

The March 6, 2019 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:04 PM by Chairman Tim Hansen.

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

Others present were Clair Altland, Bill Hilbert, Ed Strausbaugh, Kelly McElroy, Paul King, Scott Rabenstine, Karen Bollinger, Cody Bollinger, Dan Schmidt, Sgt. Jamie Stalcup and Ed Ward.

Minutes of the February meeting were approved as distributed.

Sgt. Stalcup reviewed the January Police Report. The Department had 61 calls in the Township and 14 traffic stops. Matt Bollinger read the letter that North Codorus presented to the Police Board, stating they will be leaving the Department in January 2020. Manheim Township is deciding what they want to do also. Matt stated that it is a circus in North Codorus and feels that all of this is a personal vendetta against the Chief.

Scott Rabenstine read the February Fire Report. They responded to 18 calls for the month. Scott stated that former Chief Joe Legore passed, and the Department will be participating in the service. A Chicken Bar-B-Q will be held in June and they asked to use our parking lot for the event, since it is along Route 116, this was granted by the Board. Scott stated he would really hate to see anything happen to the current Police Department, they work so well with the Fire Department and are on the scene and don't have to wait like they had to when the State Police covered the area.

Kelly McElroy discussed forming a new Rec Committee and have events for the community at the park every 2 months. There has been a lot of interest shown in the Egg Hunt and donations are coming in. They are discussing a Family Day at the park in June. The Board will form a Recreation Committee and appoint members.

Clair Altland asked how the process is proceeding with the Water Company. It was decided to have a Special Meeting will be held on Monday April 1st at 7:00 PM with the members of the Board and the Water Company Board members.

Ed Strausbaugh stated that repairs need to be made to Trolley Road, this will be done when the weather permits.

Bids were opened for Waste Collection and Recycling. "SEE ATTACHMENT 1 AND ATTACHMENT 2", after review of the bids Larry Sterner made a motion to accept the proposal from Penn Waste, Tim Hansen seconded and Matt Bollinger concurred.

Matt Bollinger made a motion to deny the proposed zoning change on Gitts Run Road from Industrial to Agricultural discussed at the earlier hearing. Larry Sterner seconded and Tim Hansen concurred.

Norma Markle read the Zoning Officers Report. There was \$1,080.00 revenue for the month.

Norma Markle read the Planning Commission Report.

**HEIDELBERG TOWNSHIP
HEIDELBERG WASTE COLLECTION AND RECYCLING**

The Instruction of Proposers and Specifications attached hereto are incorporated by reference herein and made a part of hereof.

MUNICIPAL WASTE COLLECTION AND DISPOSAL/RECYCLING AND ONE LARGE ITEM PER WEEK

On or Before April 1, 2019 through March 31, 2022 and two (2) year optional extension.

YEAR ONE 4/1/19-3/31/20 - Municipal Waste Collection	<u>\$ 298.92/year/customer</u>
Low Volume Bag Option	<u>1 year/customer</u>
Rate Per Bag	<u>\$ 72.00/year/customer/12 bags</u>
	<u>1 year/customer</u>
	<u>\$ 6.00/bag</u>
	<u>1 Bag</u>
YEAR TWO 4/1/20-3/31/21 - Municipal Waste Collection	<u>\$ 313.87/year/customer</u>
Low Volume Bag Option	<u>1 year/customer</u>
Rate Per Bag	<u>\$ 75.60/year/customer/12 bags</u>
	<u>1 year/customer</u>
	<u>\$ 6.30/bag</u>
	<u>1 Bag</u>
YEAR THREE 4/1/21 - 3/31/22 - Municipal Waste Coll.	<u>\$ 329.56/year/customer</u>
Low Volume Bag Opt.	<u>1 year/customer</u>
Rate Per Bag	<u>\$ 79.44/year/customer/12 bags</u>
	<u>1 year/customer</u>
	<u>\$ 6.62/bag</u>
	<u>1 Bag</u>
OPTIONAL - YEAR ONE EXTENSION - 4/1/22 - 3/31/23	
Municipal Waste Collection	<u>\$ 346.04/year/customer</u>
Low Volume Bag Option	<u>1 year/customer</u>
Rate Per Bag	<u>\$ 83.40/year/customer/12 bags</u>
	<u>1 year/customer</u>
	<u>\$ 6.95/bag</u>
	<u>1 Bag</u>
OPTIONAL - YEAR TWO EXTENSIOIN - 4/1/23 - 3/31/24	
Municipal Waste Collection	<u>\$ 363.34/year/customer</u>
Low Volume Bag Option	<u>1 year/customer</u>
Rate Per Bag	<u>\$ 87.60/year/customer/12 bags</u>
	<u>1 year/customer</u>
	<u>\$ 7.30/bag</u>
	<u>1 Bag</u>

