

The December 7, 2011 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Norma Markle Jay Little and Adam Smith were present.

Others present were Matt Bolling and Officer Stu Harrison.

Minutes of the November meeting were approved as distributed.

Officer Stu Harrison reviewed the October 2011 Police Report, the Department responded to 99 calls in the Township.

Larry Sterner made a motion to adopt **RESOLUTION 11-4** the Fifth Amendment to the Articles-of-Agreement, for Southwestern Regional Police, to withdrawn \$25,000.00 from the Reserved Balance Account and \$25,000.00 to be withdrawn from the Sick and Vacation Liability Account, due to the current economic conditions and offset the loss of grant money. Norma Markle seconded and Tim Hansen concurred.

Larry Sterner made a motion to adopt **RESOLUTION 11-5** to set the millage rate at 1.5 mills for 2012. Norma Markle seconded and Tim Hansen concurred.

Larry Sterner made a motion to adopt **RESOLUTION 11-6** to adopt the 2012 Budget of \$ 910,000.00. Norma Markle seconded and Tim Hansen concurred.

Larry Sterner made a motion to adopt **ORDINANCE 11-3** to adopt an amended and restated Subdivision and Land Development plan. Norma Markle seconded and Tim Hansen concurred.

Larry Sterner made a motion to adopt **ORDINANCE 11-4** to adopt an amended and restated Zoning Ordinance and Map. Norma Markle seconded and Tim Hansen concurred.

Tim Hansen thanked Jay Little, on behalf of the Board, for the fine job he did on getting the above referenced Ordinances to this point. He put a lot of time and effort into this project and it was greatly appreciated.

Norma Markle read the Planning Commission report.

There was no Fire Report presented.

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Norma Markle read the Planning Commission report.

There was no Fire Report presented.

Jay Little read the Zoning Officers report, there was \$ 2,744.00 revenue for the month. The Clarity Way Zoning Hearing was approved.

Adam Smith reviewed the Engineers Report. Jay asked Adam about the Jake Brake Ordinance and this has been approved by Penn DOT for the section of Moulstown Road that was adopted earlier this year.

Larry Sterner ordered a new snow plow for the truck.

Representative Seth Grove's Open House is Thursday, December 8th from 3 - 6 PM @ his York Office.

Thank you cards were received from Glatfelter Memorial Library and the VNA for our donations.

Effective January 1, 2012 Penn Waste will increase its quarterly rate per home by \$0.80/quarter to \$59.15 and increase Tag-A-Bag \$.10 to \$4.10/ bag because York County Solid Waste Authority increased their rates by \$3.00 /Ton.

The 2012 Reorganizational Meeting will be Tueaday, January 3, 2012 @ 7:30 PM.

Larry Sterner made a motion to adopt **RESOLUTION 11-7** to renew Norma's Treasures Bond for 2012, Tim Hansen seconded.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	283,220.18
		Revenue	66,638.26
		Expenditures	35,160.73
		Ending Balance	314,697.71
STATE FUND	-	Savings	203,315.91
RECREATION FUND			2,852.33

DECEMBER 7, 2011 - REVENUE - GENERAL FUND

PNC Bank	Interest	17.89
Dale Myers	Insurance	784.44
The Earth Doctor	Septic Permits	305
Cash	Tag \$	164
Tax Claim Bureau	Deliquent Taxes	306.31
Commonwealth of PA	Snow Removal	24,636.96
Recorder of Deeds	Transfer Tax	2,734.20
Kim Leppo	Vehicle Fines	63.22
Kim Leppo	Crimnal Fines	20.39
York Adams Tax Bureau	Earned Income Tax ('11)	24,649.86
Porters Comm. Fire Co.	Gas, Diesel Fuel	5,660.46
Selective Insurance	Damage to mower	1,000.00
Pa. Dept. of Transportation	State Police Fines	2,072.22
Sherry Thompson	Real Estate Tax ('11)	1,088.31
Sherry Thompson	Per Capita Tax ('11)	82.50
Sherry Thompson	Per Capita Tax (Prior)	38.50
Zoning Officer	3 - Bldg. Permits	586.00
Zoning Officer	2 - CCIS Permits	1,168.00
Zoning Officer	Filing Fee	990.00
TOTAL		\$66,638.26

