The December 7, 2005 Board of Supervisors meeting was held at the Heidelberg Township Municipal Building and called to order at 7:30 by Chairman Harry Rodgers.

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

Others present were Steve Kinley, Brendon McCann, Bruce Jones, Christina Kristofie, Scott Rabenstine, Kevin Amoss, Chief Bean, Chad Dyraman and Lucas Parks.

Minutes of the October 26, 2005 worksession were approved as distributed, and minutes of the November 2, 2005 meeting were corrected to read concerning the cell tower, a motion was made, but there was no seconded. These changes will be so noted.

Cheif Bean read the Police Report, the department responded to 76 calls within the Township in October 2005. Thus far Spring Grove, Manheim and Heidelberg have adopted the 2006 Police Budget and they are waiting for North Codorus to do so. The Chief will meet with the managers sometime this month.

Brendon McCann and Steve Kinley of Cingular Wireless stated to the Supervisors why it is not feasiable for them to connect to existing towers within the Township. They are willing to give the Township a 25 year lease for \$1,500.00 per month, to erect a cell tower on township property behind the municipal building. Harry Rodgers stated cell towers are a necessary evil and doesn't think it should be right near the recreation park. Larry Sterner and Tim Hansen feel it would impose on the residents of Straw Acres. Chief Scott Rabenstine of the Porters Comm. Fire Company stated it would be a big benefit to the Fire Company because they have trouble receiving their signals. Bruce Jones feels it would not infringe upon the park and would benefit the park to get another access and electric to the pavillion. After a lengthy discussion Tim Hansen made a motion to deny the request for the cell tower on Township property. Harry Rodges seconded and Larry Sterner concurred.

Bruce Jones stated the park is entering its 5th year and alot of progress has been made. Bruce would like to see electric to the pavillions. There was discussion concerning a septic system and the best course of action to take for this.

The 2006 Budget was presented and will be \$760,000.00 and the milage will remain at 1.5 mills. This includes \$260,000.00 for SWRP, \$31,000.00 for the Recreation Board and \$195,000.00 for roads. Harry Rodgers made a motion to adopt *RESOLUTION 05-10* to set the millage at 1.5 mills. Tim Hansen seconded and Larry Sterner concurred. Harry Rodgers made a motion to adopt *RESOLUTION 05-11* to adopt the 2006 Budget, Tim Hansen seconded and Larry Sterner concurred.

Norma Markle read the Planning Commission report.

Harry Rodgers made a motion to adopt *RESOLUTION 05-12* for the Robert B. Thoman modules. Tim Hansen seconded and Larry Sterner concurred.

A letter of extension needs to be obtained from Duracart.

Scott Rabenstine read the Fire Report. There were 24 calls for the month. He also stated that neighboring fire companies are starting to train together.

Norma Markle read the Zoning Officers report. There was \$613.00 revenue for the month.

John Leen reviewed his monthly report and stated he will be meeting with B & D on Gitts Run Road on Monday. He and Bruce will also be meeting with DCNR sometime in January concerning the park and releasing the remaining grant money.

Steve McKonly will advertise the January 4, 2006 Reorganzitional Meeting and the January 5, 2006 Auditors Meeting. Steve is still checking into the grants available for agricultural land preservation.

Steve stated he has not heard anything concerning the Police Agreement about the building buyout.

Larry Sterner stated the snow season has started.

Harry Rodgers presented thank you letters from the VNA and Hanover Library for our recent donation.

Chad Dyraman questioned access to his property from Spring Street. This will need to be checked into.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance Revenue Expenditures Ending Balance	86,544.43 57,644.52 22,397.37 121,791.38
STATE FUND	-	Savings	23,669.32
RECREATION FUND			2,341.80
INDEX FUND			101,517.41

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5.50
78.96
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10.00
39.60
00.00
13.00
95.40
73.70
999.93
846.35
349.68

ENERAL FUND - EXPENDITURES

U. Steven McKonly, PC			
	Legal Fee - Oct	2,544.00	20121
Norma Markle	Wages	044 0-	
	wages	611.87	20122
Capital Blue Cross	Insurance	3,386.13	20122
Met-Ed		5,500.15	20123
	Elec → Bldg	137.19	20124
Post Master	Stamps		

Post Master	Stamps	41 50	24.55-
Lowe's	Supplies	41.56	21025
Norma Markle	Wages	44.87	21026
Verizon	Phone	611.87 132.45	21027
Cingular	Cell Phones	92.41	21028
Met-Ed	Street Lights	409.04	21029
Adams Elec. Coop., Inc.	Street Lights	130.00	20130
Crystal Springs	Water	8.48	20131
Penn Waste, Inc.	Garbage	39.00	20132
Hanover Publishing Co.	Legal Ads	429.30	2013
Mill Run Express	Truck Repairs	30.00	2013 60 2013 5 7
H. A. Thomson Co.	Treasures Bond	345.00	20136
Judith Greenholt, RPR	Steno - Zoning Bd.	65.00	
PA Planning Asso.	Dues	14.00	20137
Gordon L. Brown & Asso.	Septic Permits	1,110.00	20138
C. S. Davidson, Inc.	Engineering Fee - Oct	1,184.84	20139
G. Steven McKonly, PC	Legal Fee - Nov	2,650.00	20140 20141
Dale Mummert KBS, Inc. Capital Blue Cross Shipley Energy Daniel B. Krieg, Inc. Paul Hilbert Sherry Thompson Norma Markle Sherry Thompson Phyllis Hilbert Paul Hilbert T. Samuel Myers Larry Sterner Larry Sterner Harry Rodgers Tim Hansen Jeffrey Seibert	Tax Refund Anti-skid Insurance Heating Fuel EMA Supplies Supplies Supplies Wages Tax Reimb. Wages Wages Wages Supervisors Pay Supervisors Pay Supervisors Pay Zoning Board	9.23 479.34 3,386.13 412.90 998.28 39.98 7.50 611.87 34.78 211.10 35.17 76.38 129.35 137.95 413.80 413.80	20142 20143 20144 20145 20146 20147 20148 20149 20150 20151 20152 20153 20154 20155 20156 20157
Prudence Keffer Jay Miller	Zoning Board	30.89 30.89	20158 20159
	Zoning Board	30.89	20160

	TOTAL	\$ 22,397.57		
PA Dept. of Revenue		76.20	20166	
	State Tax	593.47	20165	
Bank of Hanover	Tax Deposit		20164	
· · · · · · · · · · · · · · · · · · ·	Planning Comm.	66.20		
Judy Tessem	Planning Comm.	22.06	20163	
Larry Rohrbaugh		66.20	20162	
Cleo Wildasin	Planning Comm.	66.20	₂₀₁₆₁ 9	J
Paul VanNoord	Planning Comm.		0	_

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

Meeting adjourned at 8:27 PM.

noma markle, See.