

The regular meeting of the Heidelberg Township Board of Supervisors was held December 6, 2006 at the municipal building and called to order at 7:30 PM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, John Leen and Norma Markle were present.

Others present were Lucas Parks, Bruce Jones, Cindy & Tom Bortner, Sam Alwine, Kevin Gerlack Scott Rabenstine and Judy Tessem.

Minutes of all the November meetings were approved as distributed.

Bruce Jones reported that he is discussing issues with the culvert along Porters Road with John Hun from YCCD. Bruce also stated that the Heidelberg Baseball would now become part of the Spring Grove league.

Kevin Gerlack stated that his insurance company requires that a fence be erected around the pond on his property and showed pictures of what he is proposing. The fence will be 4' high and the wire fencing inside will be 2"x2" and gates will be self latching. The proposed overflow area will be accepted either in grass or stone, depending on Mr. Gerlack.

Harry Rodgers presented the 2007 Budget of \$ 820,000.00 up from \$ 765,000.00 in 2006. Larry Sterner made a motion to adopt **RESOLUTION 06-19** to adopt the 2007 Budget, Tim Hansen seconded and Harry Rodgers concurred.

Tim Hansen made a motion to adopt **RESOLUTION 06-20** to set the millage rate for 2007 at 1.5 mills, .25 for the fire company and 1.25 for the township. Larry Sterner seconded and Harry Rodgers concurred.

An Ordinance to authorize the Township to approve the Third Amendment to the Articles of Agreement for Intergovernmental Cooperation which created the Southwestern Regional Police Department was presented. This is to amend the apportionment formula and other changes regarding spending policies. Tim Hansen made a motion to adopt **ORDINANCE 06-04** to approve these changes to the Articles of Agreement, Larry Sterner seconded and Harry Rodgers concurred.

Norma Markle read the Planning Commission report.

Tom & Cindy Bortner own 4 acres along Hill Top Drive and would like to subdivide 1.2 acres to Jim Bailey an adjoining property owner. They questioned installing curbing because of the location of their well and curbing would also cause flooding to neighboring properties. They were told if this parcel would be added on to the Bailey property they would not have to put curbing in.

Sam Alwine presented a letter of credit and a State Highway Permit for his subdivision off of High Rock and Moulstown Roads. This plan can now be signed and recorded.

Planning modules for Curvin Snyder along High Rock Road were presented. Larry Sterner made a motion to adopt **RESOLUTION 06-21** for this module. Tim Hansen seconded and Harry Rodgers concurred.

Scott Rabenstine read the Fire Report. They responded to 25 calls for the month.

Norma Markle read the Zoning Officers report. There was \$ 517.00 revenue for the month.

John Leen reviewed the Engineering report. He stated that West Manheim and York Water Co. have made a deal and suggested if the water line runs along Route 116 the township

should request hydrants.

Steve McKonly presented the document changing the Articles-of-Agreement for the Southwestern Regional Police Department that was signed by Spring Grove Borough, North Codorus Township and Manheim Township. Larry Sterner made a motion to adopt **RESOLUTION 06-22** and sign this document. Tim Hansen seconded and Harry Rodgers concurred.

Larry Sterner reported the salt and anti-skid has been stockpiled and the road crew is prepared for winter weather.

Harry Rodgers reviewed a letter from Paul Cole who desires to erect a directional sign to his business on Marburg Road on Township property. The Board denied this request and asked that the one that is there now without permission be removed. They feel if they do it for one they have to do it for everyone that asks and they do not want 20 different signs on this location.

A Thank You letter was read that was received from John and Virginia Hansen for the fine job the road crew did on the work they did on and along Hayrick Road.

Harry Rodgers was presented with a certificate and pin that was presented at the York County Association of Townships of the Second Class for his 25 years of service as a Township Supervisor.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance	19,177.07
	Revenue	60,928.60
	Expenditures	37,086.09
	Ending Balance	43,019.58
STATE FUND -	Savings	1,949.73
RECREATION FUND		2,231.17
INDEX FUND		154,730.59

STATE FUND - EXPENDITURES

Hammaker East, LTD	Pine Drive	84,518.72	1036
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GENERAL FUND - REVENUE

