

The August 1, 2001 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:32 PM at the Heidelberg Township Municipal Building by Chairman Harry Rodgers.

Harry Rodgers, Guy Brown, Paul Hilbert, Steve McKonly, Scott DeBell, Dale Myers and Norma Markle were present.

Others present were Clair Bankert, Mearl Riley, Vera Klinkowsky, Sterling Myers, Dequay Lauchman, Larry Sterner, Mike Hartman, Bruce Jones, Pat Brown, Larry Rohrbaugh, Tim, John & Virginia Hansen, Elvin Laughman, Lauren Bair, Bonnie Wineholt, Pat Carey and Bob Finke.

Minutes of the July meeting were approved as distributed.

Bruce Jones reported that the lobster feed fund raiser, raised over \$ 2,500.00. Bruce presented preliminary plans of the proposed park and some changes would need to be taken care of. This plan now needs grant applications to proceed and continue this plan. This is not the complete plan, 8 acres still remains to be developed. Guy Brown made a motion to approve this plan with recommended changes. Paul Hilbert seconded, Harry Rodgers concurred.

Bids were opened for Phase I of the park, which would be a ball field. The only bid received was from H & H General Excavating for \$ 39,450.00, which would be for leveling the ground, moving ground and putting in ball field. The rest of the work will be done through donations and work done by volunteers. Bruce stated that the Rec Board raised over \$ 3,500.00 in 2 fund raisers this year. Harry Rodgers stated that the board would be willing to fund the 1st phase. Guy Brown made a motion to accept the bid from H & H. Paul Hilbert seconded, Harry Rodgers concurred.

Norma Markle read the Planning Commission report.

A plan for H & H General Excavating was reviewed by the Board. Only a small portion of this land is in Heidelberg Township and 99% is in Jackson Township. Guy Brown made a motion to accept this plan. Paul Hilbert seconded, Harry Rodgers concurred.

Lauren Bair questioned the progress of his sub division plan. Steve explained that he spoke to his attorney about what is on the plan, but was omitted from the deed.

Harry Rodgers made a motion to adopt **RESOLUTION 01-06** for the Millie Simpson sewage module. Guy Brown seconded, Paul Hilbert concurred.

Harry Rodgers made a motion to adopt **RESOLUTION 01-07** for the Conevant Life Worship Center module. Guy Brown seconded, Paul Hilbert concurred.

Harry Rodgers made a motion to adopt **RESOLUTION 01-08** for the Andrew Brough sewage module. Guy Brown seconded, Paul Hilbert concurred.

Norma Markle read the Fire Report. There were 15 calls for the month. A plan was presented to install 2 more dry hydrants in the Township. Guy Brown made a motion for these hydrants to be installed and the Township will pay for the material to install, Paul Hilbert seconded, Harry Rodgers concurred.

Dale Myers read the Police Report. The department traveled 4,187 miles and had 568 1/2 hours of service for the month.

Norma Markle read the Zoning Officers report. There was \$ 2,016.00 revenue for the

month.

Scott DeBell questioned the status of the ACT 537 plan.

Steve McKonly questioned if a Resolution for the Ag Security Area additions was adopted, he was told it had been.

Guy Brown is checking on purchasing the corner property from Mrs. Shearer. He stated the land needs to be appraised. Work is still proceeding to lower the speed limit in Porters to 25 MPH and also no parking on the west side of Porters Road. Laurel Woods area needs the roads to be swept and to paint the stop sign posts. The new sweeper has been obtained.

Dan Hollinger from Sycamore Drive would like to install underground wires on this road. He was given permission to do so.

Harry Rodgers stated that action needs to be taken on the Regional Police Department. Guy Brown made a motion to adopt **ORDINANCE 01-02** approving and authorizing an intergovernmental cooperation agreement with North Codorus Township and Manheim Township establishing a Police Department to be known as the Southwestern Regional Police Department. Harry Rodgers seconded, Paul Hilbert NO. **YES - 2 NO - 1**

Harry Rodgers made a motion to appoint Dave O'Brein and Guy Brown to the police board. Paul Hilbert seconded, Guy Brown concurred.

Guy Brown made a motion to accept the Articles-of-Agreement. Harry Rodgers seconded, Paul Hilbert NO. **YES - 2 NO - 1**

Norma Markle read the Treasures Report.

| | | | |
|-----------------|---|-------------------|------------|
| GENERAL FUND | - | Beginning Balance | 131,881.74 |
| | | Revenue | 9,298.22 |
| | | Expenditures | 33,574.51 |
| | | Ending Balance | 105,605.45 |
| STATE FUND | | Savings | 78,021.55 |
| RECREATION FUND | | | 8,473.39 |
| INDEX FUND | | | 127,297.39 |

