

6424 York Road Spring Grove, Pennsylvania 17362

Meeting Agenda

Heidelberg Township, York County PA

Board of Supervisors

Tim Hansen Matt Bollinger Paul King Chairman Vice Chairman Supervisor **Porters Fire Hall**

6:00PM

1199 Porters Road

Spring Grove, PA 17362

Attendee Info:

Please Sign:	Attendance Sheet

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 first priority*) *Prior to addressing the board you must come to the podium, state your full name and address.*

- Peg Moulton Hanover Trolley Trail Update
- Heidelberg Township Recreation Association 501(c)3

5. Approval of the BOS Meeting Minutes

• Motion to approve March BOS Meeting Minutes

6. Communications

- Motion to issue a proclamation on/around Memorial Day to acknowledge Civil War Veteran's final resting place at Porters Cemetery – TerryLynn Ross
- Motion to approve Resolution 2025-09 adopting York County 2024 Hazard Mitigation Plan
- Acknowledge receipt of letter from PennDOT stating project starting March 31, 2025 consisting of high-friction surface treatment, asphalt resurfacing, line painting, advance warning countermeasures, and sign updates on Route 3072 (Moulstown Road) from Gitts Run Road to Colonial Valley Road in Heidelberg Township and continue from 8:00AM-6:00PM Mondays through Saturdays.
- Acknowledge receipt of letter from York County Rail Trail Authority expressing its sincere appreciation for the recent donation of the 12-acre parcel of land along Rt116

7. Public Safety

- Porters Volunteer Fire Company
 - Fire Report
 - Wellspan EMS Report
- Northern York County Regional Police Department
 - o Police Report

8. Planning/Zoning/Code Enforcement

- Acknowledge receipt of the Zoning Activity Report
- o Acknowledge receipt of the Code Enforcement Officer Report

9. Finance

- Motion to approve
 - March Treasurer's Report
 - March Bills Paid Report
- Right to Know Requests Received 7 and completed 0 in March

10. Highway, Roads, and Streets

• Acknowledge receipt of the Road Maintenance Report

11. Engineer

• No updates for March Engineer's Report

12. Recreation

 Motion to approve the recommendation from the Rec Board to allow Heidelberg Township Recreation Association 501(c)3 to sell naming rights of various structures within the Larry Sterner Memorial Park to potentially pay for the 2026 Spring Grove Regional Park and Rec Center fees and build funds.

- Motion to approve recommendation from the Rec Board to approve the citizen survey and 0 put survey online with a QR Code and print out 200 copies with a citizen donation, provided that the survey amendments are completed.
- Motion to approve Lacrosse Field reservation from Paul King for an Egg Hunt on April 13, 2025 3:00-6:00PM

13.Water

- 2 outstanding water bills from Quarter 4 of 2024 second round of late fees sent out. Meters were read March 5, 2025 for Quarter 1 of 2025, bills due April 5, 2025.
- Motion to approve Resolution 2025-05 Second Resolution Amending Resolution 2024-07 Regarding the AD HOC Advisory Water Committee - [The motion must specify 1 of 3 alternative Resolutions, listed below]
 - Extended Term, 5 Members, 1 Alternate
 - Extended Term, 3 members, 1 Alternate
 - Extended Term
- Motion to appoint an alternate member to the Water Committee 0
 - Jeff Lucas
 - Glenn Longstreth •

14. Solicitor

0 Motion to approve Resolution 2025-04 Rules for Public Meeting, amending Resolution 2021-03 [The proposed Amendment amends rules relating to public comment, recording and streaming, and motions and voting]

15. Supervisors

<u>Chairman</u>

o None.

Vice Chairman

• Motion to authorize the rental of a street sweeper

Supervisor

- Amendments to Resolution 2025-04, amending Resolution 2021-03
 - Rules of conduct 2^{nd} paragraph amend to read, at the discretion of Supervisors, • disruptive individuals shall be a reason to adjourn the meeting with a date set for a special meeting to finish the agenda of the meeting adjourned
 - Public Participation #8 eliminate #9 eliminate #11 eliminate #3 eliminate wording after the word meeting
 - Recording and streaming add the following the public should be aware that the TWP is recording the meeting to use the recording in aid of recording minutes and having a recording of any disruptive comments or behavior.

Paul King

Tim Hansen

Matt Bollinger

Timothy Shultis

- Voting change to voting is done one way by members expressing either favor or opposition to the matter being voted on
- Call for an executive session as per letter sent to Supervisors
- Rescind unlawful action of the BOS on 3/12/2025 under Finance to approve joints Municipal Bid awards" As worded no prices quoted and not stated on the agenda, no dollar amounts this is a violation of the Sunshine Act and the 2nd Class Township Code on bid requirements.
- Paul King to sponsor Egg Hunt at the Larry Sterner Park on April 13 at 3:00PM
- Paul King to pay the event insurance rider from Kochman's insurance once the BOS approves the event. The event is completely planed and will cost the TWP nothing. That's no yoke!

16. Old Business

17. New Business

18. Upcoming Meetings

- Planning Commission April 9, 2025, 6:00PM Township Building
- o Recreation Board April 15, 2025 6:00PM Township Building
- o Water Committee April 23, 2025, 5:30PM Township Building
- o Zoning Hearing Board April 23, 2025, 7:00PM Township Building
- o Board of Supervisor Regular Scheduled Meeting May 7, 2025, 6:00PM Porters Fire Hall

19. Adjourn

o Motion to adjourn BOS Meeting