

The December 2, 2009 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, Lucas Parkes, Jay Little and Norma Markle were present.

Others present were Brian Banker, Chief Greg Bean and Roger Bollinger.

Minutes of the November 4, 2009 meeting were corrected to state the General Fund beginning balance was \$ 235,618.68 and were other wise approved.

Chief Bean reviewed the October reports. The police department is involved in the Adopt-A-Road program and collected 10 bags of garbage along Moulstown Road. Chief Bean and Steve Grassitti from Penn DOT met and discussed the Moulstown and Old Hanover Road area which is a major concern to the department. There have been 34 accidents in this area in 1 year. Different ideas were tossed around to help make this road safer. There will be updates concerning this meeting. Larry Sterner asked Chief Bean to check out Deagen Road, there has been alot of 4 wheeling along this road and is causing the road to break.

Roger Bollinger questioned the progress of obtaining the Glatfelter property and realizes donors are needed. Harry Rodgers feels there is not alot of support for this and the Township shouldn't spend any more money on this project.

Street light costs were discussed concerning the 2010 Budget. Harry Rodgers suggested to do away with collecting street light tax. He feels this is a pubic benefit and that only a few people have to pay the tax. Steve McKonly stated this tax could be repealed, but must be done by Ordinance. Steve was asked to have an Ordinance for the January 2010 meeting.

The 2010 Budget was presented, which totals \$ 875,000.00 and includes a 1.25 millage rate for general purposes and .25 millage rate for the fire company. Tim Hansen made a motion to adopt **RESOLUTION 09-10** to set the millage rate at 1.5 mills, Larry Sterner seconded and Harry Rodgers concurred. Larry Sterner made a motion to adopt **RESOLUTION 09-11** to adopt the 2010 budget, Tim Hansen seconded and Harry Rodgers concurred.

The Board asked Steve McKonly what can be done about the 2008 Audit. He will check into this.

Norma Markle read the Planning Commission report.

Brian Banker read the Fire Report. There were 19 calls for the month.

Jay Little read the Zoning Officers report, there was \$ 500.00 revenue for the month.

Lucas Parkes reviewed the Engineer's Report.

Norma Markle's 2010 Treasures Bond was presented and signed.

Tim Hansen made a motion to adopt **RESOLUTION 09-12** to increase the Tax Collectors fee for tax certifications to \$ 20.00 and increase the fee for duplicate bills to \$ 6.00. Larry Sterner seconded and Harry Rodgers concurred.

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Harry Rodgers stated thank you letters were received from Glatfelter Memorial Library, Guthrie/Hanover Library and the VNA for the Township's recent donations.

The next meeting will be Monday January 4, 2010 at 7:30 PM.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	218,847.93
		Revenue	63,357.50
		Expenditures	19,534.47
		Ending Balance	262,670.96
STATE FUND	-	Savings	132,876.21
RECREATION FUND			3,113.09

GENERAL FUND - REVENUE - DECEMBER 2, 2009

PNC Bank	Interest	30.66
Porters Comm. Fire Co.	Gasoline	686.37
Recorder of Deeds	Transfer Tax	1,690.50
Cash	Zoning Book	40
Gordon L. Brown & Asso.	Septic Permit	200
Clerk of Courts	Crimnal Fines	9.74
Kim Leppo	Vehicle Fines	686.25
Kim Leppo	Crimnal Fines	136.53
Dale Myers	Insurance	392.22
Selective Insurance	Dividends	542.64
Tax Claim Bureau	Deliquent Taxes	192.3
PA DOT	State Police Fines	1,843.22
York Adams Tax Bureau	09 Earned Income Tax	56,100.00
Zoning Officer	Z/H Application	500
Sherry Thompson	09 - Real Estate Tax	274.07
Sherry Thompson	09 - Per Capita Tax	27.5
Sherry Thompson	08 - Per Capita Tax	5.5
	TOTAL	\$63,357.50

GENERAL FUND - EXPENDITURES - DECEMBER 2, 2009

Norma Markle	Wages	670.6	21229
Jay Little	Wages + Mileage	1,001.92	21230
Met-Ed	Elec - Bldg	168.09	21231
Capital Blue Cross	Insurance	4,326.47	21232
Asso. Products Co.	Port-O-Lets	254.65	21233
Staples	Supplies	121.49	21234
Verizon	Phone	162.39	21235
at&t	Cell Phones	91.29	21236
Met-Ed	Street Lights	443.94	21237
Adams Elec. Coop., Inc	Street Lights	129.40	21238
Media One	Legal Ad	136.68	21239
Markle-Smith, Inc.	Repair Lock	88.00	21240

Upbeat, Inc.	Smokers Urn	76.8	21241
KBS, Inc.	Salt & Anti-Skid	2,446.43	21242
Mill Run Express	Truck Inspections	339.71	21243
Daniel B. Krieg, Inc.	Street Signs	366.75	21244
Seidensticker, Keiter...	Legal - Z/H Bd.	389.5	21245
Gordon L. Brown & Asso.	Septic Permit	200.00	21246
Rettew Asso.	Update Zoning	1,320.48	21247
H. A. Thompson Co.	Treasurers Bond	345.00	21248
OMY, Inc.	2010 - Dues	100.00	21249
Heidelberg Twp. Rec. Comm.	Donation	2,000.00	21250
Sherry Thompson	Supplies	37.58	21251
Norma Markle	Wages	670.60	21252
Jay Little	Wages & Mileage	764.04	21253
Sherry Thompson	Tax Reimb.	12.00	21254
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Phyllis Hilbert	Wages	182.32	21255
Paul Hilbert	Wages	75.96	21256
Larry Sterner	Supervisors Pay	137.95	21257
Harry Rodgers	Supervisors Pay	413.80	21258
Tim Hansen	Supervisors Pay	413.80	21259
Cleo Wildasin	P/C Meetings	66.20	21260
Larry Rohrbaugh	P/C Meetings	66.20	21261
Judy Tessem	P/C Meetings	66.20	21262
Tom Fort	P/C Meetings	44.13	21263
Andrew Warehime	P/C Meetings	22.06	21264
Brita Raubenstine	P/C Meetings	22.06	21265
Jeff Seibert	Zoning Hearing	30.89	21266
Prudy Keffer	Zoning Hearing	30.89	21267
Jay Miller	Zoning Hearing	30.89	21268
PNC Bank	Tax Deposit	1,267.31	21269
TOTAL		\$19,534.47	

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

Meeting adjourned at 7:58 PM.

Norma Markle, Sec.

3/24/2010 audited

Annie Orenzoff - Secretary
Stephanie Ennis - President

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