

The December 5, 2001 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, Steve McKeely, Scott DeBell, Dale Myers and Norma Markle were present.

Others present were Pam Worley, Bruce Jones, Norma & Amber Krichten, Andy Brough, Larry Sterner, Kevin Amoss, Dave Shue, Bob Finke, Pat Carey, Doug Stambaugh and Chris Williams.

Minutes of the November meeting were approved as distributed.

Bruce Jones stated that he meet with the Peer-To-Peer study team and Paul Hilbert on October 10, 2001 to review the proposed plans. Bruce also stated that the members of the Recreation Committee are opposed on installing a fence at this time along the field nearest the township building and are requesting this not be done. A backstop should be installed by Spring. The solicitation drive has raised \$ 4,520.00 so far.

Amber Krichten stated she is working on a graduation project and would like to hold a "Road Race" along Thoman Road and Yingling Drive in the fall of 2002. This event would be on a Saturday morning around 8:00 AM and last 35-45 minutes. Permission was granted for this project. Amber was asked that she contact the police and fire departments one month before the event so they can plan for traffic control.

Norma Markle read the Planning Commission report.

Doug Stambaugh presented the Final Plan for GFY, Inc. with the majority in Penn Township. Guy Brown made a motion to accept this plan, Paul Hilbert seconded and Guy Brown concurred.

Pam Worley presented the Final Plan for Cleo Wildasin for a 2 lot subdivision along Route 116 and Mill Road. Paul Hilbert made a motion to accept this plan. Guy Brown seconded, Harry Rodgers concurred.

Pam Worley asked where the plan for Land Sales & Services stands and she was told that they may be making the necessary improvements. It was suggested that a letter of extension should be obtained.

Pam Worley inquired about the Lauren Bair plan. A letter from Penn Township was presented stating that Mr. Bair may hook up to the Penn Township sewer line. Pam asked that the letter be signed and forwarded to

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DEP. The board was concerned about hook-up to lot 2 of this property and confirmation must be made on this. Scott was asked to meet with Jeff Garvick on this and see where we stand. This plan was tabled at this time.

Dave Shue read the Fire Report. There were 20 calls for the month. The dry hydrant at the Clegg property on Hoff Road has been installed and is functional. Dave stated that the Fire Company is concerned about the reduction of the millage for them for 2002 and asked that this be reconsidered. Harry Rodgers stated that it was too late to change the budget figures and they can discuss this with them next year. They were told the Township is looking into replacing some equipment and would need the revenue for that.

Dale Myers read the Police Report. The Department traveled 3,046 miles and had 554 hours of service for November.

Norma Markle read the Zoning Officers report. There was \$ 956.00 revenue for the month.

Scott DeBell stated that he will discuss the sewer hook-up with Jeff Garvick and that Lexus Drive has been recorded.

Steve McKonly stated he reviewed the letter from Penn Waste concerning Large Item pick-up of one item per week instead of the twice a year concept and he has no problem with it. Guy Brown made a motion to go along with this plan. Paul Hilbert seconded, Guy Brown concurred.

Steve reviewed a letter from Bill Hast concerning Penn Grove Retreat regarding making this property a tax exempt property.

Pete Solymos would like to meet with the Board concerning the Sterner case.

A letter will be sent to Gilda Shearer at the Little School Animal Hospital offering her \$ 7,000.00 for the corner lot. Steve will research the deed for this also.

Paul Hilbert stated that he would like Scott to check the drainage area on Lexus Drive.

The Budget for 2002 was presented which is \$ 695,000.00. Harry Rodgers made a motion to adopt *RESOLUTION 01-14* for the 2002 Budget. Guy Brown seconded, Paul Hilbert concurred.

Harry Rodgers made a motion to adopt *RESOLUTION 01-15* to set the millage at 1.20 mills for 2002. Guy Brown seconded, Paul Hilbert concurred.

Harry Rodgers made a motion to adopt *RESOLUTION 01-16* to

continue the police pension for 2002. Guy Brown seconded, Paul Hilbert concurred.

A letter from the Hanover Library was received thanking the Township for their donation.

Andy Brough presented a sketch plan for the Board to review and to discuss any problems they see. The Board felt this plan should be fine.

