

Dave and Sue Klug stated they live on Route 116 near the Gitts Run Road intersection. They are having problems with water building up on their property from an accident which occurred in December. Scott will check the site and make a recommendation.

The February 5, 2003 meeting was held at the Heidelberg Township Municipal Building and called to order at 7:30 PM by Chairman Harry Rodgers. Linda Duffy thanked the road crew for their fast and efficient service during this winter's storms.

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

Norma Markle read the Treasurer's Report.
 GENERAL FUND - Beginning Balance 77,939.48
 Others present were Ed Coghill, Dale Myers, Ed Ward, Mr & Mrs. Terry Orndorff, Bruce Jones, Ed Morin, Matt Bollinger, Linda Duffy, Dave & Sue Klug and Erin James from The Evening Sun.
 Expenditures 92,912.57
 Ending Balance 49,821.00

Minutes of the January meetings were approved as distributed.
 STATE FUND Savings 7,456.80

Bids were opened for garbage collection for a contract from April 1, 2003 thru March 31, 2005. The only bid received was from Penn Waste.
 RECREATION FUND 4,882.63

INDEX FUND - Waste Collection - \$ 156.00 / year 72,905.00

GENERAL FUND - REVENUE
 Recycling - \$ 18.00 / year
 Dumpster Fee - \$ 6.50 / cubic yard
 Tag-A-Bag Fee - \$ 3.50 / tag 36.35

Bank of Hanover
 Clerk of Court
 Tax Claim Bureau
 Recorder of Deeds
 Kim Leppo
 Kim Leppo
 York Area EIT Bureau
 York Area EIT Bureau
 Tag \$
 York Area EIT Bureau
 Dale Myers
 Tax Claim Bureau
 Gordon L. Brody Associates
 Zoning Officer
 Zoning Officer
 Zoning Officer
 Zoning Officer
 Sherry Thompson
 Sherry Thompson
 Sherry Thompson

After bid sheet was reviewed by Steve and Scott, Larry Sterner made a motion to accept Penn Waste's bid. Paul Hilbert seconded and Harry Rodgers concurred.

Terry Orndorff stated that on January 19, 2003 the Markle boys were riding their dirt bikes, will the Township be taking action? The Board asked that Norma process this through District Justice Leppo's office.

Bruce Jones stated the papers for DCNR have been signed and the E & S permit has been filed. Final drafts are being made and won't be ready for bids until at least April. A zoning hearing application will be filed and the fee will be waived by the Township.

Norma Markle read the Planning Commission Report.

Ed Morin read the Fire Report. They responded to 19 calls in January.

Principal Fines 137.97
 Delinquent Taxes 11,100
 Transfer Tax 5,077.20
 Vehicle Taxes 7,700.00
 Criminal Fines 127.15
 Earned Income Tax 47,600.00
 Earned Income Tax 4,861.08
 Paid Income Tax 5,407.83
 Planning Commission Report 547.70
 Delinquent Taxes 366.11
 Septic Permits 165.00
 2 - Bldg. Permits 911.00
 2 - SWM Plans 70.00
 Driveway Permit 30.00
 Alarm Permit 15.00
 '02 - Real Estate Tax 943.24
 '02 - Per Capita Tax 82.50
 Street Light Tax 42.90

TOTAL \$ 64,794.09

Ed Coghill read the Police Report. The department responded to 74 calls in the Township for January. The Department has hired 2 new officers, Stuart Harris and Matt Titus.

Matt Bollinger stated that the EMA has not responded to any calls in 2003. Matt presented a county wide emergency plan, which is basically the same, but must be updated with current officials. Matt also presented an Emergency Response Check List. Steve will review and give his comments on these items.

Norma Markle read the Zoning Officers report. There was \$ 1,026.00 revenue for the month.

Steve presented a resolution adopting local pretreatment discharge limits for dischargers to the Penn Township Wastewater Treatment Facility for users located in Heidelberg Township. Larry Sterner made a motion to adopt *RESOLUTION 03-01* for the above resolution. Paul Hilbert seconded. Harry Rodgers concurred.

Steve is reviewing a policy request for public records.

Larry Sterner stated he met with the phone company concerning the widening of Cannery Road. Checking on prices for a tractor and mower system. Plowing snow is going well.

Paul Hilbert asked about the lein on the corner lot, this is still being researched. Paul also stated that the cable contract for the Township expires December 31, 2003.

Harry Rodgers stated the Rail Trail committee wants a representative from the Township. The Board will be checking with Tim Hansen.

A Special Meeting will be held March 3, 2003 @ 7:30 PM to discuss the ACT 537 Plan that Rettew has recommended.

Scott DeBell will check to see if a study needs to be done to restrict parking along Rosepoint Way.

