

The April 1, 2009 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, Lucas Parkes, Jay Little and Norma Markle were present.

Others present were Paul Hilbert, Roger Bollinger, Tom Feninez, Eric Laskowisch and Brian Bankert.

Minutes of the March meeting was approved as distributed.

Bids were opened for various materials.

CARMEUSE		YORK BUILDING	VULCAN
2B's @ Plant	7.90/T *	8.70/T	10.70/T
2B's Delivered	11.41/T *	11.70/T	13.70/T
1B's @ Plant	8.15/T *	9.70/T	11.00/T
1B's Delivered	11.66/T *	12.70/T	14.00/T
2RC @ Plant	7.35/T	6.35/T *	8.35/T
2RC Delivered	10.86/T	9.35/T *	11.35/T
1B's @ Plant	8.95/T * (WASHED)	10.70/T	11.00/T
1B's Delivered	12.46/T * (WASHED)	13.70/T	14.00/T
YORK BUILDING		BITIMINOUS PAVING MATERIALS	
ID2 Binder @ Plant	53.50/T		52.50/T *
ID2 Binder Delivered	58.00/T		57.50/T *
ID2A Wearing @ Plant	66.00/T		64.00/T *
ID2A Wearing Delivered	70.50/T		69.00/T *
HAMMAKER EAST, LTD.			
E-3 Asphalt Emulsion		438.79/T *	
E-3 M Asphalt Emulsion		475.75/T *	

No bids were received for gasoline or diesel fuel. After review of the bids Harry Rodgers made a motion to award the bids; Caremuse 2B's @ Plant and Delivered, 1B's @ Plant and Delivered, 1B's Washed @ Plant and Delivered, York Building Products Co., Inc. 2RC's @ Plant & Delivered, Bituminous Paving Materials, ID2 Weaing @ Plant and Delivered, ID2A Wearing @ Plant and Delivered, Hammaker East, LTD, E-3 Asphalt Emulsion and E-3M Asphalt Emulsion. Tim Hansen seconded and Larry Sterner concurred.

Tom Feninez from Trout Unlimited stated he is still working on the DCNR grant for the acquisition of the Glatfelter property. He said the process is moving forward and the deadline to file is April 22, 2009.

Norma Markle read the Planning Commission report.

Harry Rodgers made a motion to adopt **RESOLUTION 09-01** for the Surodoc module, Tim Hasen seconded and Larry Sterner concurred.

There was no extension granted for the Hanover Iron Works plan, because according to the Zoning Hearing decision this plan will need to be updated and refilled.

Brian Bankert read the Fire Report. The Department responded to 20 calls in March.

Jay Little read the Zoning Officers report. There was \$ 2,030.00 revenue for the month.

Lucas Parkes reviewed the Engineers Report. Tim Hansen made a motion to grant a 90 day extension for the Joseph and Mary Becker plan, along Gitts Run Road, due to corrections being required by DEP. Larry Sterner seconded and Harry Rodgers concurred.

Lucas reported the bridge repairs have been completed on Gitts Run Road and that invoice and be paid.

Lucas also reported the property owner along Smith Station and Cannery Roads have not resolved the water problem. Steve will process a letter and give them 30 days to complete the work which is required.

Steve McKonly stated there is a vacancy for the auditors and the 2008 Audit needs to be completed ASAP. Larry Sterner made a motion to appoint George Neiderer as an Auditor, Tim Hansen seconded and Harry Rodgers concurred.

Steve presented **RESOLUTION 09-02** to acquire a 12 acre parcel along Route 116 from the J. William Warehime Foundation. Tim Hansen made a motion to accept this land, Larry Sterner seconded and Harry Rodgers concurred.

Steve stated that Linda Lohr, the person in charge of the J. William Warehime Foundation, is interested in knowing what the Township desires to do with Glatfelter property along Porters Road, if a donation was made from this Foundation. The Board stated at this time they will use it for a walking trail, fishing and bird watching.

Roger Bollinger stated he would like to sit down with Linda Lohr and a Supervisor to discuss acquiring this land.

Larry Sterner stated the Road Crew has started their Spring patch work.

Tim Hansen stated that April 9th the SPCA will pick up cats to be spayed or neuter, but would require an appointment through the SPCA.

A Public Meeting will be held April 15th at the Porters Community Fire Company to review the Zoning and Development Ordinances and seeking public input.

