

The February 6, 2002 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM at the Heidelberg Township Municipal Building, by Chairman Harry Rodgers.

Harry Rodgers, Paul Hilbert, Larry Sterner, Steve McKonly, Scott DeBell, Dale Myers and Norma Markle were present.

Others present were Dirk Wildasin, Lauren Bair, Bob Finke, Bruce Jones, Matt Bollinger, Pam Worley, Bonnie Wineholt, Kevin Amoss, Chris Williams, Jeff Martin, Kathy Jones, and Karen & Jim Ambramczyk.

Minutes of the January meeting were approved as distributed.

Kathy Jone from the Spring Grove Area Community Center gave an update on what activities are taking place at the Community Center and stated that a quarterly newsletter is being sent to Spring Grove Area residents concerning the Center.

Bruce Jones gave an update from the Recreation Board and some of the activities planned. A Basket Bingo will be held March 24, 2002, a Family Fun Day will be held May 18, 2002 at the ball field and in June a lobster feed will be held at Michael's. A & L Fence Co. will be installing a fence for the backstop. Paul Hilbert stated that he would like to have Scott survey the line before any fence is installed and Larry Sterner suggested getting this settled before it goes any further. Steve McKonly suggested doing a sub division reversal of all 3 parcels. The Board would like to see parking for the May 18th event on the upper part of the field and suggested that Scott check on getting a driveway permit from the State to get this started. Bruce stated they are selling banners for the fence and this project is going well.

Dirk Wildasin stated he would like sewer for B & D and their future development on Gitts Run Road. Scott presented an overview for this project and a meter would be required by Penn Township at an added responsibility to Heidelberg Township. Harry Rodgers stated that the Township did not change their minds and do no wish to go into the sewer business.

Norma Markle read the Planning Commission report.

Pam Worley presented the Final Plan for the Lauren Bair property along Gitts Run Road. Proper bonding was located for the road improvements. Larry Sterner made a motion to approve this plan, Paul Hilbert seconded, Harry Rodgers concurred.

The Final Plan for Land Sales & Services, LLC along Smith Station and Pamadeva Roads was presented. Larry Sterner made a motion to approve this plan pending signatures from the Planning Commission. Paul Hilbert seconded, Larry Sterner concurred.

Kevin Amoss read the Fire Report. There were 29 calls for the month.

Dale Myers read the Police Report. The Department traveled 3,966 miles and had 528 hours of service for the month.

Norma Markle read the Zoning Officers report. There was \$ 920.00 revenue for the month.

Scott DeBell stated that he will work on finding the township property line concerning the recreation area.

Steve McKonly will be sending a letter to Gilda Shearer concerning purchasing the corner lot from her for \$ 5,000.00.

Larry Sterner stated he would like to get the bids for road work out in April. Larry would also like to meet with Scott to inspect the bridge on Woodland Drive.

Paul Hilbert made a motion to bid to do a study for an Act 537 Plan for Heidelberg Township. Larry Sterner seconded, Harry Rodgers concurred.

Harry Rodgers reviewed a letter from the Tax Collector to increase the tax certification fee from \$ 5.00 to \$ 10.00 and allow her to charge a fee for a duplicate bill. The Ordinance would need to be changed. Paul Hilbert made a motion to allow for these changes, Larry Sterner seconded and Harry Rodgers concurred.

A Zoning Hearing for the proposed Southwestern Regional Police Department building construction will be March 5, 2002 and will go before the Planning Commission February 13, 2002.

