

The December 6, 2000 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, Guy Brown, Paul Hilbert, LaVerne Becker, Steve McKonly, Dale Myers and Norma Markle were present.

Others present were Nesta Becker, Robert Finke, Pat Carey, Robert Schmidlein, Lauren Bair, Dave Shue, Scott Wager, Dirk Wildasin and Jim & Karen Abramczyk.

Minutes of the November meeting were approved as distributed.

Scott Wagner from Penn Waste stated that they have bought our contract with Waste Management from them and will honor their contract. Guy Brown made a motion to conditionally approve this sale of contract, pending Steve McKonly's review of the contract. Paul Hilbert seconded, Harry Rodgers concurred.

Lauren Bair, who owns property along Gitts Run Road is interested in sub dividing a portion of this land and asked if the 175 ft. road frontage requirement could be reduced to 50 feet. He was told this could possibly be done through a variance. Mr. Bair will check with the Planning Commission next week, for their comments.

Harry Rodgers^{presented} the budget for 2001 and stated that it increased 2% from 2000 to \$ 660,000.00. Harry Rodgers made a motion to pass **RESOLUTION 00-04** to adopt the 2001 Budget. Paul Hilbert seconded, Guy Brown concurred.

Harry Rodgers made a motion to adopt **RESOLUTION 00-05** to establish the millage rate for 2001 at 1.2 mills. (.80 General Government & .40 Fire Protection) Guy Brown seconded, Paul Hilbert concurred.

Harry Rodgers made a motion to adopt **RESOLUTION 00-06** to waive the employee contribution to the pension plan for 2001. Paul Hilbert seconded, Guy Brown concurred.

Paul Hilbert made a motion to adopt **RESOLUTION 00-07** to name Harry Rodgers as the Chief Administrative Officer of the pension plan. Guy Brown seconded.

Norma Markle read the Planning Commission Report.

The Final Plan for the Evans Development II an 11 lot sub division of property along Shutt Road was reviewed. Harry Rodgers made a motion to table this until the right-of-way is clarified. Guy Brown seconded, Paul Hilbert concurred.

607684

Dave Shue read the Fire Report. There were 17 calls for the month. Dave stated that the old tanker has been taken out of service. Guy Brown presented a proposed revision of the Burning Ordinance for Dave & the Board to review and comment on.

Dale Myers read the Police Report. The Department traveled 2,208 miles and had 455 hours of service for the month.

Norma Markle read the Zoning Officers report. There was \$ 2,164.00 revenue for the month.

Jim & Karen Abramczyk and Dirk Wildasin questioned the board on the progress of the proposed sewer hook-up on Gitts Run Road, from Penn Township. They were told that Heidelberg does not supply water or sewer and that Penn Township does not want to supply on a case by case anymore. They were told that the Township would need to re-serve capacity and the Township does not want to go into the sewer business at this time. We will now wait for Penn Township's response.

LaVerne Becker stated that the Sub Division and Land Development Plan needs to be updated.

Steve McKonly stated that the Delaney Plan which was conditionally approved needs to be acted on or it will become void. Also the Bruce Ruhlman plan, Land Survey needs action also to be extended for 90 days.

Guy Brown stated that the Board has been discussing hiring a part-time road crew for 2001. The Articles-of-Agreement for the proposed regional department have been received. Shutt Road is now complete. A portion of Deagen Road is being widened for school bus traffic. The plows are read for the winter weather.

Paul Hilbert asked LaVerne about grant money for the recreation area. He was told this needs to take place in late January.

A Year End Meeting will be held December 27th at 5:00 PM. The Reorganization Meeting will be held January 2, 2001 at 7:30 PM.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	131,243.27
		Revenue	70,865.59
		Expenditures	86,785.28
		Ending Balance	115,323.58
STATE FUND	-	Savings	3,090.12
RECREATION FUND			9,760.23
INDEX FUND			123,368.00

A Year End Meeting will be held December 27th at 5:00 PM. The Reorganization Meeting will be held January 2, 2001 at 7:30 PM.

