

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

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

Others present were Ed Strausbaugh, Paul King, Scott Rabenstine, Dan Schmidt, Karen Bollinger, Dakota Bollinger, Chief Bean, Clair Altland, Bill Hilbert, Richard Shaffer, Kelly McElroy, Travis Laughman, Paul Hilbert and Bill Shoemaker.

Minutes of the April meetings were approved as distributed.

Chief Bean reviewed the March 2019 Police Report, the department responded to 77 calls in the Township. The Chief stated this will be his Final Police Report as after 17+ years the Chief will be taking a new position at the Police Chief's Association, his last day will be May 16, 2019. Jamie Stalcup will be the Officer in Charge when the Chief leaves. Chief Bean stated the group at Heidelberg is a group that cares. Tim Hansen thanked the Chief for his years of service to the Township and community and offered him the best of luck and a round of applause was given to the Chief. Larry Sterner concurred with Tim's statement.

Scott Rabenstine read the April Fire Report. They responded to 15 calls for the month. Scott presented the 2018 Audit for the fire company. A chicken BBQ will be held in the Township parking lot on Saturday May 11, 2019.

Ed Strausbaugh asked about the progress of the Rail-Trail in the Township. It was stated that the Rail Trail Authority are working on a plan with the abandoned railway.

Clair Altland and Bill Hilbert asked about the progress with the Water Company. Steve McKonly stated that no management agreement needs to be made so there should be a speedy transition. Steve will put together a Co-Op and as soon as it can be completed Mr. Kern can take over. Clair and Bill stated that all the homes are currently metered and feels that a flat rate would not be good for the water company because of heavy draws from some and not from others. All utilities charge for what is used.

Kelly McElroy stated the Egg Hunt was quite overwhelming, there was such a large turnout. She was wondering if the water could be turned on at the park, we will check with Matt. Kelly asked if the portable toilet unit could be updated. They are looking for volunteers for their June 8, 2019 event.

Norma Markle read the Planning Commission Report.

Andy Brough presented his Sub Division Plan along Moulstown Road E and Youngs Road. The plan has been approved in Penn Township. Larry Sterner made a motion to approve this plan, pending approval of the deed by Steve McKonly, Tim Hansen seconded.

Andy Brough presented the 670 Gitts Run Road Plan. The plan has been approved and signed by Penn Township and also our Planning Commission. All of Adams stipulations were approved. A bond for road improvements needs to be obtained. Tim Hansen made a motion to conditionally approve this plan, pending Heidelberg Township be added to the bond and a copy sent to Steve for his review and approval, Larry Sterner seconded.

Norma Markle read the Zoning Officers Report. There was \$299.00 revenue for the month.

Adam Smith reviewed the Engineers Report. The Bowersox plan appears to be ok and a deed will need to be presented. The Weaver security can be reduced. Bid openings for the Gitts Run Road bridge project will be May 17th. The sewer plan is progressing.

Larry Sterner stated a pipe has been replaced on Yingling Drive and bids will be opened at the June 5, 2019 meeting to pave a portion of Yingling.

Dan Schmidt stated the Police Board met April 23rd to discuss contracted services for the Police Department. The Department needs to become stable and rebuild to attract other Townships or Boroughs; but heading in the right direction. They are discussing the penalty for North Codorus withdrawing from the Department and making the transition. A send off for the Chief will be held next week.

Scott Rabenstine asked if the bridge repair on Gitts Run Road would require a road closure, he was told he would. They asked to be kept in the loop of the closure so the Department can work around it.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	240,878.44
		Revenue	354,274.93
		Expenditures	138,929.50
		Ending Balance	456,223.87
STATE FUND	-	Savings	432,247.10

GENERAL FUND - REVENUE - MAY 1, 2019

GHI Eng & Surveyors	Septic Permits	1,368.00
Clerk of Courts	Criminal Fines	386.52
Tax Claim Bureau	Delinquent Taxes	421.88
H & H General Exc. Co.	Donation	75
Tom Reilly	Vehicle Fines	380.29
Tom Reilly	Criminal Fines	187.09
Cash	Tag \$	65
Dale Myers	Wages	476.88
Sherry Thompson	Real Estate Tax ('19)	325,446.03
Zoning Officer	2 - Bldg. Permits	614.5
Recorder of Deeds	Transfer Tax	7,154.00
York Adams Tax Bureau	Earned Income Tax	17,699.74
	TOTAL	\$354,274.93

GENERAL FUN - EXPENDITURES - MAY 1, 2019

IRS - US Treasury	Tax Deposit	1,353.58	Ach Debit
PA Dept. of Revenue	Quarterly Taxes	529.58	Ach Debit
Capital Blue Cross	Insurance	8341.02	Ach Debit
Discover Business Card	Supplies	64.84	Ach Debit
Met-Ed	Park	76.58	Ach Debit
Penn Waste, Inc.	Garbage	70.05	Ach Debit
Post Master	Postage	56.45	25497
Norma Markle	Wages	1,109.08	25498
S/W Regional Police	2nd Quarter - 2019	94,009.44	25499
York Adams Tax Bureau	Quarterly Taxes	173.44	Ach Debit
PA UC Tax	Quarterly Taxes	8.87	Ach Debit
PSATS	Quarterly Taxes	118.21	Ach Debit
Norma Markle	Wages	1,109.08	25500
Asso. Products Service	Park	170.87	25501
Finch Services	Parts for Mower	92.78	25502
Michael Lehman	Backhoe work	120	25503
Vulcan Materials Co.	Stones	301.3	25504
York Materials Group	Cold Patch	1,469.70	25505
Kocman Insurance Group	Insurance	9,985.00	25506
GHI Eng & Surveyors	Septic Permits	838.75	25507
G. Steven McKonly, PC	April - Legal Services	2,548.96	25508
Comm. Code Insp. Service	Permit	194.50	25509
Paul Hilbert	Mowing cemetery, supplies	58.95	25510
Sherry Thompson	Tax Reimb. & Supplies	12,787.90	25511
Phyllis Hilbert	Wages	785.98	25512
Paul Hilbert	Wages	620.17	25513
T. Samuel Myers	Wages	199.16	25514
Larry Sterner	Wages & Supervisors Pay	408.43	25515
Adams Elec. Coop., Inc.	Street Lights	147.50	Ach Debit
Aero Energy	Fuel - Fire Co.	117.36	Ach Debit
AT&T	Cell Phones	212.72	Ach Debit
Comcast	TV, Internet, Phone	271.65	Ach Debit
Met-Ed	Street Lights	565.10	Ach Debit
Staples	Supplies	12.50	Ach Debit
TOTAL		\$138,929.50	

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Tim Hansen made a motion to pay the bills and Larry Sterner seconded.

Meeting adjourned at 7:52 PM.

Norma Markle, Sec.