

The December 4, 2002 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM at the Heidelberg Township Municipal Building by Chairman Harry Rodgers.

Harry Rodgers, Paul Hilbert, Larry Sterner, Steve McKonly, Scott DeBell, Jamie Stalcup and Norma Markle were present.

Others present were Dave Stair, Allen Link, Terry Orndorff, Bruce Jones, Ed Morin, Scott Little, Tom Essig and Dale Myers.

Minutes of the November 6th meeting were approved as distributed.

Terry Orndorff questioned if any action was taken against the Markle property on Moulstown Road. He was given a copy of the letter that was sent.

Bids for garbage removal in the township will be opened at the February 2003 meeting, the agreement will remain the same.

Allen Link and David Stair presented Preliminary Plans for the Gitts Run Mini Storage plan. The comments from the Heidelberg Planning Commission had been addressed. The Board felt everything was in order and recommended they take the Final Plan to the Planning Commission for their signatures.

Bruce Jones reported that the fall fundraiser made about \$ 8,600.00. Scott DeBell will proceed with the plan for the next phase. Paul questioned the proposed swale. The tree row will be removed, resurveyed and then trees will be planted along the line. The plan for the next phase will be submitted to DCNR for grant money review.

Norma Markle read the Planning Commission report.

Ed Morin read the Fire Report. There were 33 calls in November.

Jamie Stalcup read the Police Report. The department responded to 56 calls in the Township in November. Jamie asked if Michael's Casual Dining received a permit to construct the parking area across Route 116. He was told they obtained one from PA DOT.

Norma Markle read the Zoning Officers report. There was \$ 165.00 revenue for the month.

Scott made application for the driveway permit for the park and it was questioned if a Zoning Hearing had been held for the Special Exception for a park in this area. This will be done and the Board made a motion to waive the fee.

Steve McKonly stated he is still working on obtaining the corner lot

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from Mrs. Shearer. Steve reviewed the animal control contract, there was no action taken.

Larry Sterner stated the trucks are prepared for winter weather. Larry also recommended that the gas tank be pumped and stored into a small tank. Arentz Oil will be contacted.

Paul Hilbert questioned if a lein was put on the Spalla property, for the Township mowing. This will be forwarded to Steve.

Harry Rodgers read a Thank You letter from the Glatfelter Memorial Library for the donation the Township made.

Harry Rodgers signed the 2003 Treasures Bond for Norma.

The Board denied the sub division plan of Elvin Laughman.

The 2003 Budget was presented at a total of \$ 700,000.00, a \$ 5,000.00 increase from 2002, the millage will remain at 1.2 mills and the per capita tax will remain at \$ 5.00.

Paul Hilbert made a motion to adopt RESOLUTION 02-09 to adopt the millage rate of 1.2 mills for 2003. Larry Sterner seconded, Harry Rodgers concurred.

Larry Sterner made a motion to adopt RESOLUTION 02-10 to adopt the 2003 Budget. Paul Hilbert seconded, Harry Rodgers concurred.

Norma Markle read the Treasures Report.

|                  |   |                   |           |
|------------------|---|-------------------|-----------|
| GENERAL FUND     | - | Beginning Balance | 49,314.85 |
|                  |   | Revenue           | 50,326.46 |
|                  |   | Expenditures      | 16,233.19 |
|                  |   | Ending Balance    | 83,408.12 |
| STATE FUND       | - | Savings           | 7,449.24  |
| RECREATION FUND- |   |                   | 30,324.90 |
| INDEX FUND       |   |                   | 72,756.48 |

GENERAL FUND - REVENUE

|                              |                       |                     |
|------------------------------|-----------------------|---------------------|
| Bank of Hanover              | Interest              | 75.01               |
| Tag \$                       | Garbage Tags          | 72.90               |
| Kim Leppo                    | Vehicle Fines         | 215.86              |
| Kim Leppo                    | Criminal Fines        | 878.51              |
| Tax Claim Bureau             | Delinquent Taxes      | 271.20              |
| York Area Earned Income Bur. | Earned Income Tax     | 47,600.00           |
| Sherry Thompson              | '02 - Real Estate Tax | 739.98              |
| Sherry Thompson              | '02 - Per Capita Tax  | 33.00               |
| Gordon L. Brown & Associates | Septic Permit         | 275.00              |
| Zoning Officer               | 4 - Building Permits  | 115.00              |
| Zoning Officer               | SWMP                  | 35.00               |
| Zoning Officer               | Alarm Permit          | 15.00               |
|                              | <b>TOTAL:</b>         | <b>\$ 50,326.46</b> |

