

A Special Meeting was held Tuesday December 30, 2008 at the municipal building and called to order at 11:00 AM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Steve McKonly, John Leen, Jay Little and Norma Markle were present.

Others present were Lucas Parkes, Tom Waltersdorff, Denny Potts and Paul Hilbert.

The 2009 millage rate was set at 1.5 mills, Larry Sterner made a motion to adopt **RESOLUTION 08-16** to set the millage, Harry Rodgers concurred.

The 2009 Budget of \$ 850,000.00 was presented, Larry Sterner made a motion to adopt **RESOLUTION 08-17** to adopt the budget, Harry Rodgers concurred.

Denny Potts from Gordon L. Brown & Assoc. presented the Sterner/Waltersdorff plan. This will only be used for agricultural purposes and is primarily located in North Codorus Township, with a small part also in Jackson and Heidelberg Townships. This plan was approved in North Codorus Township. John Leen stated he would like time to review this plan and will have comments ready for the Monday meeting.

John Leen reported the bridge inspection of the Gitts Run Road bridge shows that there should be some immediate repairs. Liquid fuels money can be used, he feels repairs will run around \$ 10,000.00. This would require obtaining quotes, John will work on getting this together.

John reported the curbing was installed along Packinghouse Road along the Pepo property, but was not inspected by C. S. Davidson, Inc. and no maintance bond was received. This parcel was also recorded in and taxed for Jackson Township. No permits will be issued for this parcel until these items are addressed.

John will be contacting the property owner along Smith Station Road to open the pipe that was crushed and is now causing drainage problems. Paul Hilbert stated he felt there was a pipe under Cannery Roat at the low point that is no longer working. John & Lucas will check into this.

Steve McKonly presented the Sewer System Use Ordinance for amendments made to the existing Ordinance with Penn Township. Larry Sterner made a motion to adopt **ORDINANCE 08-02 - Sewer System Use Ordinance**, Harry Rodgers seconded.

Steve reviewed a letter from Steve Hovis, representing Penn Waste, concerning the collection of deliquent garbage bills within the Township. Steve will contact Mr. Hovis concerning this request.

York County Planning Commission schedule of fees have increased, no action was taken by the Board because these fees are collected by YCPC.

The Supervisors advised Norma to pay the balance of the generator to the Porters Comm. Fire Company.

Jay Little stated he can now work extra hours. The Supervisors advised Jay to work the number hours to get the job done. Harry felt there is not a need for a full time Zoning Officer.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	170,282.46
		Revenue	11,696.40

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	Expenditures	13,915.35
	Ending Balance	168,063.51
STATE FUND -	Savings	58,900.88
RECREATION FUND		2,227.59

## GENERAL FUND - REVENUE - DECEMBER 30, 2008

PNC Bank	Interest	37.14
Clerk of Courts	Crimnal Fines	9.74
Cash	Tag \$	40
Kim Leppo	Vehicle Fines	171.01
Kim Leppo	Crimnal Fines	143.22
Recorder of Deeds	Transfer Tax	5,749.17
S G Area School Dist.	Tax Refund	1,014.56
Comm. Of PA	State Police Fines	2,120.40
York Adams Tax Bureau	Deliquent E/I Tax	2,372.37
Adams Elec. Coop., Inc.	Refund	38.79
	TOTAL	\$11,696.40

## GENEAL FUND - EXPENDITURES - DECEMBER 30, 2008

Capital Blue Cross	Insurance	3,951.87	20743
Met-Ed	Elec - Bldg	174.18	20744
Discover Business Card	Earthlink	43.9	20745
Norma Markle	Wages	635.11	20746
Verizon	Phone	153.39	20747
at&t	Cell Phones	107.26	20748
Met-Ed	Street Lights	436.34	20749
Adams Elec. Coop., Inc.	Street Lights	125	20750
Crystal Springs	Water	34.39	20751
Cyber-Comm Tech	Service Copier	115.72	20752
The Evening Sun	Legal Ads	367.69	20753
Arentz Oil Service, Inc.	Fuel Oil - Garage	535.39	20754
Mar-Bar Tire Service	Tire Repair	102.57	20755
C. S. Davidson, Inc.	Engineering Services	2,224.51	20756
OMY, Inc.	Drug/Alcohol Tests	114	20757
American Tower Corp.	R/E Tax Refund	639.87	20758
Norma Markle	Wages	646.92	20759
Norma Markle	IRA	2,114.80	20760
KBS, Inc.	Anti-Skid	272.73	20761
Rettew	Zoning Ordinance	818.71	20762
Seidensticker, Keiter.....	Legal - ZHB	301	20763
	TOTAL	\$13,915.35	

Larry Sterner made a motion to pay the bills, Harry Rodgers seconded.

Harry Rodges moved to moved into an Excutive Session to discuss personnel matters.

Meeting adjoured at 11:45 PM.

*Norma Markle, Sec.*  
 3/24/2010 audited *Annie Oringoff - Secretary*  
*Stephen A. Ennis - President*