



6424 York Road Spring Grove, Pennsylvania 17362

Meeting Agenda

Heidelberg Township, York County PA

Board of Supervisors

Tim Hansen	Chairman
Matt Bollinger	Vice Chairman
Paul King	Supervisor

Porters Fire Company

6:00 PM

1199 Porters Road

Spring Grove, PA 17362

Attendee Info:

Please Sign:	Attendance Sheet
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Additional Info:

Please be aware that during the meeting, person(s) may be using audio or recording devices

- 1. Meeting Call to Order**
- 2. Pledge of Allegiance**
- 3. Acknowledge the Declaration of a quorum.**
- 4. Public Comment**

comments can be made regarding any item(s) listed on the agenda and any non-agenda items (3 minutes per speaker) *(Persons who have made prior arrangements to be placed on the agenda will have priority)*
Prior to addressing the board you must come to the podium, state your full name and address.

5. Approval of the BOS Meeting Minutes

- Motion to approve October BOS Meeting Minutes

6. Communications

- Representation letter with SEK signed for the 2023 Audit – Audit to be presented at December 4th BOS meeting by SEK
- Fall/Winter Newsletter
- WellSpan Health – GO and Choose and Adventure! Program Report, 1089 participants visited to the Heidelberg Rec Park

7. Public Safety

- Porters Fire Company
 - Fire Report-Chris Walker
 - Wellspan EMS responded to 40 calls in Heidelberg in September and 23 calls in October
- Northern York County Regional Police Department
 - Police Report

8. Planning/Zoning

- Zoning Activity Report
- We received 1 permit application and collected \$50.00 in October
- Motion to approve additional 90-day extension for Haar/Nutting plan for outstanding comments

9. Code Enforcement

- Code Enforcement Officer Update

10. Finance

- Motion to approve
 - October's Treasurer's Report
 - October's Bills Paid Report
- Covid Fund Budget Reallocation of Funds
 - Motion to approve upgraded township building lights through the Met-Ed rebate program in the amount of \$3,868.00 to be paid from COVID
- Motion to approve the 2025 Animal Care and Housing Agreement Fee from the SPCA in the amount of \$2,287.00
- Motion to approve 2024 Real Estate Tax refund for WC Myers Family Farms LP in the amount of \$89.51
- Right to Know Requests - 0 New Requests received in October
- Budget Discussion 2025
 - 2025 Budget-Approve advertisement of notice of proposed 2025 budget

11. Highway, Roads, and Streets

- Road Maintenance Report
- Received grant approval of the critical infrastructure upgrades to acquire critical new municipal equipment and a utility vehicle in the amount of \$131,790.00
- Hoff Road and Sycamore Road tree trimming will be done November 12

12. Engineer

- Accept Engineer's Report from C S Davidson

13. Recreation

- Report on Rail Trail-Peg Moulton
- Report from the Rec Board-John Johnstonbaugh
- Motion to approve the Heidelberg Township Park and Recreation Board Bylaws

14. Water

- Next meeting - January 29, 2025
- Started process with C S Davidson to apply for the State Local Share Grant to be used for a new water source
- All Quarter 3 Water Bills are paid

15. Solicitor

Timothy Shultis

- Weed Ordinance
- APRA Funds

16. Supervisors

Chairman

Tim Hansen

- Motion to approve Resolution 2024-13 setting wage rates for various township employees/appointees.
- Penn Waste – Effective January 1, 2025 disposal rates at the York County Resource Recovery Facility are increasing, therefore Heidelberg Township quarterly rate will be \$104.37. (An increase of \$1.02 per quarter per home.)
- Appoint Judy Mustard as the Right to Know Officer

Vice Chairman

Matt Bollinger

- Motion to approve sign at left side of bridge at Park entrance

Supervisor

Paul King

17. Old Business

18. New Business

19. Upcoming Meetings

- Planning Commission November 13, 2024, 6:00PM (TWP Building)
- Recreation Board November 19, 2024, 6:00PM (TWP Building)
- Zoning Hearing Board November 27, 2024, 7:00PM (TWP Building)
- Board of Supervisor Regular Scheduled Meeting December 4, 2024, 6:00pm (Porters Fire Hall)
- Water Committee Meeting January 29, 2025, 5:30pm (TWP Building)

20. Adjourn

- Motion to adjourn BOS Meeting