance. May increase the umbrella policy in 2021.

Paul stated that volunteers have been cleaning up the park area, tires were removed, trees & brush cut and removed. Paul stated that C & J Lawn Care LLC will be removing the concrete blocks, and the rest of the trash and the Township will pay the weight to dump. C & J will also open the gutter along Glatco Lodge Road at a cost of \$1,200.00. Larry Sterner asked about the guttering on Glatco Lodge Road and why he hired someone else to do this. Paul stated he got a price and it is under the amount that needs to be bid. Only one quote was obtained. After a lengthy discussion Tim Hansen recommended that this be Tabled to discuss further. Paul stated that the gentleman was already informed to start the job and he would like to see if he can do a good job. Norma Markle suggested this project to be done for \$1,200.00 since they are removing the "stuff" from the hill. Larry stated that he feels they could get all the gutters completed in 10 days with the manpower and equipment to do so. Paul King questioned how many people, what equipment and at what cost, received no answer.

Paul King made a motion that an employ of the Township that has been employed for 30 or more years and currently is working 20 hours or more per week will have their and their spouse's health insurance coverage paid in full. Effective October 15, 2020 the Township will enroll in Capital Blue's Silver PPO, 5000/0/35 Rx 250 plan. A Township Supervisor may participate in the plan by paying 20% of the monthly premium for themselves and 30% of the monthly premium for their dependents. Payments to be made monthly before the premium due date. If not made, coverage is to be terminated. Tim Hansen seconded and Matt Bollinger concurred.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	\$598,546.03
Revenue	84,739.95
Expenditures	141,651.98
Ending Balance	541,633.00

STATE FUND - Savings

299,860.49

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

Questions and comments were received by Zoom;

George stated that it would be nice if the Board was introduced prior to the meeting. George also asked if the Township has given any money to the York County Rail Trail Authority, he was told there has been no money given only our support.

Meeting adjourned at 8:45 PM.

