

The August 7, 2002 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM at the Heidelberg Township Municipal Building, by Chairman Harry Rodgers.

Harry Rodgers, Paul Hilbert, Steve McKonly, Scott DeBell, Greg Bean and Norma Markle were present.

Others present were Randy Shearer, David Haines, Merle Riley, Jeff Laughman, Gary Guinn, Dale Myers, Bruce Jones, Pat Carey, Bob Schmidlein and Larry Rohrbaugh.

Minutes of the July 3, 2002 meeting were approved as distributed.

Bruce Jones stated there will be word on the grant monies by the end of this month. Would like to get started with a plan for Phase 2 of the park. A fund raiser will be held in November @ Michael's. A softball tournament will be held August 10th from 10:00 AM - 5:30 PM. The Board asked that the cars are parked off of Porters Road.

An Ordinance to withdraw from the Police Pension Plan from the PA Municipal Regirement System was presented. Paul Hilbert made a motion to adopt *ORDINANCE 02-03* to withdraw from this plan, Harry Rodgers seconded.

Randy Shearer representing Michael's Casual Dining stated that PA DOT is in the process of issuing a permit for the driveway but had to move the driveway 10 feet east and brought the revised plans with this showing. This will remain in Paul Miller's name. Paul Hilbert made a motion to conditionally approve this plan pending documentation from PA DOT and approval by the Heidelberg Township Planning Commission. Harry Rodgers seconded.

Norma Markle read the Planning Commission report.

Kevin Amoss read the Fire Report. They had 18 calls for the month.

Chief Greg Bean gave the Police Report for the Southwest Regional Department. They had 330 calls for the month, 74 which were in Heidelberg Township. Bids for the new building will be opened August 20, 2002. Chief Bean fielded questions from those in attendance.

Norma Markle read the Zoning Officers report. There was \$ 679.00 revenue for the month.

Scott DeBell will be preparing plans and documents for bidding of Phase 2 of the recreation park. Scott and the Board discussed some problem areas with driveways along Marburg Road. Scott and Steve will contact the property owners to correct these problems and if they do not comply the Township will proceed to correct them and will put a lein on

their property.

Steve McKonly will complete the paperwork to obtain the license for small games of chance for the recreation board.

Steve has not received a response from Steve Hovis concerning the letter he wrote him concerning the pension.

Paul questioned the purchasing of the corner lot from Mrs. Shearer and Steve stated this is still being researched because there are some tax liens against the former owners.

Paul asked that a notice be posted at the ballfield that no alcohol is permitted. Steve will check on the proper way of doing this.

Harry Rodgers asked that the Ordinances for the Police Department to enforce be combined and forwarded to the Department. This will be taken care of.

A proposal from Kuhn's Radio Communications was reviewed to update the radio system in the trucks and the basestation. Paul Hilbert made a motion for this to be done, Harry Rodgers seconded.

The advertising of the sale of the 1987 dump truck and the 1991 and 1992 police cars will be done and bids will be opened at the September 4, 2002 meeting.

Larry Rohrbaugh questioned the construction and driveway of the John's property along Hoff Road. Harry stated that all the requirements were met.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	110,476.63
Revenue	8,252.60
Expenditures	102,559.98
Ending Balance	16,169.25
STATE FUND - Savings	28,979.18
RECREATION FUND	6,883.49
INDEX FUND	130,116.29

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STATE FUND - EXPENDITURES

H & H General Excavating Co., Inc.	ID-3 Paving	56,059.93	1026
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GENERAL FUND - REVENUE

Bank of Hanover	Interest	128.45	
Tax Claim Bureau	Deliquent Taxes	145.00	
Recorder of Deeds	Transfer Tax	1,927.17	
York Area EIT Bureau	Earned Income Tax	531.74	
Cash	Tag \$	54.00	
Kim Leppo	Vehicle Fines	452.47	
Kim Leppo	Criminal Fines	28.21	
Zoning Officer	5 - Building Permits	479.00	
Zoning Officer	4 - SWMP	140.00	
Zoning Officer	2 - Driveway Permits	60.00	
Gordon L. Brown & Associates	Septic Permits	1,510.00	
Stairman Recycling Corp.	Recycling	57.94	
Tax Claim Bureau	Deliquent Taxes	561.91	
Zoning Officer	Sale of Ordinance Books	40.00	
Sherry Thompson	'02 - Real Estate Tax	1,928.41	
Sherry Thompson	'01 - Per Capita Tax	11.00	
Sherry Thompson	'02 - Per Capita Tax	154.00	
Sherry Thompson	Street Light Tax	43.30	
	<b>TOTAL:</b>	<b>\$ 8,252.60</b>	