Steve will prepare an Ordinance for Small Games of Chance for the Recreation Board for some of their functions.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	36,062.54
		Revenue	57,602.13
		Expenditures	40,312.44
		Ending Balance	53,352.23
STATE FUND	-	Savings	6,483.05
RECREATION FUND			6,588.80
INDEX FUND			129,189.88

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GENERAL FUND - REVENUE

Bank of Hanover	Interest	43.89
Police Department	Accident Reports	45.00
Clerk of Courts	Criminal Fines	25.00
Recorder of Deeds	Transfer Tax	5,510.20
Porters Community Fire Co.	Tires	528.92
York Area Earned Income Tax Bureau	Earned Income Tax	6,859.28
Kim Leppo	Vehicle Fines	516.34
Kim Leppo	Criminal Fines	216.25
Commonwealth of PA	State Police Fines	2,284.69
Tax Claim Bureau	Deliquent Taxes	772.51
Gordon L. Brown & Asso.	Septic Permits	335.00
Cash	Tag \$	127.00
Adams Elec. Coop., Inc.	Rebate	58.08
Sherry Thompson	'01 - Real Estate Tax	1,152.43
Sherry Thompson	'02 - Per Capita Tax	93.50
Sherry Thompson	Street Light Tax	26.70
Zoning Officer	4 - Building Permits	629.00
Zoning Officer	4 - Storm Water Plans	140.00
Zoning Officer	2 - Driveway Permits	60.00
Zoning Officer	Sale of Zoning Book	25.00
	<b>TOTAL</b>	<b>\$ 19,448.79</b>

GENERAL FUND - EXPENDITURES

Capital Blue Cross	Insurance	3,904.45	17926
GPU Energy	Elec - Bldg	214.52	17927
Dale Myers	Wages	1,305.65	17928
Jeffrey Knouse	Wages	1,054.96	17929
Jamie Stalcup	Wages	948.98	17930
Norma Markle	Wages	530.51	17931
Bank of Hanover	Tax Deposit	1,573.60	17932
PA Dept. of Revenue	State Tax	200.28	17933
Dale Myers	Wages	1,305.65	17934
Jeffrey Knouse	Wages	1,156.56	17935
Jamie Stalcup	Wages	1,037.00	17936
Norma Markle	Wages	472.03	17937
Bank of Hanover	Tax Deposit	1,631.52	17938
PA Dept. of Revenue	State Tax	151.07	17939

Verizon North	Phone	156.71	17940
Sprint	Phone	55.96	17941
Adams Electric Coop., Inc.	Street Lights	133.35	17942
Staples	Supplies	83.72	17943
Crystal Springs Water Co.	Water	13.98	17944
Penn Waste	Garbage	28.74	17945
PA Magazine	Subscription	35.94	17946
PSATS	Dues, Subscriptions	860.00	17947
Arentz Oil Service, Inc.	Gas, Fuel, Tanks	1,926.94	17948
Shipley Energy	Fuel - Garage	173.20	17949
Metrocall	Beepers	5.36	17950
County of York	Computers - Air Time	270.00	17951
Old Forge Service Station	Inspection	51.00	17952
Lowe's	Cold Patch	85.69	17953
Bituminous Paving Materials	Cold Patch	85.05	17954
Dressel Welding Supply, Inc.	Cylinder Rental	22.48	17955
H & H General Excavating Co.	Cinder Spreader	1,880.00	17956
Gordon L. Brown & Asso.	Septic Permits	310.00	17957
GPU Energy	Street Lights	401.44	17958
Carl & Colleen Parrill	Tax Refund	.45	17959
Norma Markle	Mileage	93.76	17960
Post Master	Postage	34.00	17961
C. S. Davidson, Inc.	Nov. - Engineer Serv.	2,026.12	17962
G. Steven McKonly, PC	Dec. - Legal Fee	1,657.50	17963
Hanna Cleaners	Dry Cleaning Uniforms	73.70	17964
Sherry Thompson	Tax Reimb.	49.97	17965
Phyllis Hilbert	Wages	74.62	17966
Paul Hilbert	Supervisors Pay	122.75	17967
T. Samuel Myers	Wages	57.55	17968
Larry Sterner	Wages	57.55	17969
	<b>TOTAL</b>	<b>\$ 26,314.20</b>	

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

Harry Rodgers made a motion to adjourn at 8:32 PM. Paul Hilbert seconded, Larry Sterner concurred.

*Norma Markle, Sec.*

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