

The August 7, 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 Schmidt, Jamie Stalcup, Clair Altland, Bill Hilbert, Nancy Oppendal, Bill Shoemaker, Bill Gromen and Paul King.

Minutes of the July meetings were approved as distributed.

Jamie Stalcup, Officer in Charge, reviewed the June police report. The Department responded to 52 calls within the Township during that time. Bill Gormen asked about the status of the Department since North Codorus will be leaving. Matt Bollinger explained that the Township would like to do what the people want not what the Board wants. Spring Grove and Heidelberg will be talking to Southern Regional but would like to salvage the current department if possible.

Scott Rabenstine read the June Fire Report. They responded to 21 calls for the month. The Department finished in 1st place in the "Smoke in the Grove" competition.

Nancy Oppendal thanked the Board for their service to the Township. She also stated that High Rock Road has some pot holes and needs work along the edges. She stated that there are several dead trees on High Rock Road that should be taken care of, she will contact the power company. Larry mowed in Laurel Woods a few weeks ago and mowed some native plants. Mrs. Oppendal asked what could be done to avoid this in the future, it was suggested that she put a DO NOT MOW sign up next year.

Steve McKonly reported the water company has been taken over by the Township. Clair Altland and Bill Hilbert signed the final paperwork for this process. Bill Hilbert stated that last week he had no water and who should he call. Matt Bollinger stated that he and Colby are doing the daily testing. Matt also stated that a new dosing tank should be purchased and would like to meter all the homes so they could be read with a meter gun. All the DEP requirements for the transfer has been met.

Norma Markle read the Planning Commission Report.

Norma Markle read the Zoning Officers Report. There was \$273.00 revenue for the month.

Colin Cash reviewed the Engineers Report. The documents were signed to execute the Gitts Run Road Bridge agreement. Matt Bollinger made a motion to award the bridge project to JVI, Larry Sterner seconded and Tim Hansen concurred. The Board granted C. S. Davidson to go forward and design a swale and driveway culverts for the 6500 block of York Road, due the flooding in the area. The water rate billing will be worked on.

Tim Hansen made a motion to adopt **ORDINANCE 19-03**, to borrow the money for the Gitts Run Road bridge project, Larry Sterner seconded and Matt Bollinger concurred.

Matt Bollinger suggested that the daily rate for the well check be set at \$20.00/day and mileage. The Board agreed to move forward and purchase a new dosing tank and new meters. Colin stated they could see if a small system grant is available through the state.

Larry Sterner stated that Yingling Drive has been paved and Locust Road should be sometime in August.

The Penn DOT five year winter maintenance agreement was presented. Tim Hansen made a motion to adopt **RESOLUTION 19-03** to adopt this agreement, Larry Sterner seconded and Matt Bollinger concurred.

The 2020 Klugh Animal Control Agreement was signed.

Ed Strausbaugh questioned where water samples are taken from Oil Creek.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	388,695.27
		Revenue	28,163.85
		Expenditures	135,729.06
		Ending Balance	281,130.06
STATE FUND	-	Savings	432,261.54

GENERAL FUND - REVENUE - AUGUST 7, 2019

GHI Eng & Surveyors	Septic Permits	456
Recorder of Deeds	Transfer Tax	7,128.49
Clerk of Courts	Criminal Fines	458.47
Tax Claim Bureau	Delinquent Taxes	1,317.19
Tom Reilly	Vehicle Fines	87.7
Tom Reilly	Criminal Fines	112.24
Selective Insurance	Dividends	315.03
York Adams Tax Bureau	Earned Income Tax - '19	14,007.74
Dale Myers	Insurance	476.88
Zoning Officer	4 - Bldg. Permits	273.00
Sherry Thompson	Real Estate Tax - '19	3,331.11
Cash	Garbage Bags	200.00

TOTAL \$28,163.85

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GENERAL FUND - EXPENDITURES - AUGUST 7, 2019

IRS - US Treasury	Tax Deposit	2,051.47	Ach Debit
Two Tim's Lawn Care	Mowing - Porters & MM	300	25580
Heather Altland	Mowing - Water Co.	100	25581
S/W Regional Police	3rd Quarter Services	94,257.29	25582
Capital Blue Cross	Insurance	8,341.02	Ach Debit
Comcast	TV, Internet, Phone	273.56	Ach Debit
Discover Business Card	Supplies	91.76	Ach Debit
Met-Ed	Park	114.66	Ach Debit
Met-Ed	Street Lights	547.56	Ach Debit
Met-Ed	Elec - Building	101.21	Ach Debit
Penn Waste, Inc.	Service & Garbage Bags	1,630.05	Ach Debit
Norma Markle	Wages	1,089.39	25583
York Adams Tax Bureau	Quarterly Taxes	392.56	Ach Debit
PA Dept. of Revenue	Quarterly Taxes	1,205.12	Ach Debit
PSATS	Quarterly Taxes	84.42	Ach Debit
PA UC Fund	Quarterly Taxes	6.09	Ach Debit
PSATS	Minute Book	65.00	Ach Debit
Two Tim's Lawn Care	Spray - Porters	300.00	25584
Two Tim's Lawn Care	Mowing - Menges Mills	150.00	25585
Norma Markle	Wages	1,067.69	25586
Adams Elec. Coop., Inc.	Street Lights	147.50	Ach Debit
AT&T	Phones (2 months)	422.63	Ach Debit
Asso. Products Services	Park	265.68	25587
York Materials Group	Cold Patch	66.70	25588
Messick's	Parts	57.93	25589
PA One Call System	Yinging Drive	125.00	25590
VOID			25591
VOID			25592
GHI Eng & Surveyors	Septic Permits	726.00	25593
Hawke, McKeon & Sniscak LLP	Legal - Water Co.	510.00	25594
C. S. Davidson, Inc.	Engineering Servies	3,738.86	25595
G. Steven McKonly, PC	Legal Services - July	3,315.00	25596
Paul Hilbert	Mow cemetery, gas	106.97	25597
Sherry Thompson	Tax Reimb	250.33	25598
Phyllis Hilbert	Wages	1,614.89	25599
Paul Hilbert	Wages	1,191.23	25600
T. Samuel Myers	Wages	265.55	25601
Larry Sterner	Wages & Supervisors Pay	1,094.83	25602
Capital Blue Cross	Insurance	8,341.02	Ach Debit
Crystal Springs	Water	137.42	Ach Debit
Discover Business Card	Supplies	125.47	Ach Debit
Met-Ed	Park	127.23	Ach Debit
Met-Ed	Street Lights	545.48	Ach Debit
Met-Ed	Elec - Bldg	133.73	Ach Debit
Vulcan	Stones	225.77	Ach Debit
W B Mason Co., Inc.	Paper	24.99	Ach Debit

TOTAL 135,729.06

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

Meeting adjourned at 7:52 PM.

Norma Markle, Sec.