

The 2019 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Monday January 7, 2019 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 Scott Rabenstine, Bill Hilbert, Clair Altland, Jim & Bonnie Miller, Frank Kampf, Gwen Loose, Paul King and David Wickham.

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
Reg Baugher	-	Alternate SEO
Norma Markle	-	Zoning Officer
T. Samuel Myers	-	Vacancy Board
Terry Frock	-	Police Board (2019)
Matt Bollinger	-	Police Board (2020)
Judy Tessem	-	Planning Commission (2019-2022)
Larry Rohrbaugh	-	Planning Commission (2016-2019)
Kris Raubenstine	-	Planning Commission (2016-2019)
Andrew Warehime	-	Planning Commission (2018-2021)
Phil Marks	-	Planning Commission (2017-2020)
Peg Moulton	-	Zoning Hearing Board (2020)
Prudence Keffer	-	Zoning Hearing Board (2019)
Jay Miller	-	Zoning Hearing Board (2021)
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.

Matt Bollinger seconded and Larry Sterner 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.

Larry Sterner seconded and Matt Bollinger concurred.

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

PAY RATES

Sec/Tres & Z/O	-	\$ 28.00
Maint. Personal	-	\$ 16.15
Laborers (truck operators)	-	\$ 17.45
Laborers	-	\$ 11.45
Asst. Road Master	-	\$ 22.15
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 3rd, 5th and 19th meetings were approved as distributed, with the exception to the December 3rd meeting should read Mr. King did not bring photos, but samples of the stones and dust in jars.

No police report was presented.

Scott Rabenstine presented the December Fire Report. The Department responded to 18 calls in December.

Gwen Loose and Frank Kampf from the York County Rail Trail Authority showed drawings of the proposed trail through the Township which would use the abandoned Genesee -Wyoming rail way. This would be from Bair Station to Hanover covering 8.5 miles. They Authority is purchasing the property in 2019. They just wanted to keep the Township updated on the progress of this project.

Clair Altland and Bill Hilbert asked about the billing and meter ready for the water company and the process to proceed with going forward. Steve McKonly stated that settlement with Bowersox should take place next week. A paid operator will then take over. A letter and a possible meeting will be held for the patrons of the water company.

Paul King stated that tar & chipping may be the economical way to maintain township roads, but the recommendations from DEP recommend that the road swept and they were not. Think about the residents along the road and sweep the roads now or as soon as possible. The stones should also be washed prior to applying, with is how the Township buys them. Mr. King stated it is not fair to the residents to put up with the dust and excess stones this causes.

David Wickham and Jim & Bonnie Miller stated their displeasure with the proposed warehouse project on Gitts Run Road. They asked that a traffic study be done and are concerned with all the truck traffic on the road, it is now difficult to get out of their driveways. They are asking this for the safety of the residents along this road. York County Planning Commission will consider the proposed zoning request change at their meeting next week. There is not much Heidelberg Township can do about the proposed construction of this warehouse since it is in Penn Township.

Mr. Miller asked that the snowplow operator slow down along Gitts Run Road, their mailboxes have been damaged in the past.

Norma Markle read the Planning Commission report.

Norma Markle read the Zoning Officers Report. There was on demolition permit for a total of \$25.00 revenue for the month.

Adam Smith reviewed the Engineers report. Adam stated he received the plans of the 670 Gitts Run Road project and suggested that the developer do the traffic study not the Township. The Donald Weaver turkey house security has been reduced. The Gitts Run Road bridge project is still in the permitting process and bids should go out late winter or early spring. Penn DOT did the camera study of the drainage lines on Route 116 and are clogged in areas of the storm pipe. The ACT 537 Plan is progressing.

Steve McKonly will advertise the 2019 meeting dates. Two copies of the water agreement extension was presented for signature.

Tim Hansen made a motion to adopt **ORDINANCE 2019-01** to amend the Township Zoning Map with regards to the zoning changes last month and to amend Ordinance 11-4, Matt Bollinger seconded and Larry Sterner concurred.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	234,579.41
		Revenue	32,033.07
		Expenditures	116,775.43
		Ending Balance	149,837.05
STATE FUND	-	Savings	280,188.68

GENERAL FUND - REVENUE - JANUARY 7, 2019

York Adams Tax Bureau	Earned Income Tax	28,213.59	
PSATS	Dividends	98.59	
Clerk of Courts	Criminal Fines	191.56	
Cash	Tag \$	150	
Sherry Thompson	Real Estate Tax - '18	3,354.33	
Zoning Officer	Demo Permit	25	
	TOTAL	32,033.07	

GENERAL FUND - EXPENDITURES - JANUARY 7 2019

Norma Markle	Wages	1,119.65	25417
Norma Markle	Pension	3,193.46	25418
Norma Markle	Wages	1,061.97	25419
Asso. Products Service	Park	170.87	25420
S/W Regional Police	1st Qtr - '19	94,037.04	25421
IRS - US Treasurt	Tax Deposit	2,209.45	Ach Debit
AT&T	Cell Phones	121.99	Ach Debit
Capital Blue Cross	Insurance	8,341.02	Ach Debit
Discover Business Card	Supplies	77.47	Ach Debit
Met-Ed	Street Lights	569.36	Ach Debit
Met-Ed	Building	118.16	Ach Debit
Kress Oil LLC	Heating Fuel	422.33	25422
G. Steven McKonly, PC	Legal Fee - December	4,685.50	25423
Sherry Thompson	Tax Reimb.	180.10	25424
Phyllis Hilbert	Wages	98.26	25425
Paul Hilbert	Wages	30.72	25426
T. Samuel Myers	Wages	75.88	25427
Larry Sterner	Wages & Supervisors Pay	244.22	25428
Paul Hilbert	Supplies & Gas	17.98	25429
	TOTAL	116,775.43	

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

Meeting adjourned at 8:13 PM.

Norma Markle, Sec