

The December 3, 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, Lucas Parkes, Jay Little and Norma Markle were present.

Others present were Paul Hilbert, Marty & Melody Mitchell, Dan Rodgers, Bruce Jones, Dale Fuhrman, Rod Shearer, Peg Moulton, Brian Bankert and Chief Greg Bean.

Minutes of the November meeting were approved as distributed.

Chief Bean presented the October 2008 police report. There were 88 calls in the Township for the month. Chief Bean reviewed a traffic safety concern, Old Hanover Road from Iron Ridge Road to Glatco Lodge Road. The department suggests lowering the speed limit to 35 MPH and erecting large warning signs of danger of the sever curves. He asked the Township to submit a letter to Penn DOT about this situation. Chief Bean also requested that the police station directional sign on Route 116 be replaced.

Bruce Jones stated that work will be done to improve the dug-outs and diamondtex will be purchased for the upper field.

The Fourth Amendment to the Articles of Agreement for Intergovernmental Cooperation for the Southwestern Regional Police Department was presented. This changes the percentage paid by Manheim Township and Spring Grove Borough and clarifies the disbursement of funds. Rod Shearer questioned if the surplus was calculated in this. Larry Sterner asked what the change is and feels it is not needed. After a lengthy discussion Tim Hansen and Harry Rodgers made a motion to adopt **ORDINANCE 08-01** for the Fourth Amendment, Larry Sterner voted no.

Norma Markle read the Planning Commission report.

Dan Rodgers presented a sketch plan for the Mitchell's to acquire some land from a neighbor to change the right-of-way to cross the Staley property. They desire to subdivide a 2 acre lot to accomplish this, to bypass the Staley property. The width would need to be 16' and this would eliminate the water drainage problem along Gitts Run Road. There would be no public road frontage. It was questioned if a Variance would be necessary, but Jay suggested that a waiver be signed. They asked if the road would need to be improved, a stone base would be enough.

Larry Sterner made a motion to adopt **RESOLUTION 08-13** for the Joseph and Mary Becker module. Tim Hansen seconded and Harry Rodgers concurred.

Larry Sterner made a motion to adopt **RESOLUTION 08-14** for the Garber Church module. Tim Hansen seconded and Harry Rodgers concurred.

Brian Bankert read the Fire Report. The Department responded to 26 calls in November.

Jay Little read the Zoning Officers report, there was \$ 102.00 revenue for the month.

Lucas Parkes reviewed the Engineers Report. The Pepo plan was recorded by Jackson Township and no security was obtained for road improvements.

Steve McKonly presented the York County Hazard Mitigation Plan, Larry Sterner made a motion to adopt **RESOLUTION 08-15** for this plan. Tim Hansen seconded and Harry Rodgers concurred.

A Special Meeting will be held on Tuesday December 30, 2008 at 11:00 AM to adopt the 2009 Budget and other items that need to be discussed.

Harry Rodgers reviewed letters of thanks from the VNA and library for our contribution.

A letter received from York County Commissioners stating that our share (\$3,494.00) of the 2008 gypsy moth spray program was not received. The Board did not agree to make this payment.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance	122,803.88
	Revenue	71,574.90
	Expenditures	24,096.32
	Ending Balance	170,282.46
STATE FUND -	Savings	58,878.47
RECREATION FUND		2,227.25

PNC Bank	Interest	163.47
Selective Insurance	Dividends	532.21
Clerk of Courts	Criminal Fines	9.74
Recorder of Deeds	Transfer Tax	19,310.90
Kim Leppo	Vehicle Fines	332.7
Kim Leppo	Criminal Fines	99.56
Dale Myers	Insurance	392.22
Tax Claim Bureau	Delinquent Taxes	188.81
Cash	Tag \$	90
York Adams Tax Bureau	Earned Income Tax	47,600.00
Gordon Brown & Asso.	Septic Permit	190
Sherry Thompson	08 Real Estate Tax	2,569.29
Sherry Thompson	08 Per Capita Tax	33
Sherry Thompson	Per Capita Tax (prior)	11.00
Zoning Officer	Building Permit	62
Zoning Officer	Ordinance Books	40.00
	TOTAL	\$71,574.90

