

January 29, 2025

Heidelberg Township York County, PA
Water Board Committee Meeting Minutes

1. Call to Order

The January Water Board Committee Meeting for Heidelberg Township was held on Wednesday, January 29, 2025 at Heidelberg Township Municipal building. The meeting was called to order at 6:00pm by Judy Mustard. Those present:

Travis Laughman, Chairman

Katie Holmes, Township Secretary

Alan Miller, Vice Chairman

Judy Mustard, Township Manager

Heather Altland, Secretary

Eleven residents/members of the general public we present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited

3. Organize

Heather Altland made a motion to nominate Travis Laughman as chairman. Alan Miller seconded the nomination. The motion passed 3-0.

Travis Laughman made a motion to nominate Alan Miller as vice chairman. Heather Altland seconded the nomination. The motion passed 3-0.

Travis Laughman made a motion to nominate Heather Altland as secretary. Alan Miller seconded the nomination. The motion passed 3-0.

4. Public Comment

Jeff Lucas, Orefield Rd shared his municipal experience relevant to the issues at hand and offered his service as an alternate to the committee and/or as an advisor. Judy Mustard to share Jeff's contact information with the committee (completed 1/30/2025)

Paul King, Cannery Rd asked questions about land size, Mike Kern insight, and potential fire hydrants.

5. Approval of minutes from September 25, 2024

Travis Laughman made a motion to approve minutes. Alan Miller seconded the motion. The motion passed 3-0

6. Engineer – Anthony Lain of C.S. Davidson

Anthony Lane provided status updates of the following:

Security Grant -

Fence, lighting, Generator, ATS (Automatic Transfer Switch)

Pending feasibility study

Block Grant

Feasibility Study

Mapping system

Alternate or additional wells

C.S. Davidson to assist Water Committee and Township employees to draft RFP (scheduled asap)

Local Share Account Grant
September/October 2025
Waterline upgrades
New stand tank (3 days supply)
Pressure
Location
Geotech Study
Fire Protection

7. Billing Rates

Judy Mustard to provide Quickbooks overview of 2023 and 2024 expenses/revenue

Existing quarterly rate:

\$76.00/5,000 gallon base fee

\$80.00 Service fee

\$0.01/gallon overage fee

Nine of 31 homes consistently use 5,000 gallons or less each quarter

Price changes will wait until 2023/2024 expenses/revenue has been reviewed

8. Travis Laughman

No new information/requests

9. Heather Altland

Heather asked Paul King if he wanted to explain any info on the fliers he put on several water company member mailboxes. Paul declined.

10. Alan Miller

Discussed outstanding questions with committee and engineer.

11. Old Business

None

12. New Business

Issues to be considered:

“Field Trip” for interested parties to the well site

Fire Protection: If yes, then discuss well or Fire Department

Committee to determine what questions are to be asked in Feasibility Study

Committee to work with Township and Engineer to draft RFP

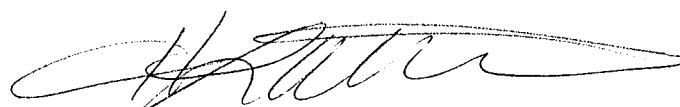
Committee to analyze Expenses/Revenue

13. Upcoming Meeting Date

February 26, 2025 5:30 pm Township Building

14. Adjourn

Heather Altland made a motion seconded by Travis Laughman to adjourn the meeting at 6:58pm. Motion passed 3-0.



HEATHER L. ALTLAND