

The August 1, 2007 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order by Chairman Harry Rodgers at 7:30 PM.

Members present were Harry Rodgers, Larry Sterner, Steve McKonly, John Leen and Norma Markle.

Others present were Lucas Parkes, Doug Stambaugh, Peg Moulton, Scott Rabenstine, Dave O'Brien and Chief Gregory Bean.

Minutes of the July meeting were approved as distributed.

Chief Bean read the Police Report. The Department responded to 81 calls within the Township in June.

Peg Moulton thanked the Road Crew for installing the new stop sign in Laurel Woods.

Bids were opened for Road Improvements.

STEWART & TATE, INC.	56,239.76	High Rock Road
	14,948.70	Sterner Drive
	\$71,188.45	TOTAL
H & H GENERAL EXC. INC.	48,779.50	High Rock Road
	7,845.06	Sterner Drive
	\$56,624.56	TOTAL

Larry Sterner made a motion to accept the H & H General Excavating Inc. bid, Harry Rodgers seconded.

Norma Markle read the Planning Commission report.

Doug Stambaugh, from Group Hanover, presented the Romaine Gardner plan. Plan was reviewed by Steve and John. Larry Sterner made a motion to adopt **RESOLUTION 07-10** to sign the DEP nonbuilding waiver module, Harry Rodgers seconded. Larry Sterner made a motion to conditionally approve this plan, pending right-of-way issues are resolved and also a notation on the plan stating "no curbing as long as it is not being developed". Harry Rodgers seconded.

Scott Rabenstine read the Fire Report. The Department responded to 26 calls for the month.

Norma Markle read the Zoning Officers report. There was \$ 1,480.00 revenue for the month.

An estimate was received from G B Groft for road work along Packinghouse Road to complete paving that area while having the curbing installed for a price of \$ 7,515.00. Larry Sterner made a motion to accept this estimate, Harry Rodgers seconded.

John Leen reviewed the Engineering Report. He stated the retention pond at the mini storage along Gitts Run Road seems to have been resolved. Also discussed the Haar subdivision, stormwater problems still exist with this plan and DEP approval needs to be obtained.

Steve McKonly presented **RESOLUTION 07-11** for the adoption of Amy Way. Larry Sterner made a motion to adopt this as a Township road, Harry Rodgers concurred.

Larry Sterner made a motion to adopt this as a Township road, Harry Rodgers concurred.

Steve also informed the Board that a traffice study would need to be completed to set weight limits on township roads.

Larry Sterner reported that road improvements will be completed within the coming weeks. Also he and Sam are looking into a new truck body for the one truck that is in need of work.

Harry Rodgers read a letter from York County Townships of the Seconded Class, stating they are looking for volunteers for the upcoming County Convention.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	150,028.81
Revenue	11,294.19
Expenditures	88,680.38
Ending Balance	72,642.62
STATE FUND - Savings	95,766.76
INDEX FUND	207,903.37
RECREATION FUND	4,482.89

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GENERAL FUND - REVENUE

Bank of Hanover	Interest	547.57
Kim Leppo	Vehicle Fines	465.06
Kim Leppo	Crimnal Fines	421.61
York Adams Tax Bureau	Deliquent Taxes	830.18
Clerk of Courts	Crimnal Fines	120.45
Selective Insurance	Dividends	220.24
Dale Myers	Insurance	455.22
Tax Claim Bureau	Deliquent Taxes	766.18
Recorder of Deeds	Transfer Tax	1,915.41
Steve McKonly (Legore)	St. Light Lein	73.52
Staiman Recycling	Recycling	81.7
Zoning Officer	4 - Bldg. Permits	66
Zoning Officer	2 - CCSI Permits	644
Zoning Officer	2 - Processing Fees	50
Zoning Officer	Sale - Ord. Book	20
Zoning Officer	Filing Fee	670
Zoning Officer	Driveway Permit	30
Sherry Thompson	07 Real Estate Tax	3,576.33
Sherry Thompson	06 Real Estate Tax	0.7
Sherry Thompson	07 Per Capita Tax	209
Sherry Thompson	06 Per Capita Tax	93.5
Sherry Thompson	Street Light Tax	37.52
	TOTAL	11,294.19



GENERAL FUND - EXPENDITURES

C. S. Davidson, Inc.	Engineering Fees	1,055.36	20966
Met-Ed	Elec - Bldg	129.3	20967
G. Steven McKonly, PC	Legal Fee - June	1,624.00	20968
Capital Blue Cross	Insurance	3,562.10	20969
Recorder of Deeds	Record Plans	75.00	20970
Norma Markle	Wages	651.22	20971
PA UC Fund	Quarterly Taxes	9.22	20972
PSATS UC Group Trust	Quarterly Taxes	118.16	20973
York.Adams Tax Bureau	Quarterly Taxes	257.02	20974
Southwestern Regional Police	3rd Qtr. Pym	69,198.14	20975
Bank of Hanover	Tax Deposit	1,077.62	20976
Post Master	Stamps	41.00	20977
Verizon	Phone	148.14	20978
at&t	Cell Phones	95.27	20979
Met-Ed	Street Lights	430.33	20980
Adams Electric Coop., Inc.	Street Lights	130.00	20981
Hanover Publishing Co,	Legal Ad	180.20	20982
Discover Card	Earthlink	21.95	20983
Lowe's	Supplies	21.18	20984
Finch Services Inc.	Equip. Rental	121.00	20985
O-N Minerals Co.	Stone	506.45	20986
Mill Run Express	Truck Inspections	554.76	20987
Continental Signs	Truck Lettering	50.00	20988
Penn Auto Parts	Batteries	201.24	20989
Arentz Oil Service, Inc.	Gas	301.62	20990
Daniel B. Krieg, Inc.	Pipe, Signs.....	2,277.61	20991
Commonwealth Code Insp.	Permits	644.00	20992
Norma Markle	Wages	664.67	20993
Sherry Thompson	Tax Reimb	153.30	20994
Phyllis Hilbert	Wages	537.03	20995
Paul Hilbert	Wages + Mowing Cem	409.22	20996
PA Dept. Of Revenue	Quarterly Taxes	748.60	
T. Samuel Myers	Wages	335.68	20997
Larry Sterner	Wages	490.10	20998
Larry Sterner	Supervisors Pay	137.95	20999
Paul Hilbert	Supplies	48.22	21000
Sherry Thompson	Supplies	84.22	21001
Cash	Petty Cash	100.00	21002
G. Steven McKonly, PC	Legal Fee - July	1,276.00	21003
Robert Thoman	Wages	213.50	21004
TOTAL		88,680.38	

Harry Rodgers made a motion to pay the bills, Larry Sterner seconded.

Meeting adjourned at 8:34 PM.

Norma Markle, Sec.