

1. Call to Order

The February Board of Supervisors' meeting for Heidelberg Township was held on Wednesday, February 5, 2025, at Heidelberg Township building. The meeting was called to order at 6:01PM pm by Chairman Tim Hansen. Those present:

Tim Hansen, Chairman	Judy Mustard, Manager
Matt Bollinger, Vice Chairman - absent	Katie Holmes, Secretary
Paul King, Supervisor	Tim Shultis, Solicitor

Approximately 26 residents/members of the general public were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Acknowledgment of a quorum

Chairman Hansen acknowledged the declaration of a quorum.

4. Public Comment

Mike Myers, of Pine Dr, discussed the recommendations brought forth by the Recreation Board.

Tara Wenzel, of Deagan Road, discussed the incident at the January 2025 BOS meeting with a township resident.

Sandi Stine, of Straw Acres Road, discussed hearing what the resident said during the January meeting.

Pat Parish, of Hoff Road, discussed behind the scenes game playing and the incident during the January 2025 meeting.

Meg Powell, of Porters Road, discussed the needs from the BOS to move forward with the recommendation from the Recreation Board for the 501(C)3.

Dan Wilmont, of Smith Station Road, discussed Recreation Board recommendations, goals, plans and not rushing decisions.

Renan Castillo, of Cannery Ct, discussed Public Comment minutes and the recommendation from the Recreation Board on the 501(C)3.

5. Approval of BOS Minutes

Chairman Hansen made a motion, seconded by Supervisor King, to amend the December 2024 meeting minutes to state the meeting adjourned with a vote of 2-0. Chairman Hansen and Vice Chairman Bollinger voting yes to adjourn. There were zero no votes and zero abstentions. Motion passed. 2-0.

Chairman Hansen made a motion, seconded by Supervisor King, to approve the January ReOrganization BOS Meeting Minutes. Motion passed. 2-0.

Chairman Hansen made a motion to approve the January BOS meeting minutes. Motion failed due to lack of a second.

6. Communications

None.

7. Public Safety

Porters Fire Company, Chief Walker gave the January Fire Report.

There was no report from Wellspan EMS received.

Northern York County Regional Police Department, Chief Lash, gave the report.

8. Planning/Zoning/ Code Enforcement

Chairman Hansen made a motion, seconded by Supervisor King, acknowledging the receipt of the Zoning Activity Report. Motion passed. 2-0.

Chairman Hansen made a motion, seconded by Supervisor King, acknowledging the receipt of the Code Enforcement Officer Report. Motion passed. 2-0.

9. Finance

Chairman Hansen made a motion, seconded by Supervisor King, to approve the January's Treasurer's report. Motion passed 2-0. See attached.

Chairman Hansen made a motion to accept the January's Bills Paid Report. Motion failed due to lack of a second.

Chairman Hansen acknowledged in January we received 4 new RTK requests and completed 2.

10. Highway, Roads and Streets

Chairman Hansen made a motion, seconded by Supervisor King, acknowledging the receipt of the Road Maintenance Report. Motion passed 2-0.

11. Engineer

Chairman Hansen made a motion, seconded by Supervisor King with discussion, acknowledging the receipt of the Engineer's Report. Motion passed 2-0.

12. Recreation

Chairman Hansen made a motion to table Resolution 2025-06 (authorizing the conveyance of Real Property transfer to the York County Rail Trail Authority) due to unanswered questions and concerns. Supervisor King called for discussion on concerns. Solicitor Shultis responded with three issues and concerns raised that need to be worked out in an agreeable way with the Rail Trail Authority, the Warehouse Foundation and with the Township. Supervisor King seconded the motion to table. Motion passed 2-0.

Supervisor King raised a point on the next two items on the agenda, recommendations from the Recreation Board. He stated that in order for the BOS to know what is being recommended they need the 4 days stated in the policy. He also stated that only 2 of the 3 recommendations from the Recreation Board were on the agenda.

Chairman Hansen made a motion, seconded by Supervisor King with discussion, to table the recommendation from the Recreation Board to repeal the motion that all volunteers and Park & Recreation Board members assisting with the events obtain, at the township expense, a Child Clearance Background Certification and send back to the Recreation Board to clarify specifically what this recommendation means.

Chairman Hansen made a motion, seconded by Supervisor King with discussion that this motion lacks specificity, to table the recommendation from the Recreation Board to allow the 501(C)3 to proceed with grant writing and all requirements to submit grant by April and send back to the Recreation Board. Motion passed 2-0.

