

A Special meeting of the Board of Supervisors of Heidelberg Township was held at the municipal building and called to order by Chairman Tim Hansen on December 19, 2018 at 7:00 PM.

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

The purpose of the meeting was to adopt the 2019 Budget.

Larry Sterner made a motion to adopt **RESOLUTION 2018-04** to set the 2019 millage rate at 2.25 mills, Tim Hansen seconded and Matt Bollinger concurred.

Matt Bollinger made a motion to adopt **RESOLUTION 2018-05** to adopt the 2019 Budget of \$1,200,000.00, Tim Hansen seconded and Larry Sterner concurred.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	244,575.11
		Revenue	990.01
		Expenditures	10,985.71
		Ending Balance	234,579.41
STATE FUND	-	Savings	280,186.38

**GENERAL FUND - REVENUE - DECEMBER 19, 2018**

GHI Eng & Surveyors	Septic Permits	134.25
Recorder of Deeds	Transfer Tax	171.5
Tom Reilly	Vehicle Fines	453.01
Tom Reilly	Crimnal Fines	231.25
	<b>TOTAL</b>	<b>\$990.01</b>

**GENERAL FUND - EXPENDITURES - DECEMBER 19, 2018**

IRS - US Treasury	Tax Deposit	1,378.73	Ach Debit
D E Wildasin & Son	Filters	63.6	25411
OMY	Drug/Alcohol Tests	90	25412
Finch Services, Inc.	Parts	20.42	25413
Meadow Valley Dairy	Tax Reimbursement	18.19	25414
GHI Eng & Surveyors	Septic Permits	134.25	25415
H & H Gen. Exc. Co., Inc.	Truck Repairs	443.54	25416
Adams Elec. Coop., Inc.	Street Lights	140	Ach Debit
Capital Blue Cross	Insruance	8,341.02	Ach Debit
Comcast	TV, Internet, Phone	266.17	Ach Debit
Met-Ed	Elec - Park	89.79	Ach Debit
	<b>TOTAL</b>	<b>10,985.71</b>	

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

Meeting adjourned at 7:05 PM.

*Norma Markle, Sec.*