607684

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Linda Duffy thanked the road crew for their fast and efficient service during this winters storms.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	77,939.48
		Revenue	64,794.09
		Expenditures	92,912.57
		Ending Balance	49,821.00
STATE FUND	-	Savings	7,456.80
RECREATION FUND			29,882.65
INDEX FUND	-		72,905.08

GENERAL FUND - REVENUE

Bank of Hanover	Interest	36.35
Clerk of Courts	Criminal Fines	337.97
Tax Claim Bureau	Delinquent Taxes	41.80
Recorder of Deeds	Transfer Tax	3,077.20
Kim Leppo	Vehicle Fines	77.26
Kim Leppo	Criminal Fines	127.15
York Area EIT Bureau	Earned Income Tax	47,600.00
York Area EIT Bureau	Earned Income Tax	4,861.08
Tag \$	Garbage Tags	54.00
York Area EIT Bureau	Earned Income Tax	5,407.83
Dale Myers	Insurance	547.70
Tax Claim Bureau	Delinquent Taxes	366.11
Gordon L. Brown & Associates	Septic Permits	165.00
Zoning Officer	2 - Bldg. Permits	911.00
Zoning Officer	2 - SWM Plans	70.00
Zoning Officer	Driveway Permit	30.00
Zoning Officer	Alarm Permit	15.00
Sherry Thompson	'02 - Real Estate Tax	943.24
Sherry Thompson	'02 - Per Capita Tax	82.50
Sherry Thompson	Street Light Tax	42.90
	TOTAL	\$ 64,794.09

164 GENERAL FUND - EXPENDITURES

Norma Markle	Wages	542.43	18608
Bank of Hanover	Tax Deposit	594.22	18609
PA Department of Revenue	State Tax	84.04	18610
Capital Blue Cross	Insurance	3,178.07	18611
South Fork Hardware Co.	Tire Chains	705.30	18612
York Area EIT Bureau	Quarterly Taxes	88.67	18614
Wage Tax Collector	Quarterly Taxes	137.34	18613
PSATS UC Group Trust	Quarterly Taxes	77.93	18615
Norma Markle	Wages	546.21	18616
Bank of Hanover	Tax Deposit	188.22	18617
PA Department of Revenue	State Tax	19.81	18618
Law Office - Solymos	Legal Fee	804.39	18619
Verizon North	Phone	152.32	18620
Quick Books	Updates	462.18	18621
Met-Ed	Elec - Bldg	216.68	18622
Met-Ed	Street Lights	409.59	18623
Adams Electric Coop., Inc.	Street Lights	130.00	18624
Crystal Springs	Water	8.48	18625
Wicke Office Machines	Service & Supplies	383.28	18626
Hanover Publishing Co.	Legal Ads	293.50	18627
Arentz Oil Service, Inc.	Gas & Diesel	597.71	18628
Shipleigh Energy	Kerosene - Bldg	1,066.23	18629
Metrocall	Beeper	5.30	18630
D E Wildasin & Son	Service & Repair Furnace	234.60	18631
American Locksmith Service	Repair Lock	60.00	18632
Shirk's Power Equipment	Sharpen Chains	25.50	18633
Mar-Bar Tire Service	Service Call & Tire	451.92	18634
KBS, Inc.	1/2" Stones	1,466.76	18635
Cargill, Inc.	Anti-Skid - Salt	3,328.15	18636
Seidensticker, Keiter & Baughman	Legal - Zoning Board	163.00	18637
Gordon L. Brown & Associates	Septic Permits	165.00	18638
C. S. Davidson, Inc.	Engineering Fees	2,853.10	18639
G. Steven McKonly, PC	Legal Fee & Retainer	5,421.50	18640
Melissa Hawkins	Tax Coll. Dues	5.00	18641
Southwestern Regional Police	2003 - First Quarter	49,616.56	18642
Heidelberg Township Recreation Comm.	'02 - Donation	15,000.00	18643
Sherry Thompson	Supplies	434.25	18644
Norma Markle	Wages	555.25	18645
Sherry Thompson	Tax Reimb.	41.97	18646
Phyllis Hilbert	Wages	65.35	18647
Paul Hilbert	Supervisors Pay	122.75	18648

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T. Samuel Myers	Wages	494.75	18649
Larry Sterner	Wages	620.16	18650
Larry Sterner	Supervisors Pay	138.38	18651
Matthew Fuhrman	Wages	305.02	18652
Bank of Hanover	Tax Deposit	573.05	18653
PA Dept. of Revenue	State Tax	78.65	18654
	TOTAL	\$ 92,912.57	

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

Harry Rodgers made a motion to adjourn at 8:29 PM.

Norma Maple, Sa.