

The February 3, 2010 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM at the municipal building by Chairman Harry Rodgers.

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

Others present were Reg Baugher, Dermont & Stevie Ennis, Bruce Jones, Doug Stambaugh, Phyllis & Sal Accardi, Kevin Amoss, Sgt. Jack Greene, Tom Feninez and Tim Stonesfifer from The Evening Sun.

Minutes of the January meeting were approved as distributed.

Sgt. Jack Greene stated things have been quite in the Township the past month.

Bruce Jones asked the police department to check the lacrosse field because someone has been driving on the field causing ruts. Bruce, on behalf of the Spring Grove Baseball Association, asked the Board's feeling on constructing a 40 x 70 pole building on the park land, which would be used for sign-ups, indoor practice and warmups. He asked the Board to think about it and to let them know.

Doug Stambaugh presented a Final Subdivision Plan for Phyllis Accardi for property located along Yingling Drive. The Zoning Hearing Board granted a Special Exception for this add-on, because of a dimensional nonconformity. A favorable recommendation was made by the Planning Commission also. Tim Hansen made a motion to conditionally approve this plan pending new deeds and DEP approval. Larry Sterner seconded and Harry Rodgers concurred.

Reg Baugher presented a Final Subdivision Plan for Mearl & Anna Boyer for an add-on of property located along Hoff Road. The Zoning Hearing Board granted a Special Exception for this dimensional nonconformity. A favorable recommendation was made by the Planning Commission. Tim Hansen made a motion to conditionally approve this play pending new deeds and DEP approval. Larry Sterner seconded and Harry Rodges concurred.

Norma Markle read the Planning Commission report.

Kevin Amoss read the Fire Report. The Department responded to 26 calls for the month.

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

Dermont & Stevie Ennis stated they would like some clarification concerning the reclaiming of their neighbors, Tony Miller's storm water drain on their property. No activity has thus far been done and April 15, 2010 is fast approaching. Steve McKonly stated that if work is not completed on this date the Miller's will be violated. The Ennis' are asking for someone to set a date as to when this work can be done, so proper arrangements can be made concerning the safety of their animals. A signed agreement should be made between both parties. Mr. Ennis is very frustrated with this whole situation and fears for his families safety.

Lucas Parkes reviewed the Engineers report. The new driveway permit for the park can be applied for. Lucas will forward letters to property owners along Smith Station Road concerning drainage problems.

Larry Sterner stated the road crew has been keeping busy with all the snow.

Tim Hansen stated that work continues on the zoning updates and a will be having an attorney specializing in zoning changes review this document.

Harry Rodgers made a motion to appoint Stevie Ennis as a Township Auditor. Larry Sterner seconded and Tim Hansen concurred.

The Highway-Occupancy-Permit from Penn DOT was obtained for the Garber's Mennonite Church in Menges Mills, so this plan can now be signed.

A request was made to install no parking signs on the south side of Carlton Avenue.

A request was received from Freedom Path's Ministry to have their taxes exonerated. The Board asked Norma to check to see what the school and county are doing.

Tom Feninez from Trout Unlimited stated the new rounds for DCNR grants for land acquisition is now open. This is concerning the Glatfelter property. The price is \$ 705,000.00 and the township would be need to match funds from DCNR. A Resolution to seek a grant would be needed.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	243,467.15
Revenue	104,054.50
Expenditures	141,978.36
Ending Balance	205,543.29
STATE FUND - Savings	72,183.58
RECREATION FUND	3,122.63

GENERAL FUND - REVENUE - FEBRUARY 2, 2010

PNC Bank	Interest	51.95
Gordon Brown & Asso.	Septic Permit	185
Clerk of Courts	Crimnal Fines	9.94
Kim Leppo	Vehicle Fines	222.15
Kim Leppo	Crimnal Fines	32.42
York Adams Tax Bureau	09 Earned Income Tax	54,978.00
York Adams Tax Bureau	08 Earned Income Tax	12,944.62
Dale Myers	Insurance	392.22
York Adams Tax Bureau	Other - EIT	6,402.95
Cash	Garbage Bags	250.00
Tax Claim Bureau	Deliquent Taxes	415.73
Comm. Of PA	Winter Agreement	23,243.52
Zoning Officer	Zoning Hearing Fee	500.00
Sherry Thompson	Prior - R/E Tax	1,299.60
Sherry Thompson	Prior - Per Capita Tax	66.00
Sherry Thompson	Street Light Tax	23.09

TOTAL \$104,054.50

GENERAL FUND - EXPENDITURES - FEBRUARY 3, 2010

PA Dept. Of Revenue	Quarterly Taxes	655.82	Ach Debit
PA Unemployment Fund	Quarterly Taxes	11.58	Ach Debit
Discover Business Card	Earthlink + Tire Chains	705.44	21321
W W Engine & Supply, Inc.	2010 Mack Truck	33,168.06	21322
Norma Markle	Wages & Milage	694.01	21323
Jay Little	Wages & Milage	1,381.22	21324
Southwestern Regional Police	1st Quarter Services	74,378.79	21325
PSATS UC Group Trust	Quarterly Taxes	30.44	21326
Adams Elec. Coop., Inc.	Street Lights	127.50	21327
Met-Ed	Elec - Bldg	194.23	21328
Staples	Tax Forms & Supplies	99.60	21329
Norma Markle	Wages	655.38	21330
Jay Little	Wages	1,266.58	21331
PNC Bank	Tax Deposit	1,869.19	21332
Verizon	Phone	168.08	21333
at&t	Cell Phones	102.75	21334
Met-Ed	Street Lights	444.16	21335
Crystal Springs	Water	46.91	21336
Media One	Legal Ads	194.74	21337
Arentz Oil Service, Inc.	Heating Fuel	1,837.57	21338
Daneil B. Kreig, Inc.	Street Sign	61.20	21339
KBS, Inc.	Deicing Salt & Anti-Skid	8,613.74	21340
Douglas Equipment	Plow Parts	160.65	21341
Mill Run Express	Truck Repairs & Insp.	1,790.00	21342
PA Chapter of the APA	Dues	102.00	21343
Rettew Associates	Zoning Updates	2,150.73	21344
C S Davidson, Inc.	Engineering Fees	177.35	21345
G Steven McKonly, PC	Retainer Fee	4,650.00	21346
Discover Business Card	Earthlink	21.95	21347
Kocman Insurance Group	Insurance - New Truck	192.00	21348
Collens-Wagner Ins. Agency	Tax Coll. Bond	153.00	21349
Capital Blue Cross	Insurance	4,326.47	21350
Sherry Thompson	Tax Reimb. + Supplies	397.68	21351
Phyllis Hilbert	Wages	141.81	21352
T. Samuel Myers	Wages	313.25	21353
Larry Sterner	Wages	417.29	21354
Larry Sterner	Supervisors Pay	137.95	21355
Matthew Fuhrman	Wages	139.24	21356
	TOTAL	\$141,978.36	

STATE FUND - EXPENDITURES - FEBRUARY 3, 2010

W. W. Engine & Supply, Inc.	2010 Mack Truck	60,762.23	1047
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Harry Rodgers made a motion to pay the bills, Tim Hansen seconded and Larry Sterner concurred.

Meeting adjourned at 8:28 PM.

Norma Markle, Sec.