

The February 1, 2012 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Matt Bollinger, Jay Little, John Leen, Steve McKonly and Norma Markle were present.

Others present were Adam Smith, Stg. Jamie Stalcup, Roger Bollinger, Ed Mort, Susan & Seamus Folgarty, Scott Rabenstine, John Dyas, Tom Feninez, Bill Snyder and Paul King.

Minutes of the January minutes were corrected to read January 2012, not 201, minutes were then approved.

Sgt. Stalcup presented the December 2011 police report. There were 93 calls in the township. The department responded to 921 calls within the township in 2011 and a total of 4,518 calls for the entire department in 2011.

Bill Snyder of 6824 Cannery Road asked the Board about his septic system. Jay Little stated that information would need to come from Robert Whitmore who is handling this case as SEO. Because of the heavy rain in the fall and winter, there will need to be more testing done in the spring, to see if this is surface water or system failure. After a lengthy discussion Tim Hansen stated there is nothing the Board can do until the report is received from the SEO. This information will be forwarded to the Snyder's.

Norma Markle read the Planning Commission report.

Ed Mort, of Group Hanover, presented the 2 lot subdivision plan of the Chester Hoke property on Iron Ridge Road. The property is located in both Jackson and Heidelberg Townships and has been approved by Jackson Township. Tim Hansen made a motion to approve the plan, Matt Bollinger seconded and Larry Sterner concurred.

Scott Rabenstine read the Fire Report. The Department responded to 3 calls in January. Scott presented a quote for a trailer of \$ 1,712.00 and will be checking on barricades. Larry Sterner made a motion to purchase this trailer, Tim Hansen seconded and Matt Bollinger concurred.

Jay Little read the Zoning Officers report. There was \$2,428.00 revenue for the month. A fee schedule for the Stormwater Management Plan needs to be discussed.

John Leen reviewed the Engineers Report.

Matt Bollinger discussed joining the West Central Regional EMA, which is comprised of Spring Grove Borough and Jackson and Paradise Townships. The EMA plan is due to be updated. Larry Sterner made a motion to adopt **RESOLUTION 12-2** to this plan, Tim Hansen seconded and Matt Bollinger concurred.

The Fire Chiefs Asso. form for the ATR team to be automatically dispatched on certain 911 calls was signed, and York Co. 911 will be adding additional ambulances to our fire department box assignments due to mass casualty incident upgrades.

Larry Sterner discussed a request he received from Penn DOT concerning lowering the speed limit on Old Hanover and Moulstown Roads. These are both state roads and need to be taken care of by them.

Roger Bollinger asked the Board if anything new has developed concerning the 132 acre Glatfelter property. Tim Hansen explained to him that a grant from DCNR of \$400,000.00 would need to be matched by March 1, 2012. Tim stated that this would need to be done without tax payers money. It was suggested that the sale price should be revisited again.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	333,626.54
		Revenue	36,699.24
		Expenditures	107,092.91
		Ending Balance	263,232.87
STATE FUND	-	Savings	203,332.96
RECREATION FUND			5,821.65

FEBRUARY 1, 2012 - REVENUE - GENERAL FUND

PNC Bank	Interest	13.04
Adams Elec. Coop., Inc.	Refund	64.25
Cash	Tag \$	80
Tax Claim Bureau	Deliquent Taxes	189.59
York Adams Tax Bureau	Earned Income Tax ('10)	2,753.80
Clerk of Courts	Crimnal Fine	9.73
Tom Riley	Vehicle Fines	323.53
Tom Riley	Crimnal Fines	260.98
Recorder of Deeds	Transfer Tax	1,053.50
Lancaster Truck Bodies	Refund	1,606.38
Dale Myers	Insurance	459.83
York Adams Tax Bureau	Earned Income Tax ('11)	25,463.83
Zoning Officer	3 - CCIS Permits	807.00
Zoning Officer	8 - Building Permits	621.00
Zoning Officer	Sale of Zoning Books	50.00
Zoning Officer	Filing Fee	950.00
Sherry Thompson	Real Estate Tax - Prior	1,915.78
Sherry Thompson	Per Capita Tax - Prior	77.00
TOTAL		\$36,699.24

FEBRUARY 1, 2012 - EXPENDITURES - GENEAL FUND

G. Steven McKonly, PC	Dec - Legal Fee	580	22298
Norma Markle	Wages	663.52	22299
Jay Little, Sr.	Wages	1,433.25	22300
Capital Blue Cross	Insruance	4,877.72	22301
Judy Greenholt	Steno - Z/H	85	22302
PSATS	Dues	1,145.00	22303
Comcast	TV, Phone, Internet	244.97	22304
Discover Business Card	Earthlink	21.95	22305
Southwestern Reg. Police	1st Qtr - 2012	78,579.47	22306
PSATS UC Group Trust Fund	Quarterly Taxes	118.16	22307
IRS	2nd Qtr - 2011	63.59	22308
IRS	1st Qtr - 2011	229.71	22309
IRS	4th Qtr - 2011	445.12	22310
Norma Markle	Wages	712.66	22311
Jay Little, Sr.	Wages & Mileage	1,475.05	22312
Adams Elec. Coop., Inc.	Street Lights	129.44	22313
Y/C Planning Comm.	Seminar	20.00	22314
Met-Ed	Elec - Bldg	212.36	22315
Met-Ed	Street Lights	550.44	22316
Verizon	Phone	54.03	22317
at & t	Cell Phones	177.72	22318
First National Bank	Visa - Supplies	87.00	22319
Staples	Envelopes & Labels	207.48	22320
Asso. Prod. Services, Inc.	Port-O-Let	170.87	22321
VOID			22322
Arentz Oil Service, Inc.	Gas, Heating Fuel	1,522.05	22323

Messick's	Service Lawn Tractor	925.77	22324
Mar-Bar Tire Service, LLC	Tires	1,214.61	22325
York Adams Tax Bureau	Quarterly Taxes	285.31	Ach Debit
PA UC Fund	Quarterly Taxes	19.22	Ach Debit
PA Dept. of Revenue	Quarterly Taxes	820.12	Ach Debit
IRS	Quarterly Taxes	2,681.26	Ach Debit
Stephenson Equip. Inc.	Tractor Boom Repairs	2,625.53	22326
Mill Run Express	Truck Inspections	985.00	22327
PA Chapter of the APA	Dues	102.00	22328
The Earth Doctor	Septic Insp.	75.00	22329
C. S. Davidson, Inc.	Engineering Services	1,079.68	22330
Comm. Code Insp. Service	Permits	807.00	22331
Asso. Prod. Services, Inc.	Port-O-Let	170.87	22332
Sherry Thompson	Tax Reimb, Supplies	570.66	22333
Phyllis Hilbert	Wages	137.32	22334
T. Samuel Myers	Wages	113.86	22335
Larry Sterner	Wages, Supervisors Pay	528.67	22336
Jordan Fuhrman	Wages	143.97	22337
	TOTAL	\$107,092.91	

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

Meeting adjourned at 8:16 PM.

Norma Markle, Sec.

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