

The July 3, 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, Matt Bollinger, Steve Mckonly, Adam Smith and Norma Markle were present.

Others present were Ed Strausbaugh, Scott Rabenstine, Dan & Samantha Schmidt, Kris Raubenstine, John Runge, Jamie Stalcup, Clair Altland, Bill Hilbert, Clair Bankert, Doug Brodhecker and Bill Shoemaker.

Minutes of the June meetings were approved as distributed.

Scott Rabenstine read the June Fire Report. They responded to 14 calls for the month.

Jamie Stalcup, Officer in Charge, presented the May Police Report. The Department responded to 75 call in the Township.

Clair Altland and Bill Hilbert asked about the progress with the Water Company. The Township should be able to take over the water company by the end of July. Matt Bollinger and Colby Snyder will be doing the daily testing of water 6 days a week and Mike Kern will be doing a once a week check. Tim Hansen made a motion to adopt **RESOLUTION 19-01** to set the rate of \$28.00/hour for the daily check, plus mileage, Larry Sterner seconded and Matt Bollinger abstained.

Norma Markle read the Planning Commission Report.

Kris Raubenstine and John Runge presented the Preliminary Land Development Plan for Providence Church. Access will be from Route 116 and Hill Top Drive. The church is in the process of purchasing the lot to access the Route 116 entrance. The church is asking for 4 Waivers;

- 1. Section 305-C2 – Present the preliminary and final plan as one.
- 2. Section 418-D - Monuments and markers just at corners
- 3. Section 510-B8 – Requesting no curbing along access drive, will sheet flow naturally.
- 4. Section 510-B2 – 24' wide access, now at 17', waive temporarily, will install within 2 years after occupancy.

Tim Hansen made a motion to grant these waivers, Matt Bollinger seconded and Larry Sterner concurred. Tim Hansen asked if there is a sprinkler system and he was told there is. Tim Hansen made a motion to conditionally approve this Preliminary/Final Plan, pending DEP approval. Larry Sterner seconded and Matt Bollinger concurred.

Norma Markle read the Zoning Officers Report. There was \$50.00 revenue for the month.

Adam Smith reviewed the Engineers Report.

- 1. The plan for the Gitts Run Road bridge, contract and loan agreement have been signed, an Ordinance will be adopted in August for the State provisions. A preconstruction meeting will be held at the township building on 7/10/19 at 10:00 AM.
- 2. York Road survey for a swale, \$4,000.00 to \$5,000.00 to complete. Checking into a Hazard Mitigation Loan.
- 3. DEP has transferred the water company permit to the Township. A business plan will need to be enacted.

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4. ACT 537 Plan update has been sent to DEP go get more information.

Steve McKonly will have the Ordinance for the Gitts Run Road bridge for the August meeting. Steve should also soon have the agreement from Don Door for the water company.

Tim Hansen made a motion to adopt **RESOLUTION 19-02**, the Hazard Mitigation Plan, Larry Sterner seconded and Matt Bollinger concurred.

Matt Bollinger suggested that Adam goes ahead with the Route 116 swale, with the grant money pending. Norma will work with Heather Altland concerning the water company billing.

The fire company who helps to maintain the park, has asked for some fill ground along the hunting trail to be able to mow.

Dan Schmidt asked about the operator in charge concerning the Water Company. Dan also stated that North Codorus Township will not be changing their minds and will be leaving Southwestern Regional Police department. Matt stated that with an 8 man department the contract will need to be revised and suggested also talking to some neighboring municipalities.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	358,374.52
		Revenue	76,793.70
		Expenditures	46,472.95
		Ending Balance	388,695.27
STATE FUND	-	Savings	432,254.32

GENERAL FUND - REVENUE - JULY 3, 2019

Recorder of Deeds	Transfer Tax	7,881.65
Clerk of Courts	Criminal Fines	371.25
Tom Reilly	Vehicle Fines	98.28
Tax Claim Bureau	Delinquent Taxes	706.9
Group Hanover	Septic Permits	1,322.00
York Adams Tax Bureau	Earned Income Tax - '19	31,399.45
York Adams Tax Bureau	Earned Income Tax - '18	15,081.51
York Adams Tax Bureau	Earned Income Tax - Prior	366.74
Dale Myers	Insurance	953.76
Cash	Tag \$	90.00
Zoning Officer	1 - Bldg. Permit	50.00
Sherry Thompson	Real Estate Tax - '19	18,472.16
	TOTAL	76,793.70

GENERAL FUND - EXPENDITURES - JULY 3, 2019

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Two Tim's Lawn Care	Mowing - M/M	150	25556
IRS - US Treasury	Tax Deposit	5,336.58	Ach Debit
Recorder of Deeds	Record Plan	38	25557
Two Tim's Lawn Care	Mowing - M/M	225	25558
Two Tim's Lawn Care	Mowing - Porters	150	25559
Two Tim's Lawn Care	Garbage - Porters	150	25560
Norma Markle	Wages & Mileage	1,179.84	25561
Asso. Proucts Services	Park	289.38	25562
Adams Elec. Coop., Inc.	Street Lights	147.5	Ach Debit
Aero Energy	Fire Co.	235.87	Ach Debit
Capital Blue Cross	Insurance	8,341.02	Ach Debit
Comcast	TV, Internet, Phone	271.66	Ach Debit
Met-Ed	Park	115.54	Ach Debit
MediaOne PA	Legal Ads	423.77	Ach Debit
Orkin	Pest Control	406.77	Ach Debit
S/G Little League	Diamond Tex	3,931.75	25563
Two Tim's Lawn Care	Mowing - M/M	150	25564
Messick's	Parts	41.46	25565
Fire Points Automotive	Hose	12.34	25566
Kocman Insurance Group	Insurance	1,050.00	25567
GHI Eng & Surveyors	SEO - Permits	1,322.00	25568
Hawke, McKeon & Sniscak LLP	Legal.- Water Co.	884	25569
G. Steven McKonly, PC	Legal Services - June	3,802.50	25570
C. S. Davidson, Inc.	Engineering Services	12,983.97	25571
Annie Orenzoff	Audit	275.00	25572
T. Samuel Myers	Mowing Hill	225.00	25573
Paul Hilbert	Gas & Mowing Cemetery	113.80	25574
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Norma Markle	Wages	1,067.69	25575
Sherry Thompson	Tax Reimb & Supplies	772.06	25576
Phyllis Hilbert	Wages	1,178.95	25577
Paul Hilbert	Wages	890.35	25578
Larry Sterner	Wages & Supervisors Pay	311.15	25579

TOTAL \$46,472.95

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

Meeting adjourned at 8:11 PM.

Norma Markle, Sec.