

The February 1, 2006 Board of Supervisors meeting was held at the Heidelberg Township Municipal Building and called to order at 7:30 PM by Chairman Harry Rodgers.

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

Others present were Scott Barnhart, Chales Suhr, Bruce Jones, Paul Hilbert, John Seita, Lucas Parks, Alan Haar, Donna Haar, Scott Rabenstine, Kevin Amoss, Dr. William Prin and Officer Linda Duffy.

Minutes of the January meetings were approved as distributed.

Officer Linda Duffy read the December 2005 Police Report. The department responded to 54 calls within the Township.

John Sietz from York County Planning Commission reviewed the Codorus Creek Watershed program.

Charles Suhr, representing Dr. William Prin, stated his client requested to change the zoning of his land from Agricultural to Residential and that York County Planning Commission recommended that this not be granted. Mr. Suhr was asking, of behalf of his client for a Public Hearing on this matter. A public hearing was granted, with a date to be named later.

Bruce Jones gave a update on the park, he and John Leen meet with DCNR last month concerning completing this phase and closing out that grant. Met-Ed is preparing to get power to the building.

Norma Markle read the Planning Commission report.

Scott Barnhart from Worley Surveying, representing Alan and Donna Haar, presented their Preliminary Plan for Laurel Summitt II, which consists of 30 acres. The length of the cul-de-sac and access for fire response were the major problems with the plan. It was discussed that this could be accessed through Mountain Court, but the Supervisors were not in favor of that. Mr. Barnhart asked if there was something they can do to comply to make this work? The topo of the land makes this very difficult to do. After a lengthy discussion Steve McKonly said his legal recommendation would be NO without other access. The Board agreed not to accepted this plan as presented.

Scott Rabenstine read the Fire Report. They responded to 28 calls for the month.

John Leen reviewed the Engineer Report.

Steve McKonly presented documents that the Warehime mortgage for land purchase has been satisfied. Steve has not received documents for the propped deed for the Robert Thoman plan. Steve is still reviewing the intergovernmental agreement with the Townships and Police Department.

Larry Sterner reported that a driveway that was cut out on Shutt Road should have their stormwater management plan reviewed.

The contract for Penn Waste is coming due and a 1 year extension can be made on the current contract without rebidding. Tim Hansen made a motion to adopt **RESOLUTION 06-03** to extend the current contract for 1 year at the following prices, per-bag \$4.00, Trash Only \$46.80/quarter and Trash and Recycling \$52.20/quarter. Larry Sterner seconded and Harry Rodgers concurred.

A request was received by Marvin & Betty Knight to include their land in the Ag. Security Area of this Township. This request has been formally accepted.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	125,503.17
		Revenue	65,939.90
		Expenditures	88,603.97
		Ending Balance	102,839.10
STATE FUND	-	Savings	23,847.19
RECREATION FUND			2,060.06
INDEX FUND			101,853.61

GENERAL FUND - REVENUE

Bank of Hanover	Interest	326.71
Gordon L. Brown & Asso.	Septic Permits	455.00
Cash	Tag \$	315.00
Dale Myers	Insurance	364.80
Clerk of Courts	Grimnal Fines	44.90
York Area Tax Bureau	Earned Income Tax	47,600.00
Recorder of Deeds	Transfer Tax	2,743.02
Kim Leppo	Vehicle Fines	290.45
Kim Leppo	Crimnal Fines	314.54
Tax Claim Bureau	Deliquent Taxes	64.83
York Area Tax Bureau	Earned Income Tax	11,694.43
Zoning Officer	1 - Bldg. Permit	103.00
Sherry Thomson	'05 - Real Estate Tax	1,617.63
Sherry Thompson	'05 - Per Capita Tax	82.50
Sherry Thompson	Street Light Tax	23.09
	TOTAL	\$ 65,939.90

GENERAL FUND - EXPENDITURES

G. Steven McKonly	Legal - Dec + Ret.	6,204.50	20198
Capital Blue Cross	Insurance	3,386.13	20199
Mill Run Express	Truck Insp + Rep.	1,316.10	20200
Post Master	Stamps	40.95	20201
PA UC Fund	Quarterly Taxes	6.19	20202
PA UC Group Trust	Quarterly Taxes	54.47	20203
York Area Tax Bureau	Quarterly Taxes	88.11	20204
Norma Markle	Wages	647.27	20205
Greg Walker	Welding	150.00	20206
Met-Ed	Street Lights	408.66	20207
Met-Ed	Elec - Bldg	223.66	20208
Verizon	Phone	141.38	20209
Adams Elec. Coop., Inc.	Street Lights	131.98	20210
Crystal Springs	Water	8.48	20211
Staples	Supplies	10.91	20212

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Penn Waste, inc.	Tags	700.00	20213
Hanover Publishing Co.	Legal Ad	86.20	20214
Finch Services, Inc.	Service Tractor	404.44	20215
Gordon L. Brown & Asso.	Septic Permit	455.00	20216
C. S. Davidson, Inc.	Engineering Fee - Dec	609.70	20217
Southwestern Regional Police	1st Qtr + Hemler	67,112.97	20218
SPCA	Donation	500.00	20219
ACRL	Donation	500.00	20220
Sherry Thompson	Supplies, Dues	162.48	20221
Norma Markle	Wages	647.27	20222
Sherry Thompson	Tax Reimb.	67.44	20223
Phyllis Hilbert	Wages	100.18	20224
T. Samuel Myers	Wages	121.05	20225
Larry Sterner	Wages	66.27	20226
Larry Sterner	Supervisors Pay	137.95	20227
Heidelberg Two. Rec. Comm.	Donation	2,000.00	20228
Cingular Wireless	Cell Phones	93.98	20229
Shipley Energy	Fuel - Bldg. + Garage	1,250.57	20230
Collens-Wagner Agency, Inc.	Tax Coll - Bond	103.00	20231
VOID			20232
VOID			20233
Bank of Hanover	Tax Deposit	666.68	20234
	TOTAL	\$ 88,603.97	

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

Meeting adjourned at 8:33 PM.

Norma Markle, Sec.