

The February 4, 2004 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, Larry Sterner, Tim Hansen, Steve McKonly, John Leen and Norma Markle were present.

Others present were Ed & Jen Morin, Don Weaver, Bruce Jones, Ken Martz, Chad Kehoe, Chief Greg Bean and Nate Menges.

Minutes of the January meetings were approved as distributed.

Chief Bean read the Police Report. The department responded to 42 calls in the Township in January.

Bruce Jones stated that the focus as spring approaches is to fence the upper field, finish roadway into park and possibly some playground equipment.

Norma Markle read the Planning Commission report.

Chad Kehoe and Donald Weaver presented Mr. Weaver's sub division plan, after reviewing the agreement concerning the sewage plan the Board tabled until next month. Mr. Kehoe will get with Steve to get this completed.

Nate Menges would like to sub divide a 3 acre lot into 2 lots. The Board recommended that he take this to the Planning Commission.

Ken Martz presented a Final Plan for a 4 lot sub division of off Pamadeva and Smith Station Roads. Harry Rodgers made a motion to approve this plan pending (1) house numbers for each lot, (2) Notation on Lot 3, (3) Recreation Fee be paid, and (4) proper bonding for road improvements. Tim Hansen seconded and Larry Sterner concurred.

Ed Morin read the Fire Report. There wer 17 calls for the month. Ed asked if there is or could be something drawn up that Porters Fire Company serves Heidelberg Township. Norma will check records to see if this was recorded.

Norma Markle read the Zoning Officers report. There was \$ 264.00 revenue for the month.

John Leen reported that the state wide building code will be going into affect this year. Tim Hansen made a motion that Heidelberg Township pool resources for a building inspector with, Manhime, North Codorus and Codorus Townships. Larry Sterner seconded and Harry Rodgers concurred.

Steve McKonly reported that the zoning hearing for the cell tower was approved. Steve also stated that the sewage agreement with Weaver is approved by DEP and the Supervisors can't stop the process.

Larry Sterner stated he is getting prices on new mowers. The road crew has been kept busy with snow removal. Bids for a new roof needs to be advertised.

Harry Rodgers made a motion to appoint Guy Brown and Paul VanNoord to the Comprehensive Plan Board. Tim Hansen seconded and Larry Sterner concurred.

Harry Rodgers made a motion to appoint Tim Hansen as the Township representative to the York Area Tax Bureau for 2004 and Norma Markle as alternate representative. Larry Sterner seconded.

A letter was received from Susquehanna Communications stated there will be a rate increase in April.

Norma Markle read the Treasures Report.

GENERAL FUND	Beginning Balance	102,454.98
	Revenue	67,822.31
	Expenditures	75,186.07
	Ending Balance	95,091.22
STATE FUND	Savings	19,289.46
RECREATION FUND		2,652.50
INDEX FUND		73,611.37

REVENUE

Bank of Hanover	Interest	47.68
Dale Myers	Insurance	547.70
Recorder of Deeds	Transfer Tax	3,122.97
Dale Myers	Insurance	655.08
Kim Leppo	Vehicle Fines	242.56
Kim Leppo	Criminal Fines	706.05
York Area Tax Bureau	'03 - Earned Income Tax	47,600.00
York Area Tax Bureau	'02 - Earned Income Tax	8,035.21
York Area Tax Bureau	'01 - Earned Income Tax	4,289.53
PSATS	Refund	48.00
Gordon L. Brown & Asso.	Septic Permits	710.00
Tax Claim Bureau	Delinquent Taxes	705.26
Sherry Thompson	'03 - Real Estate	663.03
Sherry Thompson	'03 - Per Capita	49.50
Sherry Thompson	Street Light Tax	145.74
Zoning Officer	1 - Bldg. Permit	14.00
Zoning Officer	Zoning Hearing Fee	250.00
	TOTAL	\$ 67,822.31

