

The September 2, 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, Matt Bollinger, Paul King, Steve McKonly and Norma Markle were present.

Others present were Scott Rabenstine, Sandi & Bob Stine, Ben Keil, Phil Smith, Dan Schmidt, Ed Strausbaugh, Tara & Ray Wenzel, Clair Altland, Bill Hilbert, Heather & Butch Altland, Doug Brodhecker, Jeff Martin, Travis Laughman, Mike Myers, Ellen Thompson, Meg Powell, Glenn Longstreth, Donald Myers, Sam Myers and Larry Sterner.

The meeting was opened with the Pledge of Allegiance.

Tim Hansen made a motion to approve the August 3, 2020 Work Session minutes and the August 5, 2020 meeting minutes. Paul King stated that the minutes should read "Tim Hansen stated a quote was received from Ault Paving to repair the paving around the drain box and pot holes in the street on Gardner Road. Larry Sterner thought the road crew could do the job. Matt questioned if the repairs would be done with a hot mix? Mr. Sterner said yes they would need to get a roller and paver." Also Trent Funk should be Trent Funt. Paul King seconded. **VOTE 3-0**

Scott Rabenstine read the August Fire Report. The Department responded to 14 calls for the month. Scott stated the fire company is planning a Truck-or-Treat on October 25<sup>th</sup> from 4 – 6 PM. And also the fire truck will be driving around the township with Santa this year. Looking into other ways of fund raising this year due to covid.

Logan Shearer presented an Eagle Scout project to install 3 flag poles on the hill at the park. This project would stone the area and have a bench. Logan would be looking for donations for this project and would be assisted by the Boy Scout Troop. This project would not be started until Spring.

Paul King made a motion to appoint Don Lauer as the Emergency Management Coordinator for the Township. He would be the representative for the West Central Emergency Management Agency, to get a plan in place. It was questioned by Phil Smith was not appointed to this position. After some discussion Paul King made a motion to appoint Don Lauer and Phil Smith to the WCEMA, Tim Hansen seconded. **VOTE 3-0**

Clair Altland stated that all activity has been settled for the water company and the accounts closed. He presented a check for \$10,424.89 to close the account. The Board thanked them for their service to the community. Matt stated that the new meters will cost \$5,532.00 from Exeter Supply.

Tara Wenzel presented several items;

- Trent Funt has been the Park director for 90 days and asked about appointing him as permeant director. The Board felt they will appoint him until the end of 2020 and reappoint him at the 2021 Reorganizational meeting.
- Asked about the 501C for the park and Steve stated he is working on it.
- Kate King from Spring Grove Recreation Park Board has presented information for the township to join their organization and they would apply for grants and schedule the events. Tara stated that Trent is very good at writing grants and could do that for the Township.

Tim Hansen made a motion to appoint Trent as the Park Director and he can start to form a Committee, Matt Bollinger seconded. **VOTE 2 -1** (Paul King – nay)

- Action items that are brought up at prior meetings, what happens to them? Should be carried over to unfinished business on the agenda for the following month.
- “Junk Yard” at corner of Route 116 and Jacobs Mill Road. It was stated that Mr. Crowl has some health issues and maybe volunteers could assist in helping to clean up the property. Bob Stine stated that these concerns need to be addressed, such as his drainage issue along his property. He stated the last he heard this would cost \$8,000.00 to fix, it has been completed with the help of his new neighbor Ben Keil for far less money. Concerns need to be addressed by the Board and out of respect should be contacted about the progress.
- Tara asked about posting a summary of the meetings on the website and/or face book page to keep residents informed. It was stated that only approved minutes can be posted. No treasures report to be posted because of salaries. The audit report may be posted.

Jeff Martin suggested getting a monthly report from the Recreation Board.

Norma Markle read the Planning Commission Report.

Norma Markle read the Zoning Officers Report, there was \$310.00 revenue for the month.

Steve McKonly stated there are papers to be signed concerning the civil case with Southwestern Regional Police.

Matt Bollinger reviewed the June and July police reports.

