

The December 3, 2014 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, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Clair Bankert, Ed Strausbaugh, Scott Rabenstine and Officer Nick Johnson.

Minutes of the November meeting were approved as distributed.

Officer Johnson presented the October Police Report. The Department responded to 58 calls within the Township.

Scott Rabenstine read the November Fire Report. The Department responded to 12 calls for the month.

Clair Bankert asked if the Township ever checked with Penn DOT to obtain the millings of the road work they are doing on Route 116, this could be used to fill in along Township roads. Clair stated a culvert should be installed along Sycamore Dr. to help the ponding issues in some areas of this road. Clair also complimented the Township roads that were resurfaced this year, but stated they need to be filled in along the edges.

Ed Strausbaugh was presented with a letter that C. S. Davidson, Inc. received from Penn DOT. They said after inspecting this area the speed limit would remain at 35 MPH. Ed stated that since the resurfacing the speed has really picked up on this road and produced more traffic. Officer Johnson stated he will discuss more patrol time there for the Police Department.

The 2015 Budget was presented. Tim Hansen made a motion to adopt **Resolution 14-5** to set the millage rate at 1.5 mills for 2015, Larry Sterner seconded.

Tim Hansen made a motion to adopt **Resolution 14-6** to adopt the 2015 Budget of \$1,000,000.00, Larry Sterner seconded.

Norma Markle read the Planning Commission report.

Norma Markle presented the Zoning Officers report, there were no permits issued in November.

Adam Smith reviewed the security release or reduction of the Dirk Wildasin plan on Amy Way. They feel the land erosion plan is not stabilized and feel no reduction should be made at this time.

Steve McKonly reviewed a letter from PSATS U C Trust requesting the Township to adopt an Ordinance to reaffirm our participation in the UC Trust and asked that it be adopted by January 31, 2015. Steve will prepare this document for the January meeting.

Larry Sterner stated they have their first snow fall and all seemed to go well. Larry Sterner asked that Chad Markle and Mike Ritz be hired to help in the snow plowing efforts of the Township. Tim Hansen agreed.

Tim Hansen asked Norma about the status of the 2014 Annual Audit. Norma was in contact with DCED and is waiting further notification.

The 2015 SPCA Agreement was presented and signed by the Board.

Thank you letters were received from the VNA, Guthrie/Hanover Library and Glatfelter Memorial Library for our recent donations.

The January meeting will be Monday January 5, 2015 at 7:30 PM.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	-	58,979.23
		Revenue	-	67,403.57
		Expenditures	-	54,404.95
		Ending Balance	-	71,977.85
STATE FUND	-	Savings	-	73,546.71

DECEMBER 3, 2014 - GENERAL FUND - REVENUE

Tax Claim Bureau	Deliquent Tax	4,979.08
Clerk of Courts	Criminal Fines	24.04
York Adams Tax Bureau	Earned Income Tax ('14)	58,093.03
Tom Reilly	Vehicle Fines	208.08
Tom Reilly	Criminal Fines	75.96
Recorder of Deeds	Transfer Tax	979.51
Dale Myers	Insurance	459.83
Comm. Of PA	State Police Fines	1,122.01
Cash	Tag \$	120.00
Sherry Thompson	Real Estate Tax ('14)	804.91
Sherry Thompson	Real Estate Tax ('13)	3.12
Sherry Thompson	Per Capita Tax ('14)	38.50
Sherry Thompson	Per Capital Tax ('13)	5.50
Gordon Brown & Asso.	Septic Permits	490.00
	TOTAL	67,403.57

IRS - US Treasury	Tax Deposit	2,004.32	Ach Debit
W. T. Thomas Ent.	Light Repairs	65	23663
Capital Blue Cross	Insurance	4,575.08	23664
Norma Markle	Wages	1,032.70	23665
Recorder of Deeds	Record Plan	48.00	23666
Aero Energy	Deposit on Furnace	2,062.00	23667
Norma Markle	Wages	1,032.70	23668
Verizon	Phone	49.22	23669
at&t	Cell Phones	137.43	23670
Met-Ed	Street Lights	460.06	23671
Adams Elec. Coop., Inc.	Street Lights	135.91	23672
Judith Greenholt	Steno - Zoning Hearing	135.00	23673
MediaOne PA	Legal Ad	39.88	23674
Aero Energy	Furnace, Service Call, Fuel	2,375.03	23675
Asso. Products Service	Port-O-Lets	206.66	23676
KBS, Inc.	Anti-Skid	1,745.92	23677
Messick's	Check Mower Deck	265.98	23678
D. E. Gemmill Inc.	Line Painting	8,300.70	23679
Tractor Supply Co.	Supplies	79.96	23680
M&T Bank	Loader Pym. # 2	22,956.98	23681
SPCA of York Co.	Donation	1,600.00	23682
G. Steven McKonly, PC	Nov. - Legal Fee	1,837.00	23683
Prudy Keffer	Zoning Hearing	35.00	23684
Peg Moulton	Zoning Hearing	35.00	23685
Jay Miller	Zoning Hearing	35.00	23686
Chad Markle	Plowing Snow	94.20	23687
Mike Ritz	Plowing Snow	94.20	23688
Sherry Thompson	Tax Reimb & Supplies	144.48	23689
Phyllis Hilbert	Wages	272.13	23690
Paul Hilbert	Wages	28.34	23691
T. Samuel Myers	Wages	272.06	23692
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Larry Sterner	Supervisors Pay & Wages	245.35	23693
Tim Hansen	Supervisors Pay	413.81	23694
Matt Bollinger	Supervisors Pay	383.81	23695
Cleo Wildasin	P/C Meetings	66.21	23696
Larry Rohrbaugh	P/C Meetings	88.28	23697
Judy Tessem	P/C Meetings	66.21	23698
Andy Warehime	P/C Meetings	44.13	23699
Kris Raubenstine	P/C Meetings	66.21	23700
Gordon L. Brown & Asso.	Septic Permits	875.00	23701
		TOTAL	54,404.95

Tim Hansen made a motion to pay the bills, Larry Sterner seconded.

Meeting adjourned at 7:52 PM.

Norma Markle, Sec.