GENERAL FUND - EXPENDITURES

Capital Blue Cross	Insurance	4,060.60	18323
Dale Myers	Wages	1,368.92	18324
Dale Myers	'02 - Sick, Vacation..	4,718.27	18325
Norma Markle	Wages	557.42	18326
Bank of Hanover	Tax Deposit	3,573.37	18327
PA Department of Revenue	State Tax	330.78	18328
Postmaster	Stamps	407.00	18329
Southwestern Regional Police	Quarterly Payment	40,829.74	18330
Dale Myers	Wages	1,368.92	18331
Norma Markle	Wages	557.42	18332
Bank of Hanover	Tax Deposit	861.82	18333
PA Dept. of Revenue	State Tax	75.19	18334
York Area EIT Bureau	Quarterly Taxes	281.62	18335
Quick Books	Support	199.00	18336
Wage Tax Office	Quarterly Taxes	236.95	18337

PSATS UC Group Trust	Quarterly Taxes	204.65	18338
Verizon North	Phone	156.77	18339
Met-Ed	Street Lights	408.87	18340
Sprint	Phone	61.34	18341
Met-Ed	Elec - Bldg	230.19	18342
Adams Electric Coop., Inc.	Street Lights	130.00	18343
Staples	Supplies	58.18	18344
Crystal Springs Water Co.	Water	15.96	18345
Arentz Oil Service, Inc.	Diesel	146.72	18346
Markle-Smith Inc.	Panic Bars & Rekey	2,153.40	18347
Gould Publications	Updates	53.00	18349
Hanna Cleaners	Drycleaning Uniforms	187.25	18350
Metrocall	Beeper	5.30	18348
Continental Signs	Letter Truck	22.00	18351
Kuhn Radio Communications	Transfer Radios	420.00	18352
Stewart Laughman Sawmill	Boards for Truck	25.60	18353
Global Stone	Stones - Chipping	2,907.08	18354
Hammaker East, LTD	E-3M Oil	11,310.91	18355
H & H General Excavating Co., Inc.	Truck Inspection	23.00	18356
Brillhart Insurance	Insurance - Truck	513.00	18357
Seidensticker, Keiter & Baughman	Legal - Zoning Board	1,074.00	18358
Gordon L. Brown & Associates	Septic Permits	1,370.00	18359
Rettew Associates Inc.	ACT 537 Plan	455.00	18360
C. S. Davidson, Inc.	Engineering Fee - June	1,081.72	18361
G. Steven McKonly, PC	Legal Fee - July	1,313.33	18362
Southwestern Regional Police	Start-Up Costs	10,000.00	18363
Capital Blue Cross	Insurance	1,384.00	18364
Current Labels	Stamp Address Pad	16.60	18365
H & H General Excavating Co., Inc.	Top Soil - Kelly Dr.	275.50	18366
Norma Markle	Supplies	93.81	18367
Larry Sterner	Supplies	285.78	18368
Paul Hilbert	Supplies	25.20	18369
Paul Hilbert	Mowing Cemetary	56.00	18370
Dale Myers	Wages	1,368.92	18371
Dale Myers	Vacation Days	746.48	18372
Norma Markle	Wages	557.42	18373
Sherry Thompson	Tax Reimb.	83.91	18374

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Phyllis Hilbert	Wages	207.10	18375
Paul Hilbert	Supervisors Pay	122.75	18376
Paul Hilbert	Wages	49.04	18377
Robert Thoman	Wages	440.65	18378
T. Samuel Myers	Wages	447.82	18379
Larry Sterner	Wages	549.86	18380
Larry Sterner	Supervisors Pay	138.38	18381
Matthew Fuhrman	Wages	184.60	18382
Bank of Hanover	Tax Deposit	1,596.74	18383
PA Department of Revenue	State Tax	<u>175.13</u>	18384
	<b>TOTAL:</b>	<b>\$ 102,559.98</b>	

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

Harry Rodgers made a motion to adjourn at 8:32 PM, Paul Hilbert seconded.

*Norma Markle, Sec.*