Matt also received prices for new water meters from Exetor Supply for \$5,532.90, this is the co-star price. Prices will be sought to have them installed. Paul King suggested applying for grants to get this money back. Tim Hansen made a motion to purchase these meters, Paul King seconded. **VOTE 3-0**.

Paul King stated there is a vacancy on the Planning Commission, due to Kris Raubenstine moving out of the Township. Tim Hansen made a motion to appoint Travis Laughman to the Planning Commission, Paul King seconded. **VOTE 3-0** Tim Hansen made a motion to appoint Doug Brodhecker as an alternate to the Planning Commission, Paul King seconded. **VOTE 3-0**

Paul King made a motion to appoint South Penn Code Consulting as a third party zoning officer on an as needed basis, contingent upon Steve reviewing the contract, Tim Hansen seconded. **VOTE 3-0**

Paul King presented and made the following motion; An employee of the Township employed for 30 or more and currently working 20 hours a week who is enrolled in Medicare shall have their and their spouses supplemental and supplemental prescription plan premiums paid at 100%. A Township Supervisor enrolled in Medicare shall have their supplemental and prescription supplemental plan premiums paid at 80% and 70% for their spouse. A Supervisor participating in the Township plan shall make their participating payment by the 10<sup>th</sup> of each month. Participating in the Township plan or enrolled in Medicare coverage ends last day of employment or last day in office. Tim Hansen seconded. **VOTE 3-0** Sandi Stine asked about the new plan and was told it was less expensive and premium will go down.

Paul King stated that he has been living in the Township for 35 years and has been observing the farming community and stated how the technics have changed in this time. He thanked the farmers for all their hard work and loves the beauty of the fields. However the roads in the Township are still done in the same matter as 35 years ago. Changes are more cost effective and the road crew should be willing to change or get outside sources to do the job. Bob Stine stated that new technology requires proper equipment to be used, if not it could be rented. After some discussion Paul stated he appreciated all the comments.

Tim Hansen stated that the Act 537 Plan should be available next week for review. Adam Smith is working on a response to the DEP letter regarding the water company. October 2, 2020 Laurel Woods Lane will be closed for a block party. Phil Smith will be using the Township building on September 19, 2020 for amateur radio club testing.

Tim Hansen stated that there seems to be a lot of controversy on if Thoman Drive should be tarred and chipped. Since we have the materials and the equipment rented it should be completed. Matt stated something needs to be done to help preserve the roads. Paul King stated can't do it, the Board has a responsibility and these supplies should not have been ordered. Paul stated that he is meeting with Nate from C. S. Davidson on Friday to review the work on the Thoman Drive. Tim Hansen advised Paul that the meeting should be cancelled. Paul stated the stones will not spoil. After some tense outbursts from the crowd and other discussions, Paul King made a motion to hire for a report on Friday. **VOTE** died due to lack of a second. Tim Hansen and Matt Bollinger feels this will preserve the road. Larry Sterner suggested the sooner the better. Tim Hansen made a motion to tar and chip Thoman, Locust, Sterner and part of Hoff Roads. This will help to seal the roads. Rent roller with rubber tires and a sweeper with a vac, Matt Bollinger seconded. **VOTE 2-1** (Paul King – nay)

Larry Sterner thanked Scott and the fire company for assisting with the opening of the drain pipe at Laurel Woods.

Norma Markle presented the 2021 Minimum Municipal Obligation (MMO) for the Pension Plan, there is \$0.00 due.

The 2020/2021 Winter Agreement from Penn DOT for the Township to maintain state roads, except for Route 116 at a payment of \$41,069.44.

Northern York County Regional Police will hold a dedication of the David D. Tome Substation on October 21, 2020 at 4:00 PM.

Norma Markle read the Treasures Report.

GENERAL FUND	- Beginning Balance	\$456,231.47
	Revenue	94,548.76
	Expenditures	46,256.87
	Ending Balance	504,523.30
STATE FUND	- Savings	\$299,868.11

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

Meeting adjourned at 8:59 PM.

