

The November 4, 2020 meeting of the Heidelberg Township Board of Supervisors was held at the Porters Community Fire Company and was called to order at 7:00 PM by Chairman Tim Hansen.

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

Others present were Trent Funt, Sandi & Bob Stine, Dan Schmidt, Amy Taylor, Tara Wenzel, Emma Myers, Travis Laughman, Mike Myers, Mike Ritz, Bill Gromen, Kevin Amoss, Scott Raubenstine, Ellen Thompson, Tonja McCauley, Meg Powell, John Runge, Doug Brodhecker, Bob & Janet Hann, Phil Smith, Jeff Martin, Brian Kramer, Logan Shearer & family, Dr. Zittle, Rod & Pat Shearer and Larry Sterner.

The meeting was opened with the Pledge of Allegiance.

Paul King made a motion to approve the October minutes as distributed, Tim Hansen seconded.

VOTE 2-0

Tim Hansen stated that comments will be held to 3 minutes and there shall be no swearing or shouting.

Brian Kramer stated that he was at the October meeting and has proposed an Eagle Scout project at the park to reboard that bridge and deck and is asking for approval from the Board to proceed with this project. Paul King made a motion to allow Brian to proceed, Tim Hansen seconded. **VOTE 2-0**

Scott Rabenstine read the October Fire Report, the department responded to 7 calls for the month. He spoke about the barn/hay fire and that it was a team effort with many companies assisting. Tim Hansen thanked Scott and the fire company members for their efforts and gave them a round of applause. Scott stated that the outpouring support from the community was unbelievable with donations of drinks and food.

John Runge, working with Brite Life Recovery Center, who wants to purchase the former Clarity Way site on Iron Ridge Road. They would like to add 8 more bedrooms, because of the lay of the land it is felt a holding tank would be necessary. It was recommended they go through our SEO, DEP and a planning module. Adam Smith recommended a bond incase it is not maintained and if it would fail. Paul King stated if DEP approves and meets the townships requirements, he would have no problem with it, Tim Hansen agreed.

Logan Shearer, discussed his Eagle Scout project; erecting 3 flag poles at the park. He has the signatures and will be starting fund raising and looking for donations. If a plaque is going to be placed it needs to be approved by the Board prior to being placed.

Meg Powell asked about the representatives for the York Adams Tax Bureau and Ag Security and what this entails.

Tara Wenzel stated she has a candidate for the Vacancy Board and presented to the Supervisors. Meg is in agreement with this concerning the auditors position and getting this position filled, because she feels there has been a discrepancy in the past audits. After some discussion on this matter, Paul King suggested auditor training and Tim Hansen stated the problem will be corrected as we move

forward. Mike Myers suggested hiring a CPA firm to do the audit. Rod Shearer stated that North Codorus Township has a CPA firm do their audit since 1994 and the Township Auditors set the salary for working Supervisors. Steve McKonly stated that we may need to petition the court and will consult another attorney for advice.

Tara Wenzel suggested that Larry and Sam receive a straight hourly rate, since they have not fulfilled the certain hours required. Bob Stine stated that apparently this arrangement is not working for Larry and Sam and they are not holding to their obligation to the Township. Rod Shearer stated that there are many unforeseen things that these guys do and you can't figure into the daily routine. He stated that the residents are lucky to have them. Who can predict for emergencies or repairs, establish a reasonable rate and bonus for nights and storms.

Meg Powell asked about the \$35,000.00/year payment for the bridge, she was told this will be a 10 year payment for the Gitts Run Road bridge.

Meg Powell also questioned the salaries and the liability of the proposed budget.

Rod Shearer stated that the Township made a great move in hiring Northern Regional Police and having them in the building in the Township.

Norma Markle read the Planning Commission Report.

Norma Markle read the Zoning Officers Report, there was \$50.00 revenue for the month.

Adam Smith reviewed the Engineers Report. There is still some seeding along Hill Top Drive to complete the job from Kinsley's. Tim Hansen made a motion to extend the contract for Kinsley's until May 1, 2021, Paul King seconded. **VOTE 3-0** Discussion also followed concerning the drop off along this road along with a single line and not double lines and no white lines along the edges. There are some issues with 2 residents vehicles scraping since the road was paved, Kinsley will be taking care of these issues.

Adam Smith also reported that the ACT 537 Plan is ready for review by the Township Planning Commission and will be submitted to York County Planning Commission. Tara asked for a summary for the website.

Adam also reported that he and Matt Bollinger had a conference call with DEP regarding technical assistance with the water system at Heidelberg Water Company. Spoke with YCPC regarding a CDBG loan for upgrades to the system, but is only eligible through a study and a financial survey.

Glatco Lodge Lake project is still being worked on and this lake is to low for the fire company to use the dry hydrant there.

Steve McKonly presented the liens to be signed for the delinquent water bills and also the 1023 paper work for the park.

Trent Funt gave a report for the Recreation Board. He stated that the building at the park is not usable due to mold and that a clean up day is being planned. Brian Kramer, working on his Eagle Scout

project will be replacing boards at the bridge and overlook area. Planning some fund raising events. Their first official meeting will be in a few weeks.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	\$364,451.89
Revenue	33,307.38
Expenditures	34,059.34
Ending Balance	363,699.93
STATE FUND - Savings	\$364,284.87

Tim Hansen made a motion to pay the bills, Paul King seconded. **VOTE 2 - 0**

Meeting adjourned at 8:25 PM.

