A Work Session of the Heidelberg Township Board of Supervisors was held at the fire hall on Monday November 30, 2020 at 7:00 PM.

Tim Hansen, Matt Bollinger, Paul King and Norma Markle were present.

Others present were Paul Hilbert, Trent Funt, Phil Smith and Steve Hickey.

Matt Bollinger stated that the dissolution agreement with Southwestern Regional Police needs some minor changes and needs to be signed by all parties involved by 1/1/21. Heidelberg Township will be keeping the records for 30 years.

No response was received for the add seeking CPA firms to conduct the audits.

Trent Funt, Park Director, discussed the following items;

- Updates to the Articles of Incorporation have been filed
- 1023-EA (501c3) paperwork has been filed
- PA nonprofit registration has been filed
- Nonprofit accounts are in the process of being opened
- PA Small Games of Chance License renewals filed
- PA Sales Tax license is being obtained
- New locks for concession stand have been ordered
- Membership to TIPS has been approved
- Applied for membership to PA COSTARS
- Repairs to concession stand
- Repairs to the plumbing at the concession stand
- Discussed a holding tank at the park, since perc tests failed
- Grant from Township to assist in getting projects started

Steve Hickey, Attorney from law firm Griffith, Lerman, Lutz & Scheib, 110 S Northern Way, York, stated that their firm has been in business since 1950. Atty. Hickey stated their firm could save the township money, they charge \$250.00/hour and no retainer fee. There is no fee charge for travel time. They do not have a lot of experience in Municipal Law. Would require an attorney at all meetings, will take under consideration.

Phil Smith discussed the EMA Plan, had a meeting with Jackson Twp. and SG Borough, went well. Discussed an intergovernmental plan with 6 board members, not sure they want to move forward. There were questions as to why Phil would be involved. What does the Township want to do? Matt Bollinger stated that everyone needs to get on the same page.

Paul Hilbert asked why outside mowing services were being considered and what is the advantage? Paul King stated that money is the reason, can save over \$11,000.00 per year. Prices were received, to include; cutting, trimming and spraying. Forbes - \$16,100.00, Doug's Lawn Care - \$31,000.00 and Turf Tamer \$30,000.00, all for the mowing season. If they would continue a new tractor would need to be purchased, maintenance, gas and payroll taxes all adds to the price. The mowers are getting beat to death. Paul Hilbert stated they do a lot more them mowing. They clean the building, trim trees, make repairs as needed at the playground and park

equipment, empties the garbage at the park. Paul King stated they could get volunteers to do some of this. Paul Hilbert stated they will do all they work or nothing. No decision was made.

Paul King suggested that the water company customers get an additional \$30.00/quarter service charge. Feels this should not be a burden to the entire township. It was suggested seeking aid to assist in some upgrades to the water company. A financial questioner would need to be completed and perhaps DEP could have one of their engineers involved to save money in designing a plan.

Suggested Road Master and Assisted Road Masters pay to be \$40.00/hour and no base pay for 2021.

Suggested Secretary-Treasures pay to be \$30.00/hour for 2021.

Meeting adjourned at 8:30 PM.