

September 24, 2025

Heidelberg Township York County, PA
Water Board Committee Meeting Minutes

1. Call to Order

The September Water Board Committee Meeting for Heidelberg Township was held on Wednesday, September 24, 2025. The meeting was called to order by Travis Laughman at 5:30pm.

Those present:

Travis Laughman, Chairman
Heather Altland, Secretary

Alan Miller, Vice Chair

Seven members of the general public were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Travis Laughman requested a Moment of Silence in honor of Officers Becker, Baker, and Emenheiser who gave the ultimate sacrifice in service to their community

3. Public Comment

Paul King asked the committee to consider the necessity of each task within the Water System Analysis Proposal by C.S. Davidson. Mr. King also asked the committee to consider any needed change in water usage rates.

Jeff Lucas asked the committee to consider removing the Existing Conditions Task within the Water System Analysis Proposal by C. S. Davidson.

4. Approval of minutes from August 27, 2025

Travis Laughman suggested line 4 be corrected to the proper spelling of "Heather."

Travis Laughman made a motion to approve the amended minutes.

Heather Altland seconded the motion. The motion passed 3-0.

5. Engineer

Engineer not present

6. Travis Laughman

Travis Laughman initiated a discussion of removing tasks within the Water System Analysis Proposal by C.S. Davidson.

Andy Brough stated we can ask C. S. Davidson to modify proposal or even implement a "do not exceed without approval" clause.

Paul King questioned if we can remove part of a task or if we must remove the entire task.

The notion of a donation to cover overage costs was discussed.

Heather Altland made a motion to submit the recommendation (below)

Travis Laughman 2nd the motion

The motion passed 3-0

The Water Company recommends the Board of Supervisors award C. S. Davidson the proposal under the following conditions:

- a) Future Needs (Task 2) be removed
- b) Rate Study (Task 3) be removed assuming is not required for the grant
- c) Any task that exceeds 10% over the estimated cost requires additional approval

7. Heather Altland

Nothing to report

8. Alan Miller

Nothing to report

9. Old Business

N/A

10. New Business

Travis Laughman asked what needs to happen to the rates to cover the deficit.

York Water Company rates were discussed.

Options were discussed including the base rate and the overage rate.

The need for a "cushion" to cover unexpected costs was discussed.

Heather Altland offered to collect data from the township and present a few rate adjustment options in the next Water Company Meeting with the intentions of approving a new rate effective Jan 1, 2026.

11. Upcoming Meeting Date

Wednesday October 29, 2025 5:30pm Township Building

12. Adjourn

Travis Laughman made a motion seconded by Heather Altland to adjourn the meeting 6:30pm.

Motion passed 3-0.

A handwritten signature in blue ink, appearing to be "H. Altland", written in a cursive style.