

The February 7, 2018 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order by Chairman Tim Hansen at 7:00 PM.

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

Others present were Kelly Altland, J. T. Hand, Richard Shaffer, Rick Shaffer, Bill Hilbert, Clair Altland, Chief Bean and Scott Rabenstine.

Minutes of the January meeting were approved as presented.

Chief Bean stated that the number of calls were down and will be checking into speed issues on Menges Mills and Old Hanover Roads.

Scott Rabenstine presented the January Fire Reports, there were 18 calls for the month.

J. T. Hand, from York Water Company, stated he was contacted by members of the Heidelberg Water Company concerning what could be done to "get out of the water business." Mr. Hand stated that York Water could run a line along Route 116 for this connection or they could operate a satellite system, this would all need to be approved by the PUC and approved by the Supervisors. This system serves 30 homes and is currently run by residents of the area. The well is located at the end of Longview Drive W, on the Bowersox property. After a very lengthy discussion, Tim Hansen stated that the Township will look into some options for this system and visit the sight and will study what is best for all in this matter.

Norma Markle read the January Planning Commission report.

Norma Markle read the Zoning Officers report, there was 1 permit issued and a Zoning Hearing request, for a total of \$575.00 revenue for the month. The Board asked that Norma check into licenses or fees to run a junkyard in other municipalities.

Adam Smith stated the emergency plan for Glatco Lodge was presented. Gitts Run Road weight restriction ordinance will be prepared for adoption at the March meeting. DEP has issued a waiver for the MS4 permit. The Act 537 Plan is moving forward.

Matt Bollinger stated that the police department is still trying to iron out a contract.

Larry Sterner stated that the road crew is trying to keep the roads in good shape.

The Supervisors agreed to opt in for Penn Waste, Inc. 1 year extension to their contract.

A letter will be sent to the York County Rail Trail Authority stating that the Township is in favor of the trail by using the rail road that is currently not in use.

A bill was received from Rettew, for the ACT 537 Plan, Norma was told to pay \$400.00 of this bill.

Norma Markle was appointed as the Flood Plain Administrator.

Norma Markle presented the Treasures Report.

GENERAL FUND	-	Beginning Balance	184,026.16
		Revenue	25,346.34
		Expenditures	145,560.20
		Ending Balance	63,812.30
STATE FUND	-	Savings	164,849.86

GENERAL FUND - REVENUE - FEBRUARY 7, 2018

Dale Myers	Insurance	953.76
Tax Claim Bureau	Deliquent Taxes	1,327.27
Tax Claim Bureau	Deliquent Taxes	303.35
Tom Reilly	Vehicle Fines	167.07
Tom Reilly	Crimnal Fines	14.88
Recorder of Deeds	Transfer Tax	6,203.04
York Adams Tax Bureau	Earned Income Tax ('17)	12,951.68
Clerk of Courts	Crimnal Fines	119.81
Zoning Officer	Zoning Hearing Fee	500
Zoning Officer	1 - Bldg. Permit	75
Sherry Thompson	Real Estate Tax - '17	2,368.48
Sherry Thompson	Per Capita Tax - '17	242
Cash	Tag \$	120
	TOTAL	\$25,346.34

GENERAL FUND - EXPENDITURES - FEBRUARY 7, 2018

IRS - US Treasury	Tax Deposit	2,252.88	Ach Debit
PNC Bank	Service Charge	3	Ach Debit
PA Dept. of Revenue	Quarterly Taxes	660.51	Ach Debit
PA UC Fund	Quarterly Taxes	13.73	Ach Debit
York Adams Tax Bureau	Quarterly Taxes	215.2	Ach Debit
PSATS UC Group Trust	Quarterly Taxes	81.98	Ach Debit
Norma Markle	Wages	1,032.75	25069
Kress Oil LLC	Heating Fuel	780.32	25070
Kress Oil LLC	Heating Fuel & Diesel	2,177.82	25071
Post Master	Stamps	49	25072
S/W Regional Police	1st Qtr. - 2018	94,009.44	25073
Capital Blue Cross	Insurance	7,474.15	25074
Met-Ed	Elec - Bldg	134.13	25075
Norma Markle	Wages	1,030.93	25076
Adams Elec. Coop., Inc.	Street Lights	140.00	25077
Comcast	TV, Internet, Phone	266.11	25078
Norma Markle	Wages	1,009.78	25079
Verzion	Phone	61.07	25080
AT&T	Cell Phones	111.94	25081
Met-Ed	Elec - Bldg	150.81	25082
Met-Ed	Park	87.00	25083
Met-Ed	Street Lights	602.14	25084
Staples	Office Supplies	86.89	25085
Asso. Prods. Service Inc.	Park	170.87	25086
Penn Waste, Inc.	Service	62.15	25087
Media One PA	Legal Ads	84.50	25088
Aero Energy	Diesel Fuel/Fire Co.	85.75	25089
KBS, Inc.	Salt, Anti-skid	8,840.31	25090
Tractor Supply, Inc.	Filters	49.98	25091
CCIS	Permit	15.00	25092
C. S. Davidson, Inc.	Meeting, ACT 537 Plan	6,222.84	25093
G. Steven McKonly, PC	Jan Fee & Retainer Fee	8,025.00	25094
Met-Ed	Park	117.88	25095
Discover Business Card	Supplies	21.95	25096
Capital Blue Cross	Insurance	7,474.15	25097
Sherry Thompson	Tax Reimb, Supplies, Dues	314.55	25098
Phyllis Hilbert	Wages	98.05	25099
T. Samuel Myers	Wages	407.05	25100
Larry Sterner	Wages & Supervisors Pay	687.54	25101
Mike Ritz	Wages	223.90	25102
Collins-Wagner Insurance	Insurance - Tax Coll.	227.00	25103

TOTAL \$145,560.20

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

Meeting adjourned at 8:34 PM.

Norma Markle, Sec.

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