GENERAL FUND - REVENUE

| | | |
|--------------------------|-------------------------|--------|
| Bank of Hanover | Interest | 521.05 |
| Police Department | Accident Reports | 30.00 |
| York Area EIT Bureau | '99 - Earned Income Tax | 372.67 |
| Kim Leppo | Vehicle Fines | 770.87 |
| Kim Leppo | Criminal Fines | 212.65 |
| Hanover Iron Works, Inc. | Water Bill | 54.91 |
| Tax Claim Bureau | Deliquent Taxes | 460.35 |
| Zoning Officer | 11 - Building Permits | 936.00 |
| Zoning Officer | Filing Fee | 740.00 |
| Zoning Officer | 5 - SWMP | 175.00 |
| Zoning Officer | 5 - Driveway Permits | 150.00 |
| Zoning Officer | Alarm Permit | 15.00 |
| Sherry Thompson | '01 - Real Estate Tax | 731.81 |
| Sherry Thompson | '01 - Per Capita Tax | 77.00 |
| Sherry Thompson | Street Light Tax | 23.09 |
| Sherry Thompson | Prior Per Capita Tax | 33.00 |

607684

Recorder of Deeds

Cash

Transfer Tax

3,894.82

Tag \$\$

100.00**TOTAL****\$ 9,298.22**GENERAL FUND - EXPENDITURES

| | | | |
|----------------------------|-------------------|----------|-------|
| . Steven McKonly, PC | Legal Fee - June | 2,943.65 | 17627 |
| Dale Myers | Wages | 1,305.65 | 17628 |
| Jeffrey Knouse | Wages | 1,054.96 | 17629 |
| Jamie Stalcup | Wages | 920.26 | 17630 |
| Norma Markle | Wages | 519.28 | 17631 |
| Bank of Hanover | Tax Deposit | 1,866.02 | 17632 |
| PA Department of Revenue | State Tax | 181.77 | 17633 |
| Capital Blue Cross | Insurance | 3,652.35 | 17634 |
| Postmaster - SG | Postage & Stamps | 38.86 | 17635 |
| York Area EIT Bureau | Quarterly Taxes | 291.23 | 17636 |
| Wage Tax Collector | Quarterly Taxes | 214.86 | 17637 |
| PSATS UC Group Trust | Quarterly Taxes | 265.91 | 17638 |
| Dale Myers | Wages | 1,305.65 | 17639 |
| Jeffrey Knouse | Wages | 1,054.96 | 17640 |
| Jamie Stalcup | Wages | 920.26 | 17641 |
| Norma Markle | Wages | 483.29 | 17642 |
| Bank of Hanover | Tax Deposit | 1,542.88 | 17643 |
| PA Department of Revenue | State Tax Deposit | 143.09 | 17644 |
| Penn Township | Sewer | 54.91 | 17645 |
| GPU Energy | Elec - Bldg. | 240.81 | 17646 |
| Verizon North | Phone | 162.83 | 17647 |
| Sprint | Phone | 67.59 | 17648 |
| GPU Energy | Street Lights | 401.44 | 17649 |
| Adams Electric Coop., Inc. | Street Lights | 130.00 | 17650 |
| Crystal Springs Water Co. | Water | 29.98 | 17651 |
| Penn Waste | Tags | 270.00 | 17652 |
| Wicke Office Machines | Supplies | 62.10 | 17654 |
| Arentz Oil Service, Inc. | Gas, Diesel | 366.64 | 17655 |
| Union Pen Co. | Key Chains | 137.70 | 17656 |
| MetroCall | Cell Phones | 5.36 | 17657 |
| Workfirst | Lyme Booster | 65.00 | 17658 |
| Old Forge Service Station | Vehicle Repairs | 526.00 | 17659 |
| Hanover Publishing Co. | Legal Ad | 25.75 | 17653 |
| Dressel Welding | Supplies | 22.48 | 17660 |
| Schmuck | Ceiling Tiles | 50.07 | 17661 |
| Riley Welding | Supplies | 108.00 | 17662 |
| Stephenson Equipment, Inc. | Sweeper | 8,488.00 | 17663 |
| Five Star International | Truck Inspections | 1,155.22 | 17664 |

| | | | |
|-----------------------|-----------------------|---------------------|-------|
| Local | Cable for Mower | 192.68 | 17665 |
| Hanna Cleaners | Dry Cleaning Uniforms | 70.20 | 17666 |
| Menges Mills Market | Supplies | 73.09 | 17667 |
| Steve Wiseman | Use of Trailer | 20.00 | 17668 |
| Paul Hilbert | Mowing Cemetary | 56.00 | 17669 |
| Group Hanover, Inc. | Park Plans | 116.75 | 17670 |
| American Seed Company | Grass Seed | 39.00 | 17671 |
| G. Steven McKonly, PC | Legal Fee - July | 2,728.30 | 17672 |
| Sherry Thompson | Tax Reimb. | 33.97 | 17673 |
| Phyllis Hilbert | Wages | 104.47 | 17674 |
| Paul Hilbert | Supervisors Pay | 122.75 | 17675 |
| Robert Thoman | Wages | 230.23 | 17676 |
| T. Samuel Myers | Wages | 120.87 | 17677 |
| Larry Sterner | Wages | 184.18 | 17678 |
| Sterling Myers | Wages | 197.95 | 17679 |
| Guy Brown | Wages & Mileage | <u>209.26</u> | 17680 |
| | TOTAL | \$ 35,574.51 | |

Harry Rodgers made a motion to pay the bills. Guy Brown seconded, Paul Hilbert concurred.

Harry Rodgers made a motion to adjourn @ 8:25 PM. Guy Brown seconded, Paul Hilbert concurred.

Norma Markle, Sec.