

The 2017 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Tuesday January 3, 2017 at the municipal building and called to order at 7:00 PM by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Keith Bortner and Scott Rabenstine.

REORGANIZATION MEETING - Larry Sterner made a motion to appoint Tim Hansen as Chairman, Matt Bollinger seconded. Tim Hansen made the motion to appoint the following positions;

Larry Sterner	-	Vice - Chairman
Norma Markle	-	Secretary – Treasurer
G. Steven McKonly	-	Solicitor
C. S. Davidson, Inc.	-	Engineer
Doug Stambaugh	-	Sewer Enforcement Officer
	-	Alt. Sewer Enforcement Officer
Norma Markle	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Terry Frock	-	Police Board (2017)
Matt Bollinger	-	Police Board (2018)
Judy Tessem	-	Planning Commission (2015-2018)
Larry Rohrbaugh	-	Planning Commission (2016-2019)
Kris Raubenstine	-	Planning Commission (2016-2019)
Andrew Warehime	-	Planning Commission (2012-2017)
Cleo Wildasin	-	Planning Commission (2017-2020)
Peg Moulton	-	Zoning Hearing Board (2017)
Prudence Keffer	-	Zoning Hearing Board (2019)
Jay Miller	-	Zoning Hearing Board (2018)
Ellen Thompson	-	Zoning Hearing Board (Alt)
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Larry Sterner	-	Agricultural Security Board
	-	Recreation Board
Matt Bollinger	-	York Adams Tax Bureau Representative
Norma Markle	-	York Adams Tax Bureau Alternate Rep.

Larry Sterner seconded and Matt Bollinger concurred.

Tim Hansen made a motion to designate the meeting days and delegates and representatives as follows;

- * Supervisors will meet the 1st Wednesday of each month at 7:00 PM.
- Worksessions will be Monday's prior to the Supervisors meeting at 7:00 PM, as needed

- Planning Commission meetings will be the 2nd Wednesday of each month at a time to be set.
- Zoning Hearing Board meetings will be held the last Wednesday of month, as needed.

Delegate to State Convention - All Elected Officials and Secretary-Treasurer.
Voting Delegate - Norma Markle

York County Planning Commission representatives will be Larry Sterner and Norma Markle.

Matt Bollinger seconded and Larry Sterner concurred.

Tim Hansen made a motion to set the wages and holidays as follows;

PAY RATES

Sec/Tres & Z/O	-	\$ 26.75
Maint. Personal	-	\$ 15.40
Laborers (truck operators)	-	\$ 16.65
Laborers	-	\$ 10.90
Asst. Road Master	-	\$ 21.10
Road Master	-	Set by Auditors

Holidays will be New Years, Presidents Day, Good Friday, Memorial Day, July 4th, Labor Day, Columbus Day, Veterans Day, Thanksgiving, day after Thanksgiving, Christmas Eve and Christmas.

Larry Sterner seconded and Matt Bollinger concurred.

Minutes of the December meeting were approved with some corrections to spelling.

No police report was presented.

Scott Rabenstine presented the December Fire Report. The Department responded to 10 calls. Scott thanked the Board for their offer of the plow, but they declined due to having someone plowing for them. Scott stated that fire company will be "pushing" safety in 2017, with training and so forth.

Norma Markle read the Planning Commission report.

Keith Bortner presented the Chad & Lisa Wolf subdivision plan. They desire to subdivide a single lot from the original tract of land along Route 116. Keith also presented 2 waivers; contour lines and existing conditions. Tim Hansen made a motion to conditionally approve this plan, pending all conditions are met.

Larry Sterner seconded and Matt Bollinger concurred. A DEP non-building waiver was presented and signed.

Norma Markle read the Zoning Officers report. There was \$739.00 revenue for the month.

Adam Smith reviewed the Engineers report. He stated a subdivision plan has been filed for Brian & Christine Bankert, this is to convey property to the Menges property.

Steve McKonly will advertise the 2017 meeting dates.

Norma Markle gave Steve McKonly the Wilt Ag-Security Plan to record at the court house. Norma also presented Thank You cards from the VNA and Ali Cole.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	129,877.60
		Revenue	34,768.40
		Expenditures	21,248.91
		Ending Balance	143,397.09
STATE FUND	-	Savings	54,150.86

GENERAL FUND - REVENUE - JANUARY 3, 2017

Dale Myers	Insurance	476.88
Clerk of Courts	Crimnal Fines	235.25
PSAYS UC Group Trust	Dividends	39.32
Tom Reilly	Vehicle Fines	164.73
Tom Reilly	Crimnal Fines	60.49
York Adams Tax Bureau	Earned Income Tax ('16)	24,000.86
Recorder of Deeds	Transfer Tax	4,870.60
Cash	Tag \$	50
Sherry Thompson	Real Estate Tax (Prior)	3,878.27
Sherry Thompson	Per Capita Tax (Prior)	253.00
Zoning Officer	1 - Bldg. Permit	69.00
Zoning Officer	Filing Fee	670.00

TOTAL \$34,768.40

GENERAL FUND - EXPENDITURES - JANUARY 3, 2017

PNC Bank	Service Charge	3	Ach Debit
IRS - US Treasury	Tax Deposit	1,199.14	Ach Debit
Comcast	TV, Phone, Internet	275.22	24613
Capital Blue Cross	Insruance	4,885.95	24614
Norma Markle	Wages & Mileage	1,013.35	24615
Adams Elec. Coop., Inc.	Street Lights	137.87	24616
R. L. Shearer	Open Gutters	150.00	24617
Verizon	Phone	55.32	24618
at & t	Cell Phones	214.57	24619
Norma Markle	IRA \$	3,175.64	24620
Aero Energy	Diesel Fuel - Fire Co.	242.58	24621
Mill Run Express	Truck Repairs	155.00	24622
Lancaster Truck Bodies	Truck Repairs	641.87	24623
S/W Regional Police	Animal Control	300.20	24624
Asso. Products Service, Inc.	Park	170.87	24625
PSATS	Dues	1,220.00	24626
Anthony & Maria Caledrone	Tax Reimb.	88.14	24627
Met-Ed	Elec - Building	136.95	24628
Met-Ed	Street Lights	493.29	24629
Discover Business Card	Supplies	44.76	24630
D. E. Wildasin & Son	Repairs	129.50	24631
Aero Energy	Gas - Fire Co.	273.51	24632
C. S. Davidson, Inc.	Engineering Services	2,997.32	24633
G. Steven McKonly, PC	Legal Services - December	1,625.00	24634
Sherry Thompson	Tax Reimb & Supplies	221.68	24635
Phyllis Hilbert	Wages	221.72	24636
Paul Hilbert	Wages & Supplies	157.25	24637
T. Samuel Myers	Wages & Mileage	368.88	24638
Larry Sterner	Wages & Supervisors Pay	515.22	24639
Chris Hoke	Wage	135.11	24640
	TOTAL	\$21,248.91	

Tim Hansen made a motion to pay the bills, Matt Bollinger seconded and Larry Sterner concurred.

Meeting adjourned at 7:26 PM.

Norma Markle, Sec.

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