

The August 6, 2008 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, John Leen and Norma Markle were present.

Others present were Carson Joseph, Scott Rabenstine, Richard Fissel, Seth Grove, Roger Bollinger, Peg Moulton, Doug Wark, Matt Bollinger, Sgt. Lisa Layton and Paul Hilbert.

Minutes of the July meeting were approved as distributed.

No Police Report was presented.

Peg Moulton thanked Larry Sterner for stopping by and speaking the them concerning trimming along Laurel Woods Lane. Peg stated she is interested in the next phase of the Rail Trail and is looking for a letter of support by the Township Supervisors. Harry stated that the Board is not in support of the trail until support is obtained by all land owners this would impact. It was suggested she speak to the Authority about using the existing rail road tracks that are no longer being used.

A Fee Schedule for Building, Zoning and Ordinance Enforcement was given to the Board to review by Jay Little. Harry Rodges made a motion to adopt **RESOLUTION 07-04** to increase fees as per Jay's recommendations. Tim Hansen seconded and Larry Sterner concurred.

Norma Markle read the Planning Commission report.

A letter of extension for Surodoc, LLC was received and Larry Sterner made a motion to accept this request, Tim Hansen seconded and Harry Rodgers concurred.

Scott Rabenstine read the Fire Report. The Department responded to 24 calls in July. Scott reported that the installation of the generator at the fire company will be in 2 weeks. They would be able to run for about 1 week if necessary. Matt Bollinger is willing to give the department \$ 3,500.00 from the EMA budget from 2008 to help with the cost. Scott stated any support the township can give towards this project would be greatly appreciated. The Board waived the building permit fee.

Matt Bollinger, EMA, presented a Resolution for the York County Mitigation Plan, for matching funds in the event of an emergency and also a model Resolution for the NIMS plan to be adopted and an updated EMA plan for the Township to review. All this was tabled until the September meeting in order for the Board and Steve to review.

Norma Markle read the Zoning Officers report. There was \$ 5,275.00 revenue for the month.

John Leen reviewed the Engineers Report. A 90 day extension for Lake Pointe Asso. from July 2, 2008 was granted.

Steve McKonly (a) stated he would be present at the August 26th Zoning Hearing. (b) Steve contacted Warehime's Estate concerning land acquisition . Steve will correspond to state interest. Roger Bollinger asked about a public meeting for this matter to obtain comments from residents, he was told no public meeting is proposed at this time. (c) The Beckett and Pepo plans need bonding letters before they can be recorded. (d) A lein for street light tax was presented for signatures.

Larry Sterner stated that road repairs and maintenance has been started.

Harry Rodges reviewed a request from Spring Grove Borough requesting the assistance of the Fire Police at their September 20th September Fest. Tim Hansen made a motion for this assistance, Larry Sterner seconded and Harry Rodgers concurred.

Paul Hilbert stated that on July 7, 2008 vandalism of cutting some of the trees along the ball field occurred and that the police were called to take a report.

Carson Joseph requested that the speed limit on Mill Road be lowered and requested that County do a study for this. Carson stated that the drain along this road needs to be leveled. Also there is water standing on the road in front of Cleo's.

Roger Bollinger asked if he could review the letter sent to Warehime's, Norma gave him a copy.

Seth Grove introduced himself as a candidate for the 196th District. He will complete Bec Mackereth's term.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginnig Balance	162,565.21
		Revenue	16,628.39
		Expenditures	25,537.12
		Ending Balance	153,656.48
STATE FUND	-	Savings	127,609.41
RECREATION FUND	-		3,422.01

GENERAL FUND - REVENUE - AUGUST 6, 2008

Bank of Hanover	Interest	177.88
Clerk of Courts	Crimnal Fines	33.02
Recorder of Deeds	Transfer Tax	4,086.11
York Adams Tax Bureau	Earned Income Tax	812.78
Kim Leppo	Vehicle Fines	459.22
Kim Leppo	Crimnal Fines	44.46
Cash	Tag \$	260
Tax Claim Bureau	Deliquent Taxes	1,976.89
Sherry Thompson	08 Real Estate Tax	2,275.13
Sherry Thompson	08 Per Capita Tax	126.5
Sherry Thompson	07 Per Capita Tax	22
Sherry Thompson	Street Light Tax	101.74
Dale Myers	Insurance	1,076.66
Zoning Officer	4 - CCIS Permits	1,047.00
Zoning Officer	6 - Processing Fees	150
Zoning Officer	2 - Bldg. Permits	29
Zoning Officer	2 - Rec Fees	4,000.00
Zoning Officer	Sale of Ord. Books	50.00

TOTAL \$16,628.39

GENERAL FUND - EXPENDITURES - AUGUST 2008

Post Master	Postage	45.47	20526
Norma Markle	Wages	646.92	20527
Capital Blue Cross	Insurance	3,839.19	20528
Met-Ed	Elec - Bldg	189.51	20529
York Adams Tax Bureau	Quarterly Taxes	241.85	20530
PSATS UC Group Trust	Quarterly Taxes	61.25	20531
PA UC Fund	Quarterly Taxes	5.38	20532
Norma Markle	Wages	646.92	20533
Verizon	Phone	158.6	20534
at&t	Cell Phones	91.34	20535
Met-Ed	Elec - Bldg	195.16	20536
Met-Ed	Street Lights	436.34	20537
Adams Elec. Coop., Inc.	Street Lights	125	20538
Discover Business Card	AOL + Supplies	107.14	20539
First National Bank	VISA - Supplies	156.92	20540
Arentz Oil Service, Inc.	Diesel	674.05	20541
Daniel B. Krieg, Inc.	Signs + Supplies	236.66	20542
Mill Run Express	Truck Inspections	229.94	20543
Carmeuse Lime & Stone	Stone	1,654.25	20544
Commonwealth Code Inspec.	Permits	927	20545
PSTCA	Dues	60	20546
C. S. Davidson, Inc.	Engineering Fee	5,221.62	20547
G. Steven McKonly, PC	Legal Fee - July	1,508.00	20548
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Sherry Thompson	Supplies	57.58	20549
Paul Hilbert	Mowing Cemetery	60.00	20550
Larry Sterner	Supplies	15.46	20551
Sherry Thompson	Tax Reimb.	94.92	20552
Jay Little	Wages	127.35	20553
Phyllis Hilbert	Wages	681.66	20554
Paul Hilbert	Wages	389.52	20555
Larry Sterner	Wages	482.13	20556
PA Dept. of Revenue	Quarterly Taxes	742.41	Transfer
Larry Sterner	Supervisors Pay	137.95	20557
Cash	Petty Cash	100.00	20558
Bank of Hanover	Tax Deposit	1,189.63	20559
Heidelberg Twp. Rec. Comm.	Transfer	4,000.00	20560
		TOTAL	\$25,537.12

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

Meeting adjourned at 8:17 PM.

Norma Markle, Sec.

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