The August 3, 2016 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order by Chairman Tim Hansen at 7:00 PM.

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

Others present were Jim Holley, Vicky & Lynn Snyder, Mark Easterling, Cory Durham, Scott Fogelm Kelly Altland, Victoria Harzer and Scott Rabenstine.

Minutes of the July meeting were approved as distributed.

There was no one present from the Police Department.

Scott Rabenstine presented the July Fire Report. The Department responded to 10 calls for the month. Scott also reported the Department purchased a 2001 Brush Truck from Abbottstown Borough.

Jim Holley stated he is representing the Snyder's for the property in Porters. A dimensional variance to expand and existing non-conformity was approved 1/28/16, pending all third-party rights in the alley have been extinguished so that the drainage field can be properly installed. Mr. Holley stated that Jeff Frock will not sign off on this and the Snyder's are looking for solutions to this situation. Tim Hansen suggested talking to Bill Baughman, Steve McKonly will contact Mr. Baughman for a possible resolution.

Cory Durham from Menges Mills stated that he is having septic problems and his lot would not allow the 100' from the sand mound to the well. Doug Stambaugh our SEO stated that he would need a "Best Technical Guidance Letter" that is required by DEP signed by the Township and homeowner to allow the 100' rule. Steve will check into this.

Scott Fogel from 1257 Glatco Lodge Road stated the grate is clogged and the water runs onto his property. He would like this diverted, Adam Smith will check this out.

Norma Markle presented the Planning Commission report for July.

Norma Markle read the Zoning Officers report. There was \$271.00 revenue for the month.

Colin Cash reviewed the Engineers Report. A letter was reviewed from Penn DOT concerning signage on Route 116 for weight limits on Menges Mill Road. The MS4 study to receive the waiver will be around \$5,000.00. Tim Hansen made a motion to conduct the MS4 Study, which is due 9/16/17, Matt Bollinger seconded and Larry Sterner concurred.

Steve McKonly stated that Amy Way was adopted in August 2007. Steve will prepare a letter from Earl Fuhrman concerning the proposed zoning change.

Larry Sterner stated the paving projects will be completed the week of August 15<sup>th</sup>. Larry Sterner also stated that they are having mower problems and he received quotes from Messick's and Finch's. Matt Bollinger made a motion to purchase the Kubota tract from Messick's for \$11,700.00, Tim Hansen seconded and Larry Sterner concurred. The John Deere will be sold.

The York County Rail Trail Authority will be holding their August 8, 2016 meeting at the Township building.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance Revenue Expenditures Ending Balance	270,578.42 30,604.78 113,141.69 188,041.51
STATE FUND	-	Savings	284,945.54

## GENERAL FUND - REVENUE - AUGUST 3, 2016

Clerk of Courts U S Treasury Tax Claim Bureau Recorder of Deeds Tom Reilly Tom Reilly York Adams Tax Bureau Cash Dale Myers Sherry Thompson Sherry Thompson	Crimnal Fines Tax Refund Deliquent Taxes Transfer Tax Vehicle Fines Crimnal Fines Earned Income Tax ('16) Tag \$ Insurance Real Estate Tax ('16) Per Capita Tax ('16)	63.13 2,779.75 1,510.13 11,559.91 239.25 5.17 11,089.93 300.00 918.66 1,763.35 104.50
Zoning Officer	Per Capita Tax ('16) 4 - Bldg. Permits	104.50 271.00

TOTAL \$30,604.78

## GENERAL FUND - EXPENDITURES - AUGUST 3, 2016

PNC Bank	Service Charge	3	Ach Debit
IRS - US Treasury	Tax Deposit	1,522.70	Ach Debit
PA UC Fund	Quarterly Taxes	9.59	Ach Debit
PSATS	Quarterly Taxes	123.57	Ach Debit
York Adams Tax Bureau	Quarterly Taxes	353.28	Ach Debit
PA Dept. of Revenue	Quarterly Taxes	1,084.54	Ach Debit
G. Steven McKonly, PC	Legal Fee - June	747.5	24420
S/W Regioanl Police	Police Service - 3rd Qtr	91,736.94	24421
Capital Blue Cross	Insruance	4,462.02	24422
Norma Markle	Wages & Supplies	1,118.46	24423
Comcast	TV, Phone, Internet	275.28	24424
Verizon	Phone	61.94	24425
Verizon	Phone	53.06	24426
Met-Ed	Elec - Park	94.42	24427
Adams Elec. Coop., Inc.	Street Lights	137.84	24428
Post Master	Stamps	47.00	24429
Met-Ed	Elec - Bldg	153.99	24430
Met-Ed	Street Lights	487.86	24431
at&t	Cell Phones	210.93	24432
Forge Hardware	Supplies	11.98	24433
Penn Waste, Inc.	Service, Bags, Bins	1,421.35	24434
Asso. Prod. Service, Inc.	Park	500.17	24435
York Materials Group	Cold Patch	232.00	24436
H & H Gen. Exc. Co., Inc.	Mulch	25.00	24437
Discover Business Card	Supplies	121.74	24438
Aero Energy	Service Contract	14.25	24439
Mill Run Express	Truck Inspection	1,409.00	24440
Finch Services, Inc.	Bolts	6.86	24441
Diane E. Dusman	Tax Reimb.	12.25	24442
GHI Eng. & Surv.	Septic Permit	172.00	24443
C. S. Davidson, Inc.	Engineering Services	1,386.43	24444
G. Steven McKonly, PC	Legal Fee - July	1,007.50	24445
G. Steven McKonly, FC	Legal Fee - July	1,007.50	21110
American Seed Co.	Sprov	07.40	
Paul Hilbert	Spray	35.48	24446
Norma Markie	Mowing Cemetery	72.00	24447
Sherry Thompson	Wages	1,002.71	24448
Phyllis Hilbert	Tax Reimb., Supplies, Dues	189.36	24449
Paul Hilbert	Wages & Cos	1,102.74	24450
Kyle Flickinger	Wages & Gas	833.01	24451
T. Samuel Myers	Wages	42.00	24452
Larry Sterner	Wages & Supervisors Bru	252.72	24453
Larry Oterner	Wages & Supervisors Pay	607.22	24454

TOTAL \$113,141.69

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

Meeting adjourned at 7:38 PM.

nama markle See