GENERAL FUND - EXPENDITURES - DECEMBER 2008

PNC Bank	Tax Deposit	949.29	20704
Capital Blue Cross	Insurance	3,951.87	20705
Judy Greenholt	Steno - Z/H	85	20706
Norma Markle	Wages	631.5	20707
Verizon	Phone	156.87	20708
at&t	Cell Phones	89.26	20709
Met-Ed	Street Lights	436.34	20710
Adams Elec. Coop., Inc.	Street Lights	126.38	20711
The Evening Sun	Legal Ad	281.88	20712
Arentz Oil Service, Inc.	Diesel & Heating Oil	820.06	20713
Messick's	Bolts	4.45	20714
Mill Run Express	Truck Inspections	522.17	20715
H & H Gen. Exc. Co., Inc.	Truck Repairs	62.6	20716
D E Gemmill, Inc.	Line Painting	3,143.84	20717
		7,211.25	20718

609202

American Rock Salt Co.	Deicing Salt		
Commonwealth Code	Permit	119	20719
C S Davidson, Inc.	Engineering Services	208.91	20720
G. Steven McKonly, PC	Legal Fee - Nov	2,233.00	20721
Gordon Brown & Asso.	Septic Permit	190.00	20722
PA UC Fund	Quarterly Taxes	7.15	20723
Eugene & Diane Nace	Tax Refund	12.09	20724
Minuteman Press	Envelopes	63.28	20725
Sherry Thompson	Supplies	36.45	20726
Norma Markle	Wages	646.92	20727
Jay Little	Wages	137.38	20728
Sherry Thompson	Tax Reimb	102.18	20729
Phyllis Hilbert	Wages	204.49	20730
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Paul Hilbert	Wages	58.40	20731
T. Samuel Myers	Wages	100.93	20732
Larry Sterner	Wages	122.42	20733
Larry Sterner	Supervisors Pay	137.95	20734
PNC Bank	New Checks	86.55	Debit
Harry Rodges	Supervisors Pay	413.80	20735
Tim Hansen	Supervisors Pay	413.80	20736
Paul VanNoord	P/C - Wages	66.20	20737
Cleo Wildasin	P/C - Wages	44.13	20738
Larry Rohrbaugh	P/C - Wages	66.20	20739
Judy Tessem	P/C - Wages	44.13	20740
Tom Fort	P/C - Wages	66.20	20741
Post Master	Stamps	42.00	20742

TOTAL \$24,096.32

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

Peg Moulton stated that between the 500 and 600 block of High Rock Road on the Emory Yohe property that 80% of the large trees in this area were cut down. Peg was concerned that this is in the Conservation District would these trees be clear cut like this. The Township doesn't have any say for them removing these trees. It was suggested she contact York County Conservation District to see if this was done in the correct manner.

Dale Fuhrman stated he was representing the Agricultural Community concerning the night driving of farm equipment he feels the farmers are being targeted and asked what could be done. Chief Bean stated equipment size and lighting are the main issues. The law states no farm equipment over 8 1/2' can be on the roadway after dark. There is no equipment that small anymore. The Chief said even if you have an escort in front and rear with flashing lights it is still not legal, but would be safer. Tim Hansen stated that this is a farming community and the department should use proper judgment and feels this is at a harrassement point, apply common sense. Larry Sterner stated he feels safer moving his equipment at night because of the flashing lights, it seems to slow the vehicles down. The law is outdated and needs to be updated. Talk to our local senator or congressman to change current laws. Dale stated the past is the past but what can be done to help out the local farmers.

Paul Hilbert stated the gutter at Smith Station and Cannery Roads is filling up, feels the pipe is not working. Lucas will check into this.

Meeting adjourned at 9:00 PM.

*Norma Markle, Sec.*