

**HELLAM TOWNSHIP
BOARD OF SUPERVISORS MEETING
MINUTES OF March 7, 2024**

The Hellam Township Board of Supervisors meeting was called to order at 6:00 p.m. by Chairman Dave Cox. Supervisors Bill Conaway, Mark Myers, Nedette Otterbein, and Michael Shillott were present in person. Corina Mann, Township Manager and Doug Pollock, Chief of Police were also present, in-person. Dorinda Nordsick, Admin/Finance Coordinator was present viz ZOOM.

Agency, Departmental & Committee Reports

None

Communications from Citizens

None

Planning and Zoning

None

Minutes Approval

Upon a motion by Supervisor Shillott, seconded by Supervisor Conaway, the meeting minutes from February 1, 2024 and February 15, 2024 were approved. Motion carried unanimously.

Financial Reports

Disbursements List – Upon a motion by Supervisor Conaway, seconded by Supervisor Otterbein, the disbursements list for March 1st and March 7th, 2024 were approved. Motion carried unanimously.

Manager & Solicitor Reports

ARPA Funds Requests – Chief Pollock and Ms. Mann went over the requests for funding from the ARPA funds totaling \$99,650.00. Ms. Mann also showed a summary of the ARPA funds starting balance, the amount spent and allocated so far, the amount requested, and the remaining funds if requests are approved. These remaining funds need to be allocated or spent by December 31, 2024. Upon a motion by Supervisor Myers, seconded by Supervisor Shillott, the requests totaling \$99,650.00 to be funded by ARPA funds, was approved. Motion carried unanimously. (Summary attached)

Ms. Mann also gave updates on the following items:

- The Board Room updates are scheduled to be worked on in May. These updates were funded with a grant.
- Roadmaster Curt Feree, Ms. Mann, and Supervisor Cox have been working on estimates for the Community Center building and the building should be done by the fall.
- The Township received a \$40,000 grant for Liberty Park and Ms. Mann has Ms. Kate Nopulos looking at equipment to be purchased.
- The Township should hear soon on the \$1 million grant for Pole Barn construction at Barshinger, in partnership with Eastern York Recreation Authority.
- The Township should hear soon on the \$500,000 grant for the River Drive Culvert. The permit has been sent to DEP for this project.
- Liquid Fuels bids should be going out soon for roads to be chip sealed this year. The will be awarded at the April 18th Board meeting.
- Ms. Mann spoke with York Water Company regarding the addition of hydrants. The three that were considered to go on Kreutz Creek Road are now off the table and the one in Crestwood

East is still a possibility. The Board decided that since the Fire Company stated that the hydrant at Crestwood currently is sufficient, they do not want another hydrant installed at this time. There is a cost if installed.

Communications from Supervisors

- A. Review of Goals & Objectives reviewed and established at 2/1/2024 Board of Supervisors meeting
- There was a recap/review of goals discussed at the 2/1/2024 Board of Supervisors meeting. Removed some goals and made additional notes on some of the current goals. (See attached spreadsheets for complete outline)

Supervisor Cox discussed the Recreation maintenance costs and how Lower Windsor Township seems to be putting more money into maintaining facilities that Recreation uses than Hellam Township. Ms. Mann went over the items that Hellam Township pays for and maintains for Recreation. Supervisor Otterbein asked if there were any grants available for maintenance costs. Ms. Mann reported that grants are usually for facilities and not maintenance. There was also discussion of when Recreation first started, they were supposed to be self-sustaining within five years and now the agreement has been extended for another five years with the participating townships and boroughs. Some other ideas were also discussed including sponsorships for teams and ways of funding "scholarship" programs to help pay for kids who want to participate but cannot afford the registration fees.

Old Business

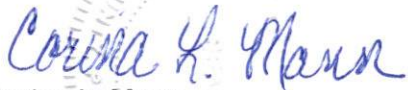
None

New Business

- A. Hellam Hills Nature Preserve: Lancaster Conservancy, Request for letter of support – Upon a motion by Supervisor Otterbein, seconded by Supervisor Shillott, the request for letter of support for Hellam Hills Nature Preserve: Lancaster Conservancy, was approved. Motion carried unanimously.
- B. Resolution 2024-09: LSA Grant Authorization for Barshinger Park Upgrade and Construction – Upon a motion by Supervisor Shillott, seconded by Supervisor Conaway, Resolution 2024-09, was approved. Motion carried unanimously.
- C. The next Board of Supervisor meeting will be held on March 21st at 6:00 p.m. in the Hellam Township Municipal Meeting room.

Chairman Cox adjourned the meeting at 7:34 p.m.

Respectfully submitted,



Corina L. Mann
Secretary