

The December 7, 2016 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order by Chairman Tim Hansen at 7:00 PM.

Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Laura Lorh, Kris Rauensline, Corey Durham, Scott Rabensline and Officer Poplin.

Minutes of the November meeting were approved as distributed.

Officer Poplin presented the October Police Report. The Department responded to 87 calls in the Township.

Scott Rabensline presented the November Fire Report. The Department responded to 25 calls for the month.

Corey Durham from Menges Mills asked the Board about submitting a letter to allow him to place a sand mound on his property, less than 100' from the well. Norma will be in contact with Doug Stambaugh, SEO, to state the Board is in favor of this.

Tim Hansen made a motion to adopt **RESOLUTION 2016-06** to add the Michael & Susan Wilt property on Iron Ridge Road to the Ag Security District of the Township, Larry Sterner seconded and Matt Bollinger concurred. This plan was held for 180 days and automatically will become added to the Ag Security Plan.

The 2017 Budget was presented. Larry Sterner made a motion to adopt **RESOLUTION 2016-07** to set the millage rate at 2 mills, Tim Hansen seconded and Matt Bollinger concurred. This is the same rate as 2016.

Tim Hansen made a motion to adopt **RESOLUTION - 2016-08** to adopt the 2017 Budget of \$1,150,000.00, Matt Bollinger seconded and Larry Sterner concurred.

Norma Markle presented the Planning Commission report for November. Tim Hansen made a motion to appoint Phil Marks to the Planning Commission, Larry Sterner seconded and Matt Bollinger concurred.

A letter was presented to the Board from Bill Baughman stating he is retiring and will no longer be the Attorney for the Zoning Hearing Board, Bill was solicitor of the ZHB for over 30 years.

A Non-Building Waiver was presented for the Snyder Plan in Porters, this was signed by the Board.

Kris Raubenstine and Mike Jeffers presented the Hanover Ion Works plan for Kinsley, for the property on Gitts Run Road. This property is currently 2 different tracts of land and this would be combining the two together. Adam stated they are waiting for the County to complete the NPDS and an amount for the security deposit. Tim Hansen made a motion to conditionally approve this plan, pending the above two items, Matt Bollinger seconded and Larry Sterner concurred. Tim Hansen made a motion to waive the traffic study for the driveway, Larry Sterner seconded and Matt Bollinger concurred.

Norma Markle read the Zoning Officers report. There was \$1,741.00 revenue for the month.

Adam Smith reviewed the Engineers Report. Adam stated the Wolf plan has been reviewed and the comments should be addressed for the Planning Commission meeting next week.

Steve McKonly stated he will advertise the Reorganizational Meeting for Tuesday January 3, 2017 at 7:00 PM.

Norma Markle presented a letter from the Veterans Association concerning tax exemption for some veterans.

Norma's 2017 Treasures Bond was signed.

The 2017 SPCA agreement was signed.

A yard sale will be held on Township property on Saturday December 10, 2016, by Providence Community Church.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	135,392.26
		Revenue	68,457.50
		Expenditures	73,972.16
		Ending Balance	129,877.60
STATE FUND	-	Savings	54,150.86

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GENERAL FUND - REVENUE - DECEMBER 7, 2016

Tax Claim Bureau	Deliquent Taxes	9.67
Clerk of Courts	Crimnal Fines	264.4
GHI Engineers & Surveyors	Septic Permits	450
York Adams Tax Bureau	Earned Income Tax ('15)	3,093.57
York Adams Tax Bureau	Earned Income Tax ('16)	55,913.46
Cash	Tag \$	150
Tom Reilly	Vehicle Fines	142.55
Tom Reilly	Crimnal Fines	13.32
Recorder of Deeds	Transfer Tax	3,878.35
PA Dept. of Transportation	State Police Fines	1,209.30
Zoning Officer	2 - Bldg. Permits	1,071.00
Zoning Officer	Filing Fee	670.00
Sherry Thompson	Real Estate Tax ('16)	1,501.65
Sherry Thompson	Per Capita Tax ('16)	38.50
Sherry Thompson	Per Capita Tax ('15)	16.50
Tax Claim Bureau	Deliquent Taxes	35.23

