## 1. Call to Order

The January Board of Supervisors' Reorganization meeting for Heidelberg Township was held on Wednesday, January 15, 2025, at Heidelberg Township building. The meeting was called to order at 12:00PM pm by Chairman Tim Hansen. Those present:

Tim Hansen Matt Bollinger Paul King Tim Shultis, Solicitor Judy Mustard, Manager Katie Holmes, Secretary

Approximately 24 residents/members of the general public were present.

## 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

## 3. Acknowledgment of a quorum

## 4. Public Comment

Pat Parish, of Hoff Road, discussed working together.

Renan Castillo, of Cannery Ct, discussed chairman and recreation board.

Mike Myers, of Pine Drive, discussed working together.

Bob Stine, of Straw Acres, discussed Resolution 2021-03.

Mark Hudak, of Porters Road, discussed volunteers, compromise, and moving forward.

Sandra Sterling, of Pamadeva Road, discussed talking louder so the back can hear.

Ed Strausbaugh, of Jacobs Mill Road, discussed purchasing an audio system so everyone can hear.

John Johnstonbaugh, of Menges Mills Road, discussed recreation board appointments and his prior resignation.

# 5. Reorganization 2025

Solicitor Shultis chairs the meeting during the nomination process. The Solicitor explained that any member of the board can nominate any other member of the board, it does not need to be seconded, then a vote in the order the nominations were received. Solicitor Shultis asked for nominations for Chairman.

- Matt Bollinger nominated Tim Hansen as Chairman. No other nominations were received, and Solicitor Shultis closed nominations. Supervisor King called for discussion. Solicitor Shultis takes a vote- Motion passed 2-1 with Supervisor King voting no.

Chairman Hansen takes over meeting asking for the nomination of Vice Chairman.

Chairman Hansen nominates Matt Bollinger for Vice Chairman. No other nominations were received. Chairman Hansen closed nominations. Chairman Hansen takes a vote, all in favor, 2-1. Supervisor King voting no. Motion passes.

Chairman Hansen offered a statement and apologized for ending the meeting abruptly.

Vice Chairman Bollinger offered a statement as well.

## 6. Appoint the following officers of the Township

Chairman Hansen made a motion, seconded by Vice Chairman Bollinger, to appoint the following officers of the township. Supervisor King discussed an executive session for legal representation. Motion passed 3-0

Manager/Treasurer/Right to Know Officer	Judy Mustard
Secretary	Katie Holmes
Solicitor	Tim Shultis

## 7. Appointment of the following positions

Vice Chairman Bollinger made a motion, seconded by Chairman Hansen, to appoint the following positions per rate schedule for 2025. Motion passed 3-0.

Engineer	C.S. Davidson, Inc.	
Sewage Enforcement Officer	Doug Stambaugh	
Alternate SEO	Reg Baugher	
Zoning/Code Enforcement/Permitting Officer	Chris Walker	
Building Code Official	Chris Walker	
Building Inspection Services	CCIS	
Vacancy Board	Sam Myers	
Police Commission	Matt Bollinger	
Road Master	Sam Myers	
Assistant Road Master	Ben Niner	

# 8. Planning Commission

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to reappoint Andy Warehime to the Planning Commission for a 4-year term starting 1.1.2025 through 12.31.2028. Vote 3-0. Motion passes.

# 9. Zoning Hearing Board

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to reappoint Ellen Thompson to the Zoning Hearing Board for a 3-year term starting 1.1.2025 through 12.31.2027. Vote 3-0. Motion passes.

# 10. YATB Representative

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint Paul King as the YATB Representative. Vote 3-0. Motion passes.

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint Judy Mustard as the YATB ALT Representative. Vote 3-0. Motion passes.

# 11. EMA Representative

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint Phil Smith as the EMA Representative. Vote 3-0. Motion passes.

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint Paul King as the EMA Representative. Vote 3-0. Motion passes.

#### 12. Holidays

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to approve the following paid holidays. Vote 3-0. Motion passes.

New Year's Day	1/1/2025
Martin Luther King Jr Day	1/20/2025
President's Day	2/17/2025
Good Friday	4/18/2025
Easter	4/21/2025
Memorial Day	5/26/2025
Juneteenth	6/19/2025
Independence Day	7/4/2025
Labor Day	9/1/2025
Columbus Day	10/13/2025
Veteran's Day	11/11/2025
Thanksgiving	11/27/2025
Day after Thanksgiving	11/28/2025
Christmas Eve	12/24/2025
Christmas Day	12/25/2025
New Years Eve	12/31/2025
New Years Day	01/01/2026

# 13. Municipal Voting Delegate State Convention

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint Judy Mustard and Katie Holmes as the Township voting delegates at the State Convention. Vote 3-0. Motion passes.

## 14. Resignation

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to accept with regret the resignation of Justin Fuhrman, elected auditor. Vote 3-0. Motion passes.

## 15. Resignation

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to accept with regret the resignation of Mike Myers, elected auditor. Supervisor King called for discussion on vacancies. Vote 3-0. Motion passes.

Supervisor King makes a motion to appoint Meg Powell as Elected Auditor to fill Justin Fuhrman's position in order to keep a quorum. Motion failed due to lack of a second. Vice Chairman Bollinger stated that we will give allotted 30 days to see if anyone else wants to fill the positions.

# 16. Heidelberg Township Recreation Board Appointments

Supervisor King makes a motion to appoint Lori Van Tassel to the Heidelberg Township Recreation Board. Motion failed due to lack of a second.

Supervisor King makes a motion to appoint LeRoy Baumgardner to the Heidelberg Township Recreation Board. Motion failed due to lack of a second.

Supervisor King makes a motion to appoint Ricard Cook to the Heidelberg Township Recreation Board. Motion failed due to lack of a second.

Supervisor King makes a motion to appoint James Camilleri to the Heidelberg Township Recreation Board. Motion failed due to lack of a second.

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint Justin Fuhrman to the Heidelberg Township Recreation Board. Vote 3-0. Motion passes.

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint Mike Myers to the Heidelberg Township Recreation Board. Vote 3-0. Motion passes.

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to appoint John Johnstonbaugh to the Heidelberg Township Recreation Board. Supervisor King called for discussion, requesting John be considered for the alternate position. Supervisor King makes a motion, seconded by Chairman Hansen, to appoint John Johnstonbaugh as the alternate to the Heidelberg Township Recreation Board. Vote 3-0. Motion passes.

Supervisor King makes a motion to appoint Lori Van Tassel to the Heidelberg Township Recreation Board. Motion failed due to lack of a second.

Supervisor King makes a motion to appoint LeRoy Baumgardner to the Heidelberg Township Recreation Board. Motion failed due to lack of a second.

Supervisor King makes a motion to appoint Ricard Cook to the Heidelberg Township Recreation Board. Motion failed due to lack of a second.

Vice Chairman Bollinger makes motion, seconded by Chairman Hansen, to appoint James Camilleri to the Heidelberg Township Recreation Board. Vote 3-0. Motion passes.

# Meeting adjourned at 12:42pm.

Chairman Hansen makes a motion, seconded by Vice Chairman Bollinger, to adjourn the meeting at 12:42pm. Vote 3-0. Motion passes.

Katie Holmes, Secretary