

The September 4, 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, Melissa Fowble, Jamie Stalcup, Clair Altland, Bill Hilbert & Dee Hilbert, Phil Smith, Bill Gromen, Paul King, Dawn & Gregg Wildasin and Doug Brodhecker.

Minutes of the August meeting was approved as distributed.

Jamie Stalcup, Officer in Charge, reviewed the July police report. Mr. Gromen asked the results of the survey done by York College, Jamie stated that he does not have the results along but are posted on the website.

Scott Rabenstine read the August Fire Report. They responded to 15 calls for the month. The Fire Department will have an Open House on October 12<sup>th</sup> from 11:00 AM – 3:00 PM. Truck-or-Treat will be held at the Fire Department on Sunday October 27<sup>th</sup> from 4:00 – 6:00 PM. Matt Bollinger said kudos to the Fire Company, they are a fantastic company and doing a great job.

Melissa Fowble, from Glatfelter Memorial Library, thanked the Township for their previous support. She stated that many services are available to the residents of the Township and presented handouts to those in attendance.

Scott Rabenstine asked for an update of the Police Department. Matt stated that they are operating on the 2017 Budget. A budget for Heidelberg, Manheim and Spring Grove was presented in July, but Manheim has requested another one. With North Codorus (NC) not paying monies will be tight. NC still has a say in the department until 1/1/20. Still a chance that Manheim may pull out. Northern Regional made a presentation to the Police Board. A letter was received from York Area Regional (YAR) and talks have taken place with Southern Regional. YAR would be willing to take the current officers if we would join their department. NC will not be paying anything when they leave the department; which will end up with legal fees. Still trying to salvage the department and explore other options at the same time. Tim and Larry thanked Matt for all his time and effort he has put into the Police Board and that his efforts are very appreciated.

Norma Markle read the Planning Commission Report.

Norma Markle read the Zoning Officers Report. There was \$200.00 revenue for the month.

Adam Smith reviewed the Engineers Report. The Gitts Run Road bridge project is scheduled to start between September 27<sup>th</sup> and October 15<sup>th</sup>. Documents were signed by Tim to seek funding for the water issues along the 6500 block of York Road. The railroad crossing in Porters will be closed a day or two next week for emergency repairs.

Steve McKonly will forward a proposed Ordinance to the Board for their review concerning rules and regulations for the Water Company. Steve will have knee surgery on Sept. 30<sup>th</sup> and will not be attending the October meeting.

Clair Altland asked about dissolving the Water Company, being a non-profit and no tax records. Steve recommended that he call Don Dorr.

Dawn Wildasin asked about the billing and numbers for the Water Company. She also asked about a time line for the 6500 block of York Road concerning the flooding issues, she was told that we are seeking PEMA funding for this project.

The 2020 MMO for the Pension was presented, there is no monies due.

A citizen made a request for a traffic study to be completed for the York Road and Smith Station Road intersection be made. There is a concern of the sight distance of vehicles making left hand turns onto Smith Station. Feels there should be a turn lane. Adam will request that Penn DOT do this study since both roads are state roads.

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Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	281,130.06
		Revenue	86,418.36
		Expenditures	19,668.81
		Ending Balance	347,879.61
STATE FUND	-	Savings	162,312.33

**GENERAL FUND REVENUE - SEPTEMBER 4, 2019**

GHI Eng & Surveyors	Septic Permits	239
Staiman Recycling Corp.	Recycling	29.05
Tom Reilly	Vehicle Fines	267.6
Tom Reilly	Crimnal Fines	27.86
Clerk of Courts	Crimnal Fines	543.33
York Adams Tax Bureau	Earned Income Tax	71,123.18
Recorder of Deeds	Transfer Tax	10,777.13
Tax Claim Bureau	Deliquent Taxes	1,534.28
Zoning Officer	3 - Building Permits	150.00
Zoning Officer	Demo Permit	50.00
Dale Myers	Insurance	476.88
Sherry Thompson	Real Estate Tax - '19	1,200.05
	<b>TOTAL</b>	<b>\$86,418.36</b>

GENERAL FUND EXPENDITURES - SEPTEMBER 4, 2019

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IRS - US Treasury	Tax Deposit	1,615.87	Ach Debit
Travis Shearer	Yingling Drive	2,436.00	25603
VOID			25604
Norma Markle	Wages	1,109.08	25605
Two-Tim's Lawn Care	Mowing	225.00	25606
Heather Altland	Mowing - Water Co.	100.00	25607
Post Master	Stamps	55.00	25608
Two-Tim's Lawn Care	Mowing	150.00	25609
Quality Water Res., Inc.	Water Co.	1,064.00	25610
Norma Markle	Wages	1,067.69	25611
Asso. Products Services	Park	265.68	25612
H & H Gen. Exc. Co., Inc.	Mulch	170.00	25613
Adams Elec. Coop., Inc.	Street Lights	147.50	Ach Debit
Aero Energy	Gas - Fire Co	577.19	Ach Debit
AT&T	Cell Phones	208.77	Ach Debit
Comcast	TV, Internet, Phone	273.56	Ach Debit
MediaOne PA	Legal Ads	650.10	Ach Debit
Tractor Supply	Supplies	52.99	Ach Debit
Doceo	Copier	21.92	25614
Quality Water Res., Inc.	Water Co.	802.00	25615
Messick's	Service Tractor	246.27	25616
D. B. Kreig, Inc.	Pipe & Signs	1,038.60	25617
Finch Services Inc.	Rental - Parts	142.87	25618
York Materials Group	Cold Patch & Stones	474.25	25619
York Building Products	Stones	328.72	25620
GHI Eng & Surveyors	Septic Permits	239.00	25621
Paul Hilbert	Mow Cemetery, Supplies, Gas	139.49	25622
Sherry Thompson	Tax Reimb & Supplies	338.61	25623
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Phyllis Hilbert	Wages	1,381.57	25624
Paul Hilbert	Wages	1,129.82	25625
T. Samuel Myers	Wages & Mowing hill	784.55	25626
Larry Sterner	Wages & Supervisors Pay	852.80	25627
Timothy Hansen	Supervisors Pay	413.81	25628
Matthew Bollinger	Supervisors & Water Co. Pay	719.06	25629
Collby Snyder	Water Co & Mileage	204.28	25630
Larry Rohrbaugh	P/C Meetings	66.21	25631
Judy Tessem	P/C Meetings	44.13	25632
Andrew Warehime	P/C Meetings	22.07	25633
Kris Raubenstine	P/C Meetings	66.21	25634
Phil Marks	P/C Meetings	44.13	25635

**TOTAL      \$19,668.81**

STATE FUND EXPENDITURES - SEPTEMBER 4, 2019

Shiloh Paving & Excavating Inc.	Yingling Drive	269,949.21	113
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Tim Hansen made a motion to pay the bills Larry Sterner seconded and Matt Bollinger concurred.

Meeting adjourned at 8:02 PM.

*Norma Markle, Sec.*