TOTAL \$68,457.50

GENERAL FUND - EXPENDITURES - DECEMBER 7, 2016

PNC Bank	Service Charge	3	Ach Debit
IRS-US Treasury	Tax Deposit	1,254.03	Ach Debit
G. Steven McKonly, PC	Legal Fee - October	812.5	24554
Norma Markle	Wages	1,014.19	24555
Kress Oil, LLC	Diesel Fuel	1,051.96	24556
Met-Ed	Elec - Park	90.06	24557
Discover Business Card	Supplies	36.75	24558
Capital Blue Cross	Insurance	4,885.95	24559
Norma Markle	Wages	985.83	24560
Kress Oil, LLC	Heating Fuel	151.08	24561
Comcast	TV, Internet, Phone	275.22	24562
Verizon	Phone	62.52	24563
Verizon	Phone	54.53	24564
at&t	Cell Phones	208.09	24565
Adams Elec. Coop., Inc.	Street Lights	137.84	24566
Staples	Office Supplies	153.94	24567
MediaOne PA	Legal Ad	162.62	24568
York Janitorial Supplies	Cleaning Supplies	28.08	24569
Asso. Products Service	Park	175.93	24570
D. E. Wildasin & Son	Filters	170.17	24571
D C Door, LLC	Repair & Maint/ Garage Doors	1,036.94	24572
Aero Energy	Service Contract	14.25	24573
Dressel Welding	2 yr. Contact	217.30	24574
Douglas Equip & Supply	Snow Plow	6,753.00	24575
KBS, Inc.	Salt & Anti-Skid	5,854.89	24576
D. E. Gemmill Inc.	Line Painting	7,339.02	24577
M & T Bank	Tractor Payment	22,956.98	24578
American Seed Co.	Grass Seed	8.65	24579

SPCA of York Co.	Donation	1,539.00	24580
H. A. Thomson Co.	Treasures Bond	683.00	24581
S G Area Ambulance	Donation	500.00	24582
Visiting Nurse Asso.	Donation	2,500.00	24583
Glatfelter Mem. Library	Donation	2,500.00	24584
Met-Ed	Elec - Building	111.87	24585
Met-Ed	Street Lights	488.79	24586
Asso. Products Service	Park	170.87	24587
Deluxe	Checks	215.77	24588
Discover Business Card	Supplies	53.62	24589
Met-Ed	Elec - Park	73.57	24590
Verizon	Phone	61.87	24591
MediaOne PA	Legal Ad	176.98	24592
York Janitorial Supplies	Paper Products	137.39	24593
GHI Eng & Surveyors	Septic Permits	751.00	24594
C. S. Davidson, Inc.	Engineering Services	2,967.94	24595
G. Steven McKonly, PC	Legal Services - Nov.	1,787.50	24596
Prudy Keffer	Zoning Hearing	35.00	24597
Peg Moulton	Zoning Hearing	35.00	24598
Jay Miller	Zoning Hearing	35.00	24599
Norma Markle	Wages	985.83	24600
Sherry Thompson	Tax Reimb & Supplies	107.21	24601
Phyllis Hilbert	Wages	554.30	24602
VOID			24603
T. Samuel Myers	Wages	54.17	24604
Larry Sterner	Wages & Supervisors Pay	193.16	24605
Tim Hansen	Supervisors Pay	413.81	24606
Matt Bollinger	Supervisors Pay	383.81	24607
Larry Rohrbaugh	P/C Meetings	66.21	24608
Judy Tessem	P/C Meetings	44.13	24609
Andy Warehime	P/C Meetings	22.07	24610
Kris Raubenstine	P/C Meetings	66.21	24611
Paul Hilbert	Wages	361.76	24612
	TOTAL	\$73,970.16	

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

Meeting adjourned at 7:28 PM.

Norma Markle, Sec.

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