ATTACHMENT 1

REPUBLIC SERVICE

130109

**HEIDELBERG TOWNSHIP
HEIDELBERG WASTE COLLECTION AND RECYCLING**

The Instruction of Proposers and Specifications attached hereto are incorporated by reference herein and made a part of hereof.

MUNICIPAL WASTE COLLECTION AND DISPOSAL/RECYCLING AND ONE LARGE ITEM PER WEEK

On or Before April 1, 2019 through March 31, 2022 and two (2) year optional extension.

YEAR ONE 4/1/19-3/31/20 - Municipal Waste Collection	\$ <u>280.²⁰ /yr.</u>
Low Volume Bag Option	\$ <u>100.⁰⁰ /yr</u>
Rate Per Bag	\$ <u>6.00 / bag</u>
	1 Bag
YEAR TWO 4/1/20-3/31/21 - Municipal Waste Collection	\$ <u>292.20</u>
Low Volume Bag Option	\$ <u>105.⁰⁰</u>
Rate Per Bag	\$ <u>6.50</u>
	1 Bag
YEAR THREE 4/1/21 - 3/31/22 - Municipal Waste Coll.	\$ <u>304.20</u>
Low Volume Bag Opt.	\$ <u>110.⁰⁰</u>
Rate Per Bag	\$ <u>7.00</u>
	1 Bag
OPTIONAL - YEAR ONE EXTENSION - 4/1/22 - 3/31/23	
Municipal Waste Collection	\$ <u>320.⁰⁰</u>
Low Volume Bag Option	\$ <u>115.⁰⁰</u>
Rate Per Bag	\$ <u>7.50</u>
	1 Bag
OPTIONAL - YEAR TWO EXTENSIOIN - 4/1/23 - 3/31/24	
Municipal Waste Collection	\$ <u>336.⁰⁰</u>
Low Volume Bag Option	\$ <u>120.⁰⁰</u>
Rate Per Bag	\$ <u>8.⁰⁰</u>
	1 Bag

Adam Smith reviewed the Engineers Report. Items discussed were the Bowersox, Brough and 670 Gitts Run Road plans. The bridge replacement permit for Gitts Run Road has been received. There still seems to be a flooding issue along Route 116.

Larry Sterner stated hopefully winter is over soon. Dan Schmidt asked about cleaning up the anti-skid and Larry stated that the roads may need to be swept.

Bids for various road materials will be bid for opening at the April meeting.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	107,982.37
		Revenue	82,988.38
		Expenditures	33,197.08
		Ending Balance	157,773.67
STATE FUND	-	Savings	432,243.43

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STATE FUND - REVENUE - MARCH 6, 2019

Comm. Of PA	Liquid Fuels \$	152,047.84
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GENERAL FUND - REVENUE - MARCH 6, 2019

