

A Special Meeting of the Heidelberg Township Board of Supervisors was held December 29, 2004 at 7:30 PM at the Heidelberg Township Municipal Building for the purpose of adopting the 2005 Budget. The meeting was called to order at 7:30 PM.

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

Others present were Paul Hilbert, Rod Shearer, Erin James and Bill & Mary Ellen Gromen.

Two formula charts were reviewed for the proposed 2005 budget for Southwestern Regional Police Department.

* Chart A - Based on population and calls (17.87%)

* Chart B - Based on population, calls and road milages (17.89%)

Harry Rodgers suggested adopting both formulas because the difference is such a small amount. Tim Hansen made a motion for the percentage increase in the formula, Larry Sterner seconded and Harry Rodgers concurred. The current police budget is \$ 220,000.00 and the proposed budget is \$ 226,225.00. Tim Hansen made a motion to adopt the proposed budget, Harry Rodgers seconded and Larry Sterner voted NO.

Harry Rodgers reviewed the 2005 Budget which will be \$ 725,000.00 up from \$ 709,000.00 in 2004 and the millage rate to increase from 1.2 mills to 1.5 mills. Larry Sterner made a motion to adopt *RESOLUTION 04-08* to adopt the millage rate at 1.5 mills, Tim Hansen seconded and Harry Rodgers concurred.

Larry Sterner made a motion to adopt *RESOLUTION 04-09* to adopt the 2005 budget, Tim Hansen seconded and Harry Rodgers concurred.

Bill Gromen stated he felt the Board made a wise decision in adopting the police budget and allowing things to continue as they are.

The subdivision plan for Ebenezer Mennonite Bible School was tabled.

The proposed Ordinance for parking during snow emergencies was also tabled.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	135,577.87
Revenue	10,975.84
Expenditures	17,339.71
Ending Balance	129,214.00
STATE FUND - Savings	20,521.34
RECREATION FUND	1,249.01
INDEX FUND	74,308.32

REVENUE

Bank of Hanover	Interest	82.33
Gordon L. Brown & Associates	Septic Permit	275.00
Cash	Garbage Tags	70.00
Kim Leppo	Vehicle Fines	407.24
Kim Leppo	Criminal Fines	91.98
York Area Tax Bureau	'03 - Earned Income Tax	1,246.33
Recorder of Deeds	Transfer Tax	6,011.32
Commonwealth of PA	State Police Fines	2,241.11
Adams Electric Cooperative, Inc.	Refund	33.04
Sherry Thompson	'04 - Real Estate Tax	462.49
Sherry Thompson	'04 - Per Capita Tax	55.00
	TOTAL	\$ 10,974.84

EXPENDITURES

G. Steven McKonly, PC	Legal Fee - Nov	1,856.50	19636
C. S. Davidson, Inc.	Engineering Fee - Oct	3,003.29	19637
Gordon L. Brown & Associates	Septic Permits	265.00	19638
Capital Blue Cross	Insurance	3,060.87	19639
Judith A. Greenholt, RPR	Steno & ZHB	95.00	19640
Norma Markle	Wages	592.02	19641
KBS, Inc.	Salt & 1/4" stones	3,580.38	19642
Post Master	Postage	41.10	19643
Norma Markle	Wages	551.66	19644
Bank of Hanover	Tax Deposit	638.75	19645
PA Dept. of Revenue	State Tax	90.96	19646
Verizon	Phone	137.79	19647
Met-Ed	Elec - Bldg	218.08	19648
Adams Electric Cooperative, Inc.	Street Lights	130.00	19649
Hanover Publishing Co.	Legal Ads	34.90	19650
Penn Waste, Inc.	Garbage & Recycling	39.00	19651
Wicke Office Machines	Supplies	93.60	19652
Arentz Oil Service, Inc.	Nozzle	17.84	19653
Shipley Energy	Fuel - Office	187.60	19654
Current Labels	Supplies	22.15	19655
PSATS	Dues & Subscriptions	983.00	19656
Deluxe Business Checks	Supplies	76.06	19657
Sherry Thompson	Supplies	25.05	19658
C. S. Davidson, Inc.	Engineering Fee - Nov	1,565.08	19659
Mary & Michales Spahr	Tax ^{Ref} Refund	2.75	19660
Menges Mills Market	Supplies	32.28	19661
	TOTAL	\$ 17,339.71	

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

Meeting adjourned at 7:43 PM.

Norma Markle, Sec.

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