GENERAL FUND - REVENUE

Bank of Hanover	Interest	785.70
Gordon L. Brown & Asso.	Septic Permits	2,900.00
Clerk of Courts	Fines	126.00
Police Department	Accident Reports	45.00
Zoning Office	Alarm Fine	25.00
Kim Leppo	Criminal Fines	479.47
Kim Leppo	Vehicle Fines	462.69
Commonwealth of PA	Snow Removal - State	17,813.46
Recorder of Deeds	Transfer Tax	1,619.77
County of York	DUI Check	145.53
Tax Claim Bureau	Delinquent Taxes	946.28
York Area EIT Bureau	Earned Income Tax	41,310.00
Zoning Office	1 - Building Permit	99.00
Zoning Office	SWMO	35.00
Zoning Office	Zoning Hearing Fee	250.00
Zoning Office	2 - Filing Fees	1,780.00
Sherry Thompson	'00 - Real Estate Tax	1,793.80
Sherry Thompson	'00 - Per Capita Tax	71.50
Sherry Thompson	'99 - Per Capita Tax	33.00
Sherry Thompson	Street Light Tax	144.39
	TOTAL	\$ 70,865.59

607684

GENERAL FUND - EXPENDITURES

G. Steve McKonly, PC	Legal Fee - Oct.	2,632.90	17148
York Co. Asso. Twp. 2nd Class	County Convention	75.00	17149
Capital Blue Cross	Insurance	2,847.40	17150
Dale Myers	Wages	1,253.61	17151
Jeffrey Knouse	Wages	1,016.79	17152
Norma Markle	Wages	485.06	17153
Dale Myers	Wages	1,253.61	17154
Jeffrey Knouse	Wages	1,082.13	17155
Jamie Stalcup	Wages	859.22	17156
Norma Markle	Wages	485.06	17157
Bank of Hanover	Tax Deposit	2,682.28	17158
PA Dept. of Revenue	State Tax	245.84	17159
Post Master - SG	Stamps	33.00	17160
Southwestern Regional Police Force	Administrative Fees	2,500.00	17161
Sprint	Phone	61.13	17162

GPU Energy	Elec - Bldg	194.86	17163
GPU Energy	Street Lights	404.07	17164
Adams Electric Coop., Inc.	Street Lights	130.00	17165
Crystal Springs Water Co.	Water	7.23	17166
Lowe's	Supplies	3.00	17167
Wicke Office Machines	Supplies	113.18	17168
Schuchart, Inc.	Gas, Fuel	113.60	17169
York Medical Supply	Supplies	18.42	17170
Reliapon Police Products Inc.	Ammo	138.32	17171
Safety League, Inc.	Shirts, Supplies	524.45	17173
PA Police Supply, Inc.	Ammo	315.10	17172
Warner Enterprise, Inc.	Car Repairs	1,003.69	17174
PA Muncipal Retirement System	Pension	15,278.71	17175
Hanna Cleaners	Dry Cleaning Uniforms	62.05	17176
Glatfelter Memorial Library	Donation	1,700.00	17177
Borough of Hanover	Donation - Hanover Lib.	1,700.00	17178
Visiting Nurse Association	Donation	1,900.00	17179
Shirk's Power Equipment	Repairs	59.32	17180
Zeigler's Hardware	Supplies	19.91	17181
H & H General Excavating Co., Inc.	Shutt & Rosepointe	33,814.91	17182
D. E. Gemmill	Paint Lines	2,787.62	17183
Daniel B. Krieg, Inc.	Signs	82.50	17184
Gordon L. Brown & Asso.	Septic Permits	2,630.00	17185
Brillhart Insurance	Insurance	283.00	17186
H. A. Thomson Co.	Treasures Bond	329.00	17187
Penn Grove Retreat	Tax Refund	187.74	17188
The Evening Sun	Legal Ad	70.40	17189
Verizon	Phone	160.66	17190
Five Star International	Truck Inspection	326.17	17191
Judith Greenholt, RPR	Steno - Zoning Hearing	65.00	17192
Harry Rodgers	Convention	35.00	17193
Guy Brown	Convention	35.00	17194
Norma Markle	Convention	35.00	17195
L. G. Becker & Associates	Engineering Fee - Nov	1,138.43	17196
G. Steven McKonly, PC	Legal Fee - Nov	858.80	17197
Sherry Thompson	Tax Reimb.	80.23	17198
Phyllis Hilbert	Wages	92.41	17199
Paul Hilbert	Supervisors Pay	122.75	17200
T. Samuel Myers	Wages	105.58	17201

Larry Sterner	Wages	88.91	17202
Sterling Myers	Wages	117.08	17203
Guy Brown	Wages & Mileagd	217.04	17204
Guy Brown	Supervisors Pay	415.07	17205
Harry Rodgers	Supervisors Pay	415.07	17206
Alan Young	Zoning Hearing	30.99	17207
Anje Lybarger	Zoning Hearing	30.99	17208
Marie Hawk	Zoning Hearing	<u>30.99</u>	17209

TOTAL **\$ 86,785.28**

Harry Rodgers made a motion to pay the bills. Paul Hilbert seconded, Guy Brown concurred.

Harry Rodgers made a motion to adjourn at 8:38 PM. Guy Brown seconded, Paul Hilbert concurred.

Norma Markle, Sec.

607684