Chairman Hansen made a motion, seconded by Supervisor King, to approve the 90' field reservation for 2025 from Mario Vitale of Raiders Baseball Club of Spring Grove, PA. Motion passed 2-0.

Chairman Hansen made a motion, seconded by Supervisor King, to approve the 60' field reservation for 2025 from Tyler Schnetzka of Rockettes Fastpitch Softball Association of Spring Grove, PA. Motion passed 2-0.

Chairman Hansen made a motion, seconded by Supervisor King, to approve the Lacrosse field reservation for 2025 from Lumberjax/Ladyjax Lacrosse of Spring Grove, PA. Motion passed 2-0.

13. Water

Chairman Hansen acknowledged there are 2 outstanding water bills from Quarter 4 of 2024.

14. Solicitor

Solicitor Shultis discussed the two proposed changes from him on Resolution 2025-04 Rules for Public Meeting. The first proposed change being to omit the requirement of stating the address during public comment. The second proposed change is with recording and streaming; that there is no provision but to be aware that immediately before and immediately after the meeting you may be subject to recording, therefore removing that provision.

Chairman Hansen made the motion to approve Resolution 2025-04. Motion failed due to lack of second.

Chairman Hansen made a motion, seconded by Supervisor King, to table Resolution 2025-04.

Solicitor Shultis discussed Resolution 2025-05 to determine how long to extend the Water Committee from its original 1 year. Supervisor King stated lack of specificity and discussed a broader aspect of the Water Committee, and volunteers to consider. He would like the Resolution to expand for 5 members and an alternate member, with no more than two of the members being water company customers, and that the alternate member not be a customer of the water company. Chairman Hansen agreed with Supervisor King and would like to extend 3 years.

Supervisor King made a motion, seconded by Chairman Hansen, to amend Resolution 2025-05 to expand for 5 members and an alternate member, with no more than two members being water company customers and that the alternate member not be a customer of the water company and a 3 year term beginning February 2025 with no staggering of terms. Motion passed 2-0.

Solicitor Shultis discussed the change of the administration and enforcement of the Weed Ordinance.

Chairman Hansen made a motion, seconded by Supervisor King, to approve Weed Ordinance 2025-01. Motion passed 2-0.

15. Supervisors

Chairman Timothy Hansen

Chairman Hansen made a motion, seconded by Supervisor King, to table to appoint of an alternate member to the Water Committee. Motion passed 2-0.

Chairman Hansen made a motion, seconded by Supervisor King, to accept with regret the resignation of Peg Moulton from the Zoning Hearing Board. Chairman Hansen read the letter aloud. Motion passed 2-0.

Heidelberg Township York County, PA
Board of Supervisors' Meeting Minutes

February 5, 2025

Chairman Hansen made a motion, seconded by Supervisor King, to appoint Gene Morelock to the Zoning Hearing Board from his alternate position. Motion passed 2-0.

Chairman Hansen made a motion, seconded by Supervisor King, to appoint Chad Markle as Zoning Hearing Board alternate member. Motion passed 2-0.

Supervisor King made a motion, seconded by Chairman Hansen, to appoint Emily Niner to the Elected Auditors position. Motion passed 2-0.

Supervisor King made a motion seconded by Chairman Hansen, to appoint TerryLynn Ross to the Elected Auditors position. Motion passed 2-0.

Vice Chairman Matt Bollinger

Supervisor King stated in absence of Vice Chairman Bollinger, he would table his road work agenda item in order to proceed with Vice Chairman Bollinger's item.

Supervisor King made a motion, seconded by Chairman Hansen, to table his motion for High Rock Road improvements and proceed with Vice Chairman Bollinger's motion to authorize the Road Master and Assistant Road Maser to determine 3 priority roads in the township and proceed with looking in to Pibb Loan with Township Manager to cover the costs. Motion passed 2-0.

Supervisor Paul King

Supervisor King made a motion to authorize the Solicitor to draft a Pet Leash Ordinance. Chief Lash, of NYCRPD, responded that there is a state dog law and it is enforced, the Rail Trail is patrolled by the County Parks Police and if the Recreation Ordinance contains the leash provision in it you don't need an Ordinance just for the park. Chief Lash stated that under the state law, a dog must be under control, it is not required to be on a leash and does not believe this Pet Leash Ordinance is necessary. Motion failed due to lack of a second.

16. Old Business

None.

17. New Business

None.

18. Upcoming Meetings

Chairman Hansen discussed upcoming meetings.

19. Adjourn

Chairman Hansen made a motion, seconded by Supervisor King with discussion on adjourning of meetings and minutes, to adjourn the meeting at 7:01PM. Motion passed 2-0.



Katie Holmes, Secretary