Bank of Hanover	Interest	292.84	
Gordon L. Brown & Asso.	Septic Permits	795.00	
Korman Ins. Group	Dividends	2,270.00	
Dale Myers	Insurance	729.60	
Kim Leppo	Vehicle Fines	234.39	
Kim Leppo	Crimnal Fines	206.52	
Clerk of Courts	Crimnal Fines	4.88	
Recorder of Deeds	Transfer Tax	6,468.49	
Tax Claim Bureau	Deliquent Taxes	1,103.25	
Zoning Officer	2 - Bldg. Perits	52.00	} \$517.00
Zoning Officer	1 - CCSI Fee	370.00	
Zoning Officer	1 - SWMP	35.00	
Zoning Officer	1 - D/W Permit	30.00	
Zoning Officer	1 - Proc. Fee	25.00	
Zoning Officer	Demolition Permit	5.00	
Cash	Tag \$	200.00	
York Adams Tax Bureau	'06 - Earned Income Tax	47,600.00	

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Sherry Thompson  
 Sherry Thompson  
 Sherry Thompson

'06 Real Estate Tax	462.63
'06 Per Capita Tax	33.00
'05 Per Capita Tax	11.00
<b>TOTAL</b>	<b>\$ 60,928.60</b>

GENERAL FUND - EXPENDITURES

G. Steven McKonly, PC  
 Met-Ed  
 Gordon L. Brown & Asso.  
 Norma Markle  
 Capital Blue Cross  
 Norma Markle  
 Bank of Hanover  
 Recorder of Deeds  
 Verizon  
 Cingular Wireless  
 Met-Ed  
 Adams Elec. Coop., Inc.  
 Crystal Springs  
 Wicke Office Machines  
 Shipley Energy, Inc.  
 Hanover Publishing Co.  
 Earl Brown  
 Daniel B. Kreig, Inc.  
 Commonwealth Code Insp.  
 Kocman Insurance Group  
 Gordon L. Brown & Asso.  
 C. S. Davidson, Inc.  
 Reager & Adler, PC  
 G. Steven McKonly, PC  
 Guthrie Mem/Hanover Pub. Lib.  
 Glatfelter Memorial Library  
 Visiting Nurse Asso.  
 H A Thomson Co.  
 Met-Ed  
 Kurtis Sterner  
 Sherry Thompson  
 Norma Markle  
 Sherry Thompson  
 Phyllis Hilbert  
 Paul Hilbert  
 Larry Sterner  
 Larry Sterner  
 Harry Rodgers

Oct - Legal Fees	2,465.00	20635
Elec. - Bldg	162.34	20636
Septic Permits	645.00	20637
Wages	657.38	20638
Insurance	3,562.10	20639
Wages	620.53	20640
Tax Deposit	566.38	20641
Record plans	42.00	20642
Phone	134.88	20643
Cell Phones	146.65	20644
Street Lights	408.56	20645
Street Lights	130.00	20646
Water	8.48	20647
Supplies	329.980	20648
Fuel - Bldg	330.89	20649
Legal Ads	1,373.75	20650
Bldg. Repairs	325.00	20651
Signs	593.10	20652
Permit	370.00	20653
Insurance	266.00	20654
Septic Permits	150.00	20655
Engineering Fees	4,785.37	20656
Legal - Group Home	928.49	20657
Legal - Nov.	3,886.00	20658
Donation	2,500.00	20659
Donation	2,500.00	20660
Donation	2,500.00	20661
Treasures Bond	345.00	20662
Elec - Bldg	157.84	20663
Computer Tech.	277.00	20664
Supplies	52.17	20665
Wages	634.18	20666
Tax Reimb.	19.83	20667
Wages	145.73	20668
Wages	27.30	20669
Wages	80.98	20670
Supervisors Pay	137.95	20671

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Harry Rodgers	Supervisors Pay	413.80	20672
Tim Hansen	Supervisors Pay	413.80	20673
Paul VanNoord	P/C Mtgs.	22.06	20674
Cleo Wildasin	P/C Mtgs.	66.20	20675
Larry Rohrbaugh	P/C Mtgs.	22.06	20676
Judy Tessem	P/C Mtgs.	44.13	20677
Tom Fort	P/C Mtgs.	66.20	20678
Heidelberg Twp. Rec. Comm.	Donation	3,330.00	Transfer
PA Dept. of Revenue	Quarterly Taxes	<u>472.06</u>	Telefile
	<b>TOTAL</b>	<b>\$ 37,086.09</b>	

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

Meeting adjourned at 8:08 PM.

*Norma Markle, Sec.*