Harry Rodgers thanked Guy Brown for his 12 years of service to the Township as a Supervisor.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	29,400.28
Revenue	47,499.70
Expenditures	33,922.03
Ending Balance	42,927.95
STATE FUND - Savings	6,471.28
RECREATION FUND	6,579.88
INDEX FUND	128,611.75

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

GENERAL FUND - REVENUE

Bank of Hanover	Interest	96.07
Hanover Iron Works	Sewer	44.93
Clerk of Courts	Criminal Fines	129.57
Kim Leppo	Vehicle Fines	454.24
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PSATS UC Group Trust Fund	Refund	19.78
Police Department	Accident Reports	15.00
Cash	Garbage Tags	100.00
York Area Earned Income Tax Bureau	Earned Income Tax	41,650.00
Zoning Officer	4 - Building Permits	326.00
Zoning Officer	2 - SWMP	70.00
Zoning Officer	2 - D/W Permits	60.00
Zoning Officer	2- Zoning Hearing Fees	500.00
Tax Claim Bureau	Delinquent Taxes	783.33
Gordon L. Brown & Asso.	Septic Permits	1,610.00
Sherry Thompson	'01 - Real Estate Tax	1,028.45
Sherry Thompson	'01 - Per Capita Tax	22.00
Sherry Thompson	Street Light Tax	235.40
	<b>TOTAL</b>	<b>\$ 47,449.70</b>

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GENERAL FUND - EXPENDITURES

Penn Township Sewer	Sewer - Iron Works	49.92	17874
Guy Brown	Convention	60.00	17875
Dale Myers	Wages	1,305.65	17876
Jeffrey Knouse	Wages	1,131.93	17877
Jamie Stalcup	Wages	920.26	17878
Norma Markle	Wages	558.25	17879
Bank of Hanover	Tax Deposit	3,349.53	17880
PA Department of Revenue	State Tax	318.05	17881
Dale Myers	Wages	1,305.65	17882
Jeffrey Knouse	Wages	1,170.57	17883
Jamie Stalcup	Wages	1,037.48	17884
Norma Markle	Wages	519.28	17885
Bank of Hanover	Tax Deposit	1,666.74	17886
PA Dept. of Revenue	State Tax	153.67	17887
Sprint	Phone	77.76	17888
Verizon North	Phone	167.64	17889
GPU Energy	Street Lights	401.44	17890
Adams Electric Coop., Inc.	Street Lights	133.35	17891
Staples	Supplies & Chairs	981.49	17892
Wal-Mart	Supplies	10.37	17893
Hanover Publishing Co.	Legal Ads	146.50	17894
Group Hanover, Inc.	Recreation Park	677.75	17895
Arentz Oil Service, Inc.	Gas	407.71	17896
Kuhn's Radio Communication	Service Radios	65.00	17897
Metrocall	Beepers	5.36	17898
Hanna Cleaners	Dry Cleaning Uniforms	113.70	17899
Warner Enterprises, Inc.	Car Repairs	1,072.35	17900
York Co. Chiefs of Police Asso.	Dues	25.00	17901
Bituminous Paving Materials	Hot Patch	102.56	17902
H & H General Excavating Co. Inc.	Clegg - Dry Hydrant	664.00	17903
Paradise Township	Line Painting	74.69	17904
Henry Tire Service, Inc.	Tires - Fire Co.	528.92	17905
Messick's	Lawn Tractor Repairs	233.24	17906
H. A. Thompson Co.	Treasures Bond	329.00	17907
Gordon L. Brown & Associates	Septic Permits	1,460.00	17908
Edith A. Greenholt, RPR	Steno - Zoning Hearings	95.00	17909
sh	Petty Cash	50.00	17910
PA Municipal Retirement System	Pension	8,866.73	17911
Shipley Energy	Fuel - Office	230.84	17912
G. Steven McKonly, PC	Legal Fee - Nov	1,716.00	17913
Sherry Thompson	Tax Reimb.	50.50	17914
Phyllis Hilbert	Wages	78.77	17915

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Paul Hilbert	Supervisors Pay	122.75	17916
Robert Thoman	Wages	80.57	17917
T. Samuel Myers	Wages	103.59	17918
Larry Sterner	Wages	115.11	17919
Sterling Myers	Wages	214.43	17920
Guy Brown	Supervisors Pay	415.07	17921
Harry Rodgers	Supervisors Pay	415.07	17922
Anje Lybarger	Zoning Hearings	30.99	17923
Judy Ensimerger	Zoning Hearings	30.99	17924
Dale Myers	Supplies	<u>81.25</u>	17925
	<b>TOTAL</b>	<b>\$ 33,922.03</b>	

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

Harry Rodgers made a motion to adjourn at 8:39 PM. Guy Brown seconded, Paul Hilbert concurred.

*Norma Markle, Sec.*

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