

The December 5, 2007 meeting of the Board of Supervisors of Heidelberg Township was cancelled due to inclement weather.

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The December 28, 2007 Board of Supervisors meeting was held at the Heidelberg Township Municipal Building and called to order at 10:00 AM, by Chairman Harry Rodgers.

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

Others present were Paul Hilbert, Rachel Dill and Lucas Parkes.

Minutes of the November meetings were approved as distributed.

The 2008 Budget was presented and totaled \$ 840,000.00 with taxes remaining the same. Larry Sterner made a motion to adopt **RESOLUTION 07-14** to set the millage rate at 1.5 mills, Tim Hansen seconded and Harry Rodgers concurred. Tim Hansen made a motion to adopt **RESOLUTION 07-15** to adopt the 2008 budget, Larry Sterner seconded and Harry Rodgers concurred.

A letter requesting a 90 day extension of the Lake Pointe Associates project was received. Larry Sterner made a motion to accept this request, Tim Hansen seconded and Harry Rodgers concurred.

A letter requesting a 90 day extension for the Sam Alwine project was received. Larry Sterner made a motion to accept this request, Tim Hansen seconded and Harry Rodgers concurred.

Rachel Dill, from Loss-Stair, presented planning modules for the Pepo and Groft/O'Brien subdivisions. Tim Hansen made a motion to adopt **RESOLUTION 07-16** for the Pepo module, Larry Sterner seconded and Harry Rodgers concurred. Tim Hansen made a motion to adopt **RESOLUTION 07-17** for the Groft/O'Brien module, Larry Sterner seconded and Harry Rodgers.

John Leen reviewed the Engineering Report. A plan was received from Hanover Iron Works off of Gitts Run Road, to construct a 10,000 sq. ft extension. John said this would require a Zoning Hearing due to a buffer zone along the Herr property line. John reviewed a Holding Tank Ordinance for Porters, more work to be completed on this project. Just do the Porters area, not including Thoman Road. Several options need to be studied.

Jackson Township is rezoning lands along Lake Road, Heidelberg Township is concerned with the traffic impact this may cause within our area.

The 2008 contract with the SPCA was reviewed and Larry Sterner made a motion to sign and also agreed to forward a \$ 1,000.00 donation, Harry Rodgers seconded and Tim Hansen abstained.

A letter received from DCED stating we have received grant monies (\$20,000.00) to update Zoning and Subdiviison Ordinances, which the Township will need to match. The Board decided to hold off on this for now because the monies are not available.

The next meeting will be held Tuesday January 7, 2008 at 7:30 PM.

Norma Markle read the Treasures Report.

#### GENERAL FUND CHECKING

Beginning Balance	86,383.29
Revenue	7,053.12
Expenditures	90,328.42
Ending Balance	3,107.99

STATE FUND - SAVINGS	77,431.87
INDEX FUND	ACCT. CLOSED
RECREATION FUND	8,532.95

## GENERAL FUND - REVENUE - DECEMBER 2007

Bank of Hanover	Interest	393.99
Close Index Fund	Transfer	4,290.99
Clerk of Courts	Criminal Fines	29.74
Kim Leppo	Vehicle Fines	275.52
Kim Leppo	Criminal Fines	277.3
Recorder of Deeds	Transfer Tax	3,914.61
Tax Claim Bureau	Deliquent Taxes	150.51
Dale Myers	Insurance	359.84
Cash	Tag \$	80
Comm. Of PA	Winter Agreement	22,051.66
Sherry Thompson	07 Real Estate Tax	359.84
Sherry Thompson	07 Per Capita Tax	16.5
Zoning Officer	Filing Fee	670
Zoning Officer	Building Permit	12
York Adams Tax Bur	Earned Income Tax	47,600.00
PA Dept. of Transp.	State Police Fines	2,514.62
	TOTAL	\$83,029.50

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## GENERAL FUND - EXPENDITURES - DECEMBER 2007