EXPENSES

Capital Blue Cross	Insurance	3,691.09	19142
Norma Markle	Wages	558.53	19143
Bank of Hanover	Tax Deposit	526.24	19144
PA UC Fund	Quarterly Taxes	1.95	19145
York Area Tax Bureau	Quarterly Taxes	116.08	19146
PSATS UC Group Trust	Quarterly Taxes	144.88	19147
Norma Markle	Wages	539.33	19148
PA Dept. of Revenue	State Tax	105.23	19149
Edison North	Phone	125.80	19150
Met-Ed	Elec - Bldg.	181.13	19151
Adams Electric Coop., Inc.	Street Lights	409.33	19152
Penn Waste, Inc.	Street Lights	130.00	19153
Wicke Office Machines	Tags	350.00	19154
	Supplies	82.00	

Wicke Office Machines	Supplies	82.40	19155
PA Magazine	Renewal	35.94	19156
Belmont & Crystal Springs	Water	8.48	19157
Metrocall Wireless	Beeper	5.30	19158
Hanover Publishing Co.	Legal Ads	300.90	19159
Arentz Oil Service, Inc.	Gas, Kerosene	600.82	19160
ShIPLEY Energy	Gas, Kerosene	408.18	19161
Douglas Equipment & Supply Co.	Plow Blade	152.45	19162
Martin's Repair Service	Truck Repairs	317.39	19163
Mar-Bar Tire Service	Tire & Service Call	309.88	19164
Bituminous Paving Materials	Cold Patch	21.28	19165
R A K Industries	Brooms	449.87	19166
Daniel B. Krieg, Inc.	Street Signs	47.20	19167
Five Star International	Parts	31.49	19168
Post Master	Stamps	37.00	19169
Cargill, Inc.	Deicing Salt	885.81	19170
KBS, Inc.	Anti-Skid	921.43	19171
Tractor Supply Co.	Supplies	46.10	19172
Bonnie C. Fuhrman	Transcripts	96.25	19173
Gordon L. Brown & Associates	Septic Permits	700.00	19174
C. S. Davidson, Inc.	Engineer - Dec	585.63	19175
G. Steven McKonly, PC	Legal Fee - Jan	1,763.00	19176
Southwestern Regional Police	1st Quarter + Hemler	50,062.60	19177
Melissa Hawkins, Tres.	Dues	5.00	19178
Sherry Thompson	Notices, Postage...	562.05	19179
Larry Sterner	Hose, Clamps	9.07	19180
Phyllis Hilbert	Supplies	39.69	19181
Norma Markle	Wages	545.48	19182
Sherry Thompson	Tax Reimb.	33.59	19183
Phyllis Hilbert	Wages	88.68	19184
T. Samuel Myers	Wages	688.15	19185
Larry Sterner	Wages	843.54	19186
Larry Sterner	Supervisors Pay	137.95	19187
Matthew Fuhrman	Wages	412.38	19188
Animal Control & Rescue League	Donation	500.00	19189
SPCA	Donation	500.00	19190
Heidelberg Twp. Recreation Comm.	Donation	6,000.00	19191
Chad Markle	Plow Snow	71.50	19192
	TOTAL	\$ 75,186.07	

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

Meeting adjourned at 8:25 PM.

Norma Markle, Sec.

607684

A Worksession was held Monday March 1, 2004 at 7:30 PM at the Heidelberg Township Municipal Building and called to order by Chairman Harry Rodgers.

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

ITEMS DISCUSSED:

- * Weaver agreemtn - DEP
- * State Convention
- * Buy out of Police Building
- * Jane & Jim Stambaugh - drainage problem
- * Charnigo, Trone & Shriver - Lighting issue
- * BOCA Code - Split bill
- * Roof Bid
- * Procedure Manual
- * Mower prices
- * Sus Com Agreement

Meeting adjourned at 8:25 PM/.

Norma Markle, Sec.