

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 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.

TerryLynn Ross – Proclamation for Civil War Veteran on or around Memorial Day

#### 5. Approval of the BOS Meeting Minutes

- Motion to amend 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 to approve January ReOrganization BOS Meeting Minutes
- Motion to approve January BOS Meeting Minutes

## 6. Communications

o None

## 7. Public Safety

- Porters Volunteer Fire Company
  - Fire Report
  - Wellspan EMS
- Northern York County Regional Police Department
  - 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
  - January's Treasurer's Report
  - January bills paid report
- o Right to Know Requests Received 4 and completed 2 in January

# 10. Highway, Roads, and Streets

o Acknowledge receipt of the Road Maintenance Report

## 11. Engineer

Acknowledge receipt of the Engineer Report

#### 12. Recreation

- Motion to approve Resolution 2025-06 Authorizing the conveyance of Real Property transfer to the York County Rail Trail Authority
- 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 Clearence Background Certification.
- Recommendation from the Recreation Board to allow 501(c)(3) to proceed with grant writing and all requirements to submit grant by April
- Motion to approve 90' field reservation for 2025 from Mario Vitale of Raiders Baseball Club of Spring Grove, PA
- Motion to approve 60' field reservation for 2025 from Tyler Schnetzka of Rockettes Fastpitch Softball Association of Spring Grove, PA
- Motion to approve Lacrosse field reservation for 2025 from Lumberjax/Ladyjax Lacrosse of Spring Grove, PA

#### 13. Water

2 outstanding water bills from Quarter 4 of 2024

14. Solicitor Timothy Shultis

- Motion to approve Resolution 2025-04 Rules for Public Meeting
- o Discussion on Resolution 2025-05 to determine how long to extend the committee
- Motion to approve Resolution 2025-05 Second Resolution Amending Resolution 2024-07 Regarding the AD HOC Advisory Water Committee extending to the date determined by the BOS
- Motion to approve Weed Ordinance 2025-01

# 15. Supervisors

<u>Chairman</u> Tim Hansen

- Motion to appoint an alternate member to the Water Committee
  - Jeff Lucas
  - Glenn Longstreth
- Motion to accept with regret the resignation of Peg Moulton from the Zoning Hearing Board
- Motion to appoint Gene Morelock to the Zoning Hearing Board from his alternate position
- Motion to appoint Chad Markle as Zoning Hearing Board Alternate member
- Motion to appoint 2 Elected Auditors to fill the vacancy of Justin Fuhrman and Mike Myers
  - Emily Niner
  - TerryLynn Ross
  - Meg Powell

<u>Vice Chairman</u> Matt Bollinger

 Authorize the Road Master and Assistant Road Master to determine 3 priority roads in the township and proceed with looking in to Pibb Loan with Township Manager to cover the costs.

<u>Supervisor</u> Paul King

- Authorize Solicitor to draft a Pet Leash Ordinance
- o Authorize C.S. Davidson to prepare a bid for road work, paid out of Liquid Fuels
  - High Rock Road: A leveling course on existing road surface from the split at the radio towers to Laurel Woods. Bid to include storm drain improvements.

#### 16. Old Business

#### 17. New Business

## 18. Upcoming Meetings

- o Planning Commission February 12, 2025, 6:00PM Township Building
- Recreation Board February 18, 2025 6:00PM Township Building
- o Water Committee February 26, 2025, 5:30PM Township Building
- o Zoning Hearing Board February 26, 2025, 7:00PM Township Building
- o Board of Supervisor Regular Scheduled Meeting March 5, 2025, 6:00pm Porters Fire Hall

### 19. Adjourn

Motion to adjourn BOS Meeting