Greg Walker	Welding - Truck	627.5	20234
Norma Markle	Wages	668.4	20235
Capital Blue Cross	Insurance	3,839.19	20236
Bank of Hanover	Tax Deposit	654.12	20237
Mill Run Express	Truck Repairs	567.42	20238
Verizon	Phone	155.17	20239
Adams Elec. Coop., Inc.	Street Lights	131.95	20240
at&t	Cell Phones	91.6	20241
Met-Ed	Street Lights	430.33	20242
Arentz Oil Service, Inc.	Fuel - Fire Co.	457.13	20243
American Rock Salt Co.	Deicing Salt	5,018.68	20244
KBS, Inc.	anti-skid	1,557.34	20245
Bituminous Paving Mat.	Cold Patch	37.63	20246
Seidensticker, Keiter.....	Legal - Zoning Bd.	288	20247
Tom & Cindy Bortner	Tax Refund	2.79	20248
Land Sales & Services LLC	Tax Refund	6.64	20249
Curvin Snyder	Tax Refund	16.9	20250
Spring Grove Hardware	Supplies	7.35	20251
Sherry Thompson	Supplies	16.09	20252
Norma Markle	Wages	606.43	20253
Sherry Thompson	Tax Reimb.	14.72	20254
Phyllis Hilbert	Wages	179	20255
Paul Hilbert	Wages	37.68	20256
Larry Sterner	Wages	135.7	20257
Larry Sterner	Supervisors Pay	137.95	20258
Harry Rodgers	Supervisors Pay	413.8	20259

Tim Hansen	Supervisors Pay	413.8	20260
Paul VanNoord	Planning Comm.	66.2	20261
Cleo Wildasin	Planning Comm.	66.2	20262
Larry Rohrbaugh	Planning Comm.	66.2	20263
Judy Tessem	Planning Comm.	66.2	20264
Tom Fort	Planning Comm.	66.2	20265

TOTAL \$16,844.31

GENERAL FUND - REVENUE - DECEMBER 28, 2007

Bank of Hanover	Interest	70.53
Gordon L. Brown & Asso.	Septic Permits	815
Cash	Tag \$	120
Kim Leppo	Vehicle Fines	327.15
Kim Leppo	Criminal Fines	225.73
Dale Myers	Insurance	392.22
Tax Claim Bureau	Delinquent Taxes	577.75
Adams Electric Coop., Inc.	Rebate	55.04
Recorder of Deeds	Transfer Tax	3,527.51
York Adams Tax Bureau	Earned Income Tax	942.19

TOTAL \$7,053.12

GENERAL FUND - EXPENDITURES - DECEMBER 28, 2007

Capital Blue Cross	Insurance	3,839.19	20266
Norma Markle	Wages	619.89	20267
Met-Ed	Elec - Bldg	126.63	20268
Met-Ed	Street Lights	438.94	20269
Adams Elec. Coop., Inc.	Street Lights	130	20270
at&t	Cell Phones	94.15	20271
Verizon	Phone	146.07	20272
Lowe's Business Acct.	Supplies	22.97	20273
Discover Business Card	AOL	21.97	20274
Arentz Oil Service	gas, fuel		20275
Hanover Publishing Co.	Legal Ads	212.02	20276
Deluxe Business Checks	Supplies	127.55	20277
Penn Waste, Inc.	Garbage Service	56.7	20278
Pennsylvania Magazine	Subscription	35.94	20279
OMY	08 Consortium - CDL	100	20280
Superior Lamp Inc.	Bulbs	476.37	20281
Mill Run Express	Service Trucks	216.58	20282
H & H Gen. Exc. Co.	Road Work	1,500.00	20283
Resuwrecktion Auto Body	Paint Truck	2,489.00	20284
PSATS	Dues	1,067.00	20285
C. S. Davidson, Inc.	Engineering Fees	4,522.02	20286
G. Steven McKonly, PC	Legal Fee - Nov	928.00	20287
Norma Markle	IRA	1,020.11	20289
Gordon L. Brown & Asso.	Septic Permits	815.00	20290

TOTAL \$90,328.42

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

Meeting adjourned at 10:53 AM.

*Norma Markle, Sec.*