GENERAL FUND - EXPENDITURES

|                                   |                    |          |       |
|-----------------------------------|--------------------|----------|-------|
| York County Conservation District | File Park Plan     | 250.00   | 18526 |
| Dale Myers                        | Wages              | 1,368.92 | 18527 |
| Norma Markle                      | Wages              | 554.60   | 18528 |
| Bank of Hanover                   | Tax Deposit        | 1,094.16 | 18529 |
| VOID                              |                    |          | 18530 |
| PA Dept. of Revenue               | State Tax          | 109.55   | 18531 |
| Dale Myers                        | Wages              | 1,368.92 | 18532 |
| Norma Markle                      | Wages              | 540.14   | 18533 |
| Bank of Hanover                   | Tax Deposit        | 851.78   | 18534 |
| PA Dept. of Revenue               | State Tax          | 74.45    | 18535 |
| Verizon North                     | Phone              | 144.39   | 18536 |
| Sprint                            | Phone              | 63.04    | 18537 |
| Met-Ed                            | Building           | 195.76   | 18538 |
| Adams Elec. Coop., Inc.           | Street Lights      | 133.35   | 18539 |
| Hanover Publishing Co.            | Legal Ads          | 214.00   | 18540 |
| Crystal Springs Water Co.         | Water              | 33.96    | 18541 |
| Penn Waste, Inc.                  | 1st Quarter & Tags | 298.74   | 18542 |
| Wicke Office Machines             | Office Supplies    | 41.90    | 18543 |
| Staples                           | Office Supplies    | 8.32     | 18544 |
| H. A. Thompson                    | Treasures Bond     | 345.00   | 18545 |
| Metrocall                         | Beeper             | 5.30     | 18546 |
| Arentz Oil Service, Inc.          | Gas - Fire Co.     | 160.08   | 18547 |

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|                              |                         |                     |       |
|------------------------------|-------------------------|---------------------|-------|
| Lowe's                       | Supplies                | 23.99               | 18548 |
| Rettew Associates, Inc.      | ACT 537 Plan            | 1,030.00            | 18549 |
| Gordon L. Brown & Associates | Septic Permit           | 250.00              | 18550 |
| Judith A. Greenholt, RPR     | Steno - Zoning Bd.      | 65.00               | 18551 |
| Met-Ed                       | Street Lights           | 409.16              | 18552 |
| G. Steven McKonly, P. C.     | Legal Fee - Nov.        | 2,128.50            | 18553 |
| River's Truck Center, Inc.   | Repair Fire Truck (INS) | 3,059.00            | 18554 |
| Paul Hilbert                 | Supplies                | 6.80                | 18555 |
| Shipley Energy Co.           | Heating Fuel            | 317.64              | 18556 |
| Sherry Thompson              | Tax Reimb.              | 30.34               | 18557 |
| Phyllis Hilbert              | Wages                   | 70.32               | 18558 |
| Paul Hilbert                 | Supervisors Pay         | 122.75              | 18559 |
| Larry Sterner                | Wages                   | 26.56               | 18560 |
| Larry Sterner                | Supervisors Pay         | 138.38              | 18561 |
| Harry Rodgers                | Supervisors Pay         | 415.06              | 18562 |
| Judy Ensminger               | Zoning Hearing          | 30.99               | 18563 |
| Jeffrey Seibert              | Zoning Hearing          | 30.99               | 18564 |
| Paul VanNoord                | Planning Commission     | 44.27               | 18565 |
| Cleo Wildasin                | Planning Commission     | 22.13               | 18566 |
| Larry Rohrbaugh              | Planning Commission     | 66.41               | 18567 |
| Steven Trostle               | Planning Commission     | 22.13               | 18568 |
| Tim Hansen                   | Planning Commission     | <u>66.41</u>        | 18569 |
|                              | <b>TOTAL:</b>           | <b>\$ 16,233.19</b> |       |

**Harry Rodgers made a motion to pay the bills. Paul Hilbert seconded, Larry Sterner concurred.**

**The next meeting will be held Monday January 6, 2003 at 7:30 PM.**

**Harry Rodgers made a motion to adjourn at 8:34 PM.**

*Norma Markle, Sec.*