Harry Rodges stated the first 10 trees along the first base line need to be transplanted, trimmed or removed. Harry Rodgers made a motion to authorize these trees be removed, Tim Hansen seconded and Larry Sterner concurred.

Norma Markle reviewed a letter from York County Planning Commission asking if the Board is in support of the Molison and Knight farms be considered for Land Preservation. The Board was in agreement with this.

The FEMA packed which was received should be completed by Jay and Norma.

The Storm Water Maintenance Agreement from Bruce Ruhlman was agreed upon and signed by the Board.

Norma stated there have been may complaints in the Old Hanover/Iron Ridge Roads area concerning an abundance of flies. The Board stated this is in an Agricultural District.

Larry Sterner made a motion to grant Joseph & Mary Becker of Glatco Lodge Road a 90 day extension for their plan because of info needed by DEP. Tim Hansen seconded and Harry Rodgers concurred.

This meeting marks the fourth in a row without a police report or their presents at a meeting.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance	123,382.50
	Revenue	53,745.80
	Expenditures	99,602.58
	Ending Balance	77,525.72
STATE FUND -	Savings	154,956.07
RECREATION FUND		3,259.65

STATE FUND - REVENUE

Commonwealth of PA	Liquid Fuels Monies	97,889.46
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STATE FUND - EXPENDITURES

Bernard Anthony, Inc.	Bridge Repairs	1,900.00	1043
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GENERAL FUND - REVENUE

PNC Bank	Interest	48.26
Cash	Tag \$	104
Dale Myers	Insurance	392.22
Kim Leppo	Vehicle Fines	315.86
Kim Leppo	Crimnal Fines	191.67
Tax Claim Bureau	Deliquent Taxes	1,578.14
Clerk of Courts	Crimnal Fines	309.74
Sherry Thompson	09 Real Estate Tax	45,829.56
Sherry Thompson	09 Per Capita Tax	1,950.20
Sherry Thompson	Street Light Tax	996.15
Zoning Officer	2 - Filing Fees	1,980.00
Zoning Officer	Bldg. Permit	50.00

TOTAL \$53,745.80

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GENERAL FUND - EXPENDITURES

Norma Markle	Wages	679.1	20863
Jay Little	Wages	455.88	20864
Capital Blue Cross	Insurance	3,951.87	20865
Met-Ed	Elec - Bldg	170.93	20866
Discover Business Card	Supplies	56.58	20867
First National Bank	Digital Camera	168.09	20868
Deluxe Business Checks	Checks	94.76	20869
Staples	Supplies	11.5	20870
Norma Markle	Wages	696.1	20871
Jay Little	Wages & Mileage	544.79	20872
PA UC Fund	Quarterly Taxes	7.7	20873
PNC Bank	Tax Deposit	1,167.06	20874
Verizon	Phones	165.87	20875
at&t	Cell Phones	94.13	20876
Met-Ed	Street Lights	435.24	20877
Adams Elec. Coop., Inc.	Street Lights	125	20878
York Newspaper Co.	Subscription	199.4	20879
York Newspaper Co.	Legal Ads - Bids	499.16	20880
Messick's	Mower Maint.	250.45	20881
Arentz Oil Service, Inc.	Heating Fuel + Vails	414.26	20882
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KBS, Inc.	Anti-Skid & Salt	2,531.27	20883
Southwestern Reg. Police	2nd Qtr. + Hemler	72,848.43	20884
Associated Products	Port-O-Let	170.87	20885
Gordon L. Brown & Asso.	SEO Services	180	20886
Rettew	S/D Updates	2,064.06	20887
C. S. Davidson, Inc.	Engineering Fee	4,421.42	20888
Josh & Ashley Thoman	Tax Refund	23.61	20889
Heidelberg Twp. Rec. Comm.	09 Commitment	4,000.00	20890
Post Master	Stamps	42.00	20891
Cash	Petty Cash	100.00	20892
Sherry Thompson	Tax Reimb. + Supplies	1,946.49	20893
Phyllis Hilbert	Wages	96.22	30894
T. Samuel Myers	Wages	346.35	20895
Larry Sterner	Wages	385.79	20896
Larry Sterner	Supervisors Pay	137.95	20897
Matt Fuhrman	Wages	120.25	20898
		TOTAL	\$99,602.58

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

Meeting adjourned at 8:14 PM.

Norma Markle, Sec.