

The February 4, 2009 meeting of the Heidelberg Township Board of Supervisors was called to order 7:30 PM at the municipal building by Chairman Harry Rodgers.

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

Others present were Lucas Parkes.

Minutes of the December 30, 2008 and January 5, 2009 meetings were approved as distributed.

Norma Markle read the Planning Commission report.

Jay Little read the Zoning Officers report. There was \$ 1,622.00 revenue for the month.

John Leen reviewed the Engineer's report.

(a) Gitts Run Road bridge repairs. Low bid of \$ 1,900.00 was received from Bernard Anthony, Inc. Larry Sterner made a motion to accept this bid, Tim Hansen seconded and Harry Rodgers concurred. Liquid fuels money can be used for this project.

(b) Cannery Road water problem still exists, send a letter and give 30 days to take care of. John will forward the letter.

(c) Reviewing Saldo from Rettew

Steve McKonly stated that he has heard nothing from Steve Hovis for Penn Waste. Steve reviewed a letter from the Warehime Estate asking if the Township is interested in the 12 acre plot of land off of Route 116. This has a 30' access. The township asked Steve to check out and they may be intrested in it at no cost to the Township.

Tim Hansen made a motion to appoint Norma Markle as the Townships Open Record Officer, Larry Sterner seconded and Harry Rodgers concurred.

The Board received a letter of resignation from Paul VanNoord for his position on the Planning Commission, accepted by the Board.

Larry Sterner made a motion to appoint Andrew Warehime to the Planning Commission. Tim Hansen seconded and Harry Rodgers concurred.

Tim Hansen stated the SPCA is offering a low cost (\$25.00) spay/neuter of cats at the Township building in their mobile unit. this will take place April 18, 2009.

A thank you was received from the York County Quick Response Team for our recent donation.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	-	129,409.45
Revenue	103,062.32	
Expenditures	100,861.61	
Ending Balance	131,610.16	
STATE FUND - Savings	58,918.98	
RECREATION FUND	2,227.93	

## GENERAL FUND - REVENUE - FEBRUARY 4, 2009

PNC Bank	Interest	51.26
Recorder of Deeds	Transfer Tax	2,763.60
Kim Leppo	Vehicle Fines	477.8
Kim Leppo	Criminal Fines	77.44
York Adams Tax Bur.	08 Earned Income Tax	47,800.00
York Adams Tax Bur.	07 Earned Income Tax	15,507.17
York Adams Tax Bur.	Prior EIT	6,972.23
Comm. Of PA	08 Severe Winter \$	2,087.23
Dale Myers	Insurance	784.44
Comm. Of PA	09 Winter Agreement	22,945.48
Cash	Tag \$	224.00
Gordon L. Brown & Asso.	Septic Permit	200.00
VOID Ck# 20767		1,275.00
Zoning Officer	3 - Bldg. Permits	1,284.00
Zoning Officer	2 - CCIS Permits	505.00
Sherry Thompson	08 Real Estate Tax	280.17
Sherry Thompson	08 Per Capita Tax	27.50
	TOTAL	\$103,062.32

## GENERAL FUND - EXPENDITURES - FEBRUARY 4, 2009

Southwester Regional Police	1st Qtr. Payment	72,520.39	20784
Capital Blue Cross	Insurance	3,951.87	20785
Norma Markle	Wages	637.24	20786
IRS	Fed. Tax - 4th Qtr.	2,278.45	20787
York Adams Tax Bureau	Quarterly Taxes	148.93	20788
PSATS UC Group Trust	Quarterly Taxes	43.32	20789
PA Dept. of Revenue	Quarterly Taxes	457.39	Ach Debit
PA UC Fund	Quarterly Taxes	7.59	Ach Debit
Norma Markle	Wages	667.85	20790
Post Master	Stamps + Mailings	49.05	20791
Verizon	Phone	156.13	20792
at&t	Cell Phones	92.79	20793
Met-Ed	Street Lights	435.41	20794
Adams Elec. Coop., Inc.	Street Lights	125.00	20795
Discover Business Card	Chains, Earthlink, Supplies	248.45	20796
Cyper-Comm Tech.	Copier	596.00	20797
The Evening Sun	Legal Ads	118.48	20798
Arentz Oil Service, Inc.	Heating Fuel & Diesel	1,812.87	20799
KBS, Inc.	Anti-Skid	277.39	20800
Mar-Bar Tire Service, LLC	Tire Repairs	223.32	20801
Tractor Supply Co.	Supplies	42.57	20802
Comm. Code Insp. Serv.	Permits	473	20803
Gordon Brown & Asso.	Septic Permit	200	20804
Rettew	S/D & Zoning Changes	3,561.08	20805
C S Davidson, Inc.	Engineering Fees	1,939.24	20806

G. Steven McKonly, PC	Legal Fees + Retainer	6,753.00	20807
PA Chapter of the APA	Dues	102.00	20808
York Tax Coll. Asso.	Dues	5.00	20809
Sherry Thompson	Tax Bills, Suppies	494.08	20810
Jay Little	Wages	170.29	20811
Sherry Thompson	Tax Reimb.	12.03	20812
Phyllis Hilbert	Wages	91.15	20813
T. Samuel Myers	Wages	404.09	20814
Larry Sterner	Wages	582.64	20815
Larry Sterner	Supervisors Pay	137.95	20816
Matthew Fuhrman	Wages	278.49	20817
PNC Bank	Tax Deposit	593.99	20818
Met-Ed	Elec - Bldg	173.09	20819
TOTAL		\$100,861.61	

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

Meeting adjourned at 7:48 PM.

*Norma Markle, Sec.*