

The December 4, 2013 meeting of the Board of Supervisors was held at the municipal building and called to order by Chairman Tim Hansen at 7:30 PM.

Members present were Larry Sterner, Tim Hansen, Adam Smith and Norma Markle.

Others present were Scott Rabenstine and Office Stu Harrison.

Minutes of the November meeting were approved as distributed.

Officer Harrison presented the October Police Report, the Department responded to 76 calls within the Township. The Board asked Officer Harrison if an Ordinance was necessary to have the Police Department enforce the rules of the park. Officer Harrison as long as the property is posted they can enforce.

Norma Markle read the Planning Commission report.

Norma Markle read the Zoning Officers Report. There was \$1,709.00 revenue for the month.

York County Planning Commission will be raising their fees 1/1/14.

Scott Rabenstine read the Fire Report. The Department responded to 17 calls in November. Scott also stated the Department will be receiving a grant to purchase rescue equipment.

The 2014 Budget was presented. Tim Hansen made a motion to adopt **RESOLUTION 13-2** to set the millage rate at 1.5 mills for 2014, Larry Sterner seconded.

Tim Hansen made a motion to adopt **RESOLUTION 13-3** to adopt the 2014 Budget of \$965,000.00, Larry Sterner seconded. This is a 5% increase from 2013.

Adam Smith stated the Schmittel Add-On plan will be discussed at an in-house worksession in January. Adam is still waiting to hear from Penn DOT concerning the Blake property on Porters Road.

Larry Sterner presented 2 state contracts to purchase a new loader. Tim Hansen made a motion to purchase the JCB 416 HT Wheel Loader from Stephenson Equipment, Inc. for \$105,300.00. Larry Sterner seconded. SEI offers a 5 year lease program which the Township opted for at this time, but may pay off earlier if possible. Some of this payment may be made out of the State Fund.

Tim Hansen stated he needs a larger Park sign, will have Matt check on this.

The 2014 SPCA Agreement was presented and signed by the Board.

Thank you letters were received from the VNA, Guthrie/Hanover Library and Glatfelter Memorial Library for recent donations sent to them.

Gwen Loose from YCRTA would like to meet with the Board, it was suggested to meet Monday February 3, 2014 at our Worksession.

The Board discussed the Mahlon Herr letter, and decided the Township would pay the legal fees.

The Reorganizational Meeting will be held on Monday January 6, 2014 at 7:30 PM.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	163,945.60
		Revenue	39,739.37
		Expenditures	34,536.71
		Ending Balance	169,148.26
STATE FUND	-	Savings	244,440.61

DECEMBER 4, 2013 - GENERAL FUND - REVENUE

Clerk of Courts	Crimnal Fines	170.7
Tax Claim Bureau	Deliquent Taxes	234.74
Gordon L. Brown & Asso.	Septic Permits	385
Tom Reilly	Vehicle Fines	259.2
Tom Reilly	Crimnal Fines	110.67
York Adams Tax Bureau	Earned Income Tax	34,603.75
PA Dept. of Transportation	State Police Fines	1,088.78
Cash	Tag \$	132
Sherry Thompson	Real Estate Tax ('13)	979.53
Sherry Thompson	Per Capita Tax ('13)	66
Zoning Officer	2 - Bldg. Permits	694
Zoning Officer	Sale of Ord. Book	25
Zoning Officer	Filing Fee	990
TOTAL		\$39,739.37

DECEMBER 4, 2013 - GENERAL FUND - EXPENDITURES

U S Treasury - IRS	Tax Deposit	2,543.08	Ach Debit
G. Steven McKonly, PC	Legal Fee - Oct	1,416.00	23157
Norma Markle	Wages	707.38	23158
Jay Little	Wages	1,436.47	23159
Capital Blue Cross	Insurance	5,967.68	23160
Y/C Asso. Of Twps.	County Convention	30.00	23161
Total Identity Solutions	Park Signs	850.00	23162
Norma Markle	Wages & Mileage	755.46	23163
Jay Little	Wages & Mileage	1,484.32	23164
Verizon	Phone	47.71	23165
at&t	Cell Phones	146.41	23166
Met-Ed	Street Lights	483.51	23167
Adams Elec. Coop., Inc.	Street Lights	135.91	23168
Staples	Supplies	26.07	23169
Met-Ed	Elec - Bldg	113.87	23170
Discover Business Card	Park	95.82	23171
Aero Energy	Heating Fuel/Diesel	744.64	23172
KBS, Inc.	Salt & Anti-Skid	8,659.09	23173
Asso. Prod. Service	Port-O-Let	170.87	23174
MediaOne PA	Legal Ad	35.04	23175
SPCA of York Co.	Donation	1,600.00	23176
H. A. Thomson	Treasures Bond	683.00	23177
Messick's	Tractor Repairs	112.40	23178
Gordon Brown & Asso.	Septic Permits	385.00	23179
C. S. Davidson, Inc.	Engineering Services	1,821.50	23180
G. Steven McKonly, PC	Legal Fee - Nov	1,690.00	23181
Sherry Thompson	Tax Reimb & Supplies	182.85	23182
Phyllis Hilbert	Wages	292.18	23183
Paul Hilbert	Wages	55.13	23184
Kyle Flickinger	Wages & Mileage	208.80	23185
T. Samuel Myers	Wages	68.09	23186
Larry Sterner	Wages & Supervisors Pay	276.92	23187
Tim Hansen	Supervisors Pay	413.81	23188
Matt Bollinger	Supervisors Pay	383.81	23189
Cleo Wildasin	P/C Meetings	44.13	23190
Larry Rohrbaugh	P/C Meetings	66.21	23191
Judy Tessem	P/C Meetings	66.21	23192
Andrew Warehime	P/C Meetings	22.07	23193
Kris Raubenstine	P/C Meetings	66.21	23194
Comcast	TV, Internet, Phone	249.06	23195
	TOTAL	\$34,536.71	

Tim Hansen made a motion to pay the bills, Larry Sterner seconded.

Meeting adjourned at 7:50 PM.

Norma Markle, Sec.

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