Recorder of Deeds	Transfer Tax	844.67
York Adams Tax Bureau	Earned Income Tax - '18	67,491.39
Tom Reilly	Vehicle Fines	182.46
Tom Reilly	Crimnal Fines	51.4
Cash	Tag \$	200
Tax Claim Bureau	Deliquent Taxes	386.22
Clerk of Courts	Crimnal Fines	102.99
Dale Myers	Insurance	476.88
Sherry Thompson	Real Estate Tax - '18	12,172.37
Zoning Officer	2 - Building Permits	430
Zoning Officer	Filing Fee	650

TOTAL \$82,988.38

IRS - US Treasury	Tax Deposit	1,142.35	Ach Debit
Capital Blue Cross	Insurance	8,341.02	Ach Debit
Discover Business Card	Supplies	56.72	Ach Debit
MediaOne PA	Legal Ads	443.82	Ach Debit
Met-Ed	Elec - Park	84.37	Ach Debit
Met-Ed	Street Lights	574.14	Ach Debit
Met-Ed	Building	152.65	Ach Debit
Norma Markle	Wages	1,109.08	25456
Kress Oil LLC	Heating Fuel	935.74	25457
Penn Auto Parts, Inc.	Grease	815.01	25458
KBS, Inc.	Salt & Anti-Skid	4,370.27	25459
Norma Markle	Wages	1,067.69	25460
Asso. Products Services	Park	170.87	25461
Doceo	Copier	19.87	25462
PA Dept. of L & I	Air Comp. Insp.	73.58	25463
KBS, Inc.	Salt	1,806.87	25464
H & H General Excavating	Truck Repairs	162.56	25465
G. Steven McKonly, PC	Legal Services - Feb	1,958.80	25466
C. S. Davidson, Inc.	Engineering Services	4,028.74	25467
Sherry Thompson	Tax Reimb & Supplies	581.32	25468
Phyllis Hilbert	Wages	101.07	25469
T. Samuel Myers	Wages	644.86	25470
Mike Ritz	Wages	277.11	25471
Larry Sterner	Wages & Supervisors Pay	784.33	25472
Tim Hansen	Supervisors Pay	413.81	25473
Matt Bollinger	Supervisors Pay	383.81	25474
Larry Rohrbaugh	P/C Meetings	66.21	25475
Judy Tessem	P/C Meetings	44.13	25476
Andy Warehime	P/C Meetings	22.07	25477
Kris Raubenstine	P/C Meetings	66.21	25478
Phil Marks	P/C Meetings	44.13	25479
Comm. Code Insp. Service	Permits	349.00	25480
Adams Elec. Coop., Inc.	Street Lights	147.50	Ach Debit
AT&T	Cell Phones	309.49	Ach Debit
Comcast	TV, Phone, Internet	269.25	Ach Debit
Discover Business Card	Supplies	21.95	Ach Debit
MediaOne PA	Legal Ads	644.79	Ach Debit
Met-Ed	Street Lights	574.14	Ach Debit
Met-Ed	Elec - Park	137.35	Ach Debit

TOTAL \$33,197.08

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

Meeting adjourned at 7:57 PM.

Norma Markle, Sec

A Special meeting was held Monday April 1, 2019 of the Heidelberg Township Board of Supervisors at the municipal building and was called to order at 7:00 PM, by Chairman Tim Hansen.

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

Others present were Terry Sterner, Bill Hilbert, Larry Warner, Richard Shaffer, Dick Shaffer, Clair Altland and Heather Altland.

The purpose of the meeting was to organize the water company and co-op. Steve McKonly stated that Tom Sniscak specializes in public utility work and will guide the Township to take over the water system currently run by a co-op.

Atty. Sniscak stated that the first step is for the permits from DEP be transferred from the co-op to the Township. The Township needs to obtain their own license to operate the system.

A Management Agreement needs to be formed also. Tim Hansen stated that he has received a quote from Mike Kern at Quality Water Resource for the operator of the system. A schedule for daily testing will need to be addressed.

Heather Altland stated her boys would be willing to mow the water company land.

Steve McKonly stated that he needs the financial paperwork of the water company. Heather will forward this to him.

Meeting adjourned at 7:38 PM.