# **Board of Supervisor's Meeting**

September 3, 2021

### 1.Call to Order

The regular monthly meeting of the Heidelberg Township Board of Supervisors was held on Friday, September 3, 2021, at the Heidelberg Township Municipal Building and via Zoom. The meeting was called to order at 12:02 PM by Chairman Tim Hansen.

Those present:

Tim Hansen, Chairman Matt Bollinger, Vice Chairman

Paul King, Supervisor Heather Billet, Secretary/Treasurer

Tim Shultis, Solicitor Adam Smith, Engineer

Julie Kutchi, Administrative Assistant

David Lash, Chief of Northern Regional Police Department, Kurtis Sterner, IT Specialist, and approximately 16 residents/members of the general public were present. Others attended via Zoom.

## 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

### 3. Public Comment

Mike Rishel, non-resident and owner of American Seed Company, spoke of the large quantity of water in his building and surrounding property due to Hurricane Ida. He has requested assistance from the township in contacting the state and railroad for help in addressing the drainage issues.

A resident requested that the ongoing research into past auditors be placed on the agenda under "Unfinished Business" going forward.

### 4. Approval of Minutes

Tim Hansen asked if there were any more comments for agenda items. There were no additional comments. On the motion from Matt Bollinger, seconded by Paul King, the minutes of the August 2021 Board of Supervisor's Meeting were approved. Vote 3-0.

### 5. Fire Report

Fire Chief Chris Walker read the August 2021 Fire Report. The department responded to 18 calls for the month, 15 in Heidelberg Township. There were no failed calls for the month.

Hurricane Ida impacted many calls for the fire company. A resident suggested utilizing the York County Department of Emergency Services website for updates on incidents and road closures.

The 500 block of Iron Ridge Road remains closed due to a culvert collapsing.

### 6. Spring Grove EMS Report

There is no report this month.

## 7. Recreation Board Report

Trent Funt, Heidelberg Township Parks Director, was unable to attend. There is no report provided this month.

### 8. Unfinished Business

Chief David Lash gave an update on last month's speeding complaint for Yingling Drive. A traffic analyzer was placed on this road for 11 days (August 5-16) where approximately 2,000 vehicles were recorded. The results were as follows:

The average speed was 30 mph. The speed limit on this road is 35 mph.

The slowest speed was 7 mph; the fastest speed was 68 mph.

Of the more than 2,000 vehicles traveling this road, only 21 vehicles were going more than 12 miles over the speed limit. No particular day of the week was determined to be more problematic than the others.

Consequently, since there is not an overwhelming number of speeders based on the information collected, there is no further action going to be taken.

### 9. Zoning Reports

## a. Planning Commission Minutes

The Planning Commission met on 8/11/21. Doug Stambaugh from Group Hanover represented Ray and Gloria Henry and David Glenn. All stipulations were met that were determined by C.S. Davidson. A motion was made recommending the BOS sign the plan.

The second plan was for Andy Brough who is proposing to deed 11 acres. There were two waivers that were requested. The first is Section 402A-the in which the plans are shown at a scale of 1'' = 140' which is greater than the permitted 1'' = 100'. The second waiver is for Section 402.C16 in which the contour elevations are shown at intervals of 10 feet rather than the required two feet. No issues were found so the Planning Commission made motions to grant both waivers.

# b. South Penn Code Consultants Report

No permits were issued in July; five permits were issued in August. Heidelberg Township collected \$850.00 in permit fees.

#### c. Subdivisions

### 1. Andrew Y. & Sharon L. Brough

On the motion from Tim Hansen, seconded by Matt Bollinger, the waivers for the Andrew Y. & Sharon L. Brough subdivision plan presented were approved. Vote 3-0.

Doug Stambaugh was prepared to present a subdivision plan however; this was not on the agenda and not advertised. The BOS agreed to have a special meeting in the near future to deliberate/approve.

### 10. Old and New Business

### a. Adam Smith, C.S. Davidson

Adam reported that he is recommending the conditional approval for the Alan Haar subdivision pending access/maintenance agreement approval.

Adam requested authorization to advertise for the comment period for the Comprehensive Plan and the Act 537 Plan. Due to both not being listed as agenda items, authorization could not be granted.

The water company bylaws are transposed into Ordinance 2019-05 and the contact for the DEP was provided to the township.

## b. Tim Shultis - no report.

### c. Matt Bollinger

Matt requested rule signs referencing Ordinance 04-02 be purchased for placement at the park entrance at the Porters Fire Company.

### d. Paul King

Paul provided an update on the walking path. The walkway was excavated and the lowest bid received to apply the asphalt was \$2,500.00 from Hicks Paving. They are also the lowest bidder on sealing the existing walkway at \$3,900.00.

Paul King made the motion to adopt the Hicks Paving proposal for the paving and sealing of the park walkways, seconded by Tim Hansen. Vote 3-0.

The Porters Fire Company will have their Trunk or Treat event on October 24<sup>th</sup> from 4:00 pm-6:00 pm at the fire hall. They have requested a contribution from the township of \$800.00 to purchase the candy. There will be some businesses involved that will decorate their trucks and vehicles. This event will need volunteers to help with the games that will be provided to the children attending. Interested volunteers should contact either Heather or Amy from the Porters Fire Co.

The township would like to purchase additional playground equipment which includes a duck spring rider for \$967.00, a fire chief car spring rider at a cost of \$964.00, a music time bench for \$1,601.00 and a miniature whirl for \$2,242.00. The wooden spacecraft and other wood structure are deteriorating and splintering and will need to be demolished to provide room for the new equipment. A resident suggested that the spacecraft be repaired since it is a favorite of the children.

There was a motion from Paul King to purchase the new equipment which is the spring duck, fire chief car, music bench, and the miniature whirl, seconded by Tim Hansen. VOTE 3-0.

Photographs were provided regarding drains not operating correctly on Deagan Rd. Paul reported that this road has been recently tarred and chipped and that the remaining work should be done soon. Paul will investigate this matter.

e. Tim Hansen-Appointment of Andrew Brough, Zoning Hearing Board

There was a motion from Tim Hansen to appoint Andrew Brough as a member of the Zoning Hearing Board for the expired term of Jay Miller, seconded by Matt Bollinger. VOTE 3-0

**f.** Heather Billet – no report.

### 11. Treasurer's Report

Heather Billet read the following Treasurer's Report:

GENERAL FUND	-	Beginning Balance		\$ 1,029,069.98	
		Revenue			81,702.75
		Expenditures			35,505.69
		Ending Balance		\$	857,605.57
STATE FUND	-	Savings		\$	312,104.35
Covid Relief Fund -			\$	159,358.88	
South West Police Department-			\$	58,302.59	

Tim Hansen made a motion to pay the bills, Paul King seconded. VOTE 3-0

### 12. Public Comment:

A resident commented on the water issues at the entrance to Laurel Woods. The township will look into the matter.

There were comments on a variety of other issues that required no action.

# 13. Adjourn - Meeting was adjourned at 1:40 PM

Heather Billet, Secretary/Treasurer