DECEMBER 7, 2011 - EXPENDITURES - GENERAL FUND

IRS	Tax Deposit	1,901.60	Ach Debit
Norma Markle	Wages	673.25	22214
Jay Little	Wages	1,401.40	22215
W. T. Thomas Ent.	Light Repairs	425	22216
Comcast	TV, Internet, Phone	242.84	22217
KBS, Inc.	Deicing Salt & Cinders	7,171.37	22218
Capital Blue Cross	Insurance	738.29	22219
Comm. Code Insp. Service	Permits	100.00	22220
Post Master	Stamps, Postage	51.40	22221
Norma Markle	Wages	673.25	22222
Jay Little	Wages & Mileage	1,407.77	22223
Verizon	Phone	108.73	22224
at&t	Cell Phones	439.90	22225
Met-Ed	Elec - Bldg	146.43	22226
Met-Ed	Street Lights	566.48	22227
Adams Elec. Coop., Inc.	Street Lights	127.50	22228
First National Bank	Printing	138.21	22229
Menges Mills Market	Supplies	234.02	22230
Crystal Springs	Water	52.09	22231
Staples	Scanner & Supplies	150.32	22232
Discover Business Card	Internet - Supplies	174.76	22233
MediaOne PA	Legal Ads	492.32	22234
All Season Yardworks, LLC	Mowing	165.00	22235
Capital Blue Cross	Insurance	4,877.72	22236
Comcast	TV, Internet, Phone	242.84	22237

Overhead Door	Opener & Repairs	551.78	22238
Arentz Oil Service, Inc.	Gas, Diesel	2,086.14	22239
Mill Run Express	Truck Repairs	515.00	22240
H & H Gen. Exc. Co., Inc.	Packinghouse Road	2,689.34	22241
The Earth Doctor, Inc.	Septic Permit	485.00	22242
Analytical Lab. Service	Water Tests	46.00	22243
Asso. Prod. Serv. Inc.	Port-O-Lets	65.95	22244
H. A. Thomson Co.	Treasurers Bond	660.00	22245
Sherry Thompson	Taxes - Route 116 Property	804.12	22246
Arwco Corp.	Tax Reimb.	13.45	22247
Warehime Ent. Inc.	Tax Reimb.	6.60	22248
G. Steven McKonly, PC	Legal Fee - Nov.	1,450.00	22249
Comm. Code Insp. Service	Permits	1,168.00	22250
Sherry Thompson	Tax Reimb & Supplies	83.91	22251
Phyllis Hilbert	Wages	225.68	22252
Paul Hilbert	Wages	75.22	22253
T. Samuel Myers	Wages	115.20	22254
Larry Sterner	Wages & Supervisors Pay	208.36	22255
Tim Hansen	Supervisors Pay	423.18	22256
Norma Markle	Supervisors Pay	399.18	22257
Cleo Wildasin	P/C Meetings	67.70	22258
Larry Rohrbaugh	P/C Meetings	67.70	22259
Judy Tessem	P/C Meetings	44.13	22260
Andrew Warehime	P/C Meetings	44.13	22261
Kris Raubenstine	P/C Meetings	67.70	22262
Jeff Seibert	Zoning Hearing	31.59	22263
Prudy Keffer	Zoning Hearing	31.59	22264
Jay Miller	Zoning Hearing	31.59	22265

TOTAL \$35,160.73

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

Tim Hansen thanked Norma for serving as Supervisor since March, due to the death of Harry Rodgers.

Meeting adjourned at 7:47 PM.

Norma Markle, Sec