

The 2009 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Monday January 5, 2009 at the municipal building and was called to order at 7:30 PM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, John Leen and Jay Little.

Others present were Bill Harris, Brian Bankert, Josh Brady, Kevin Krout, Tom Waltersdorff, Lucas Parkes and Paul Hilbert.

Minutes of the December meeting was approved as distributed.

Police Report - None

REORGANIZATIONAL MEETING - Larry Sterner made a motion to appoint the following, designate meeting days and set wages as follows:

Harry Rodgers	-	Chairman
Norma Markle	-	Secretary - Treasurer
Larry Sterner	-	Vice-Chairman
Steve McKonly	-	Solicitor
C. S. Davidson, Inc.	-	Engineer
David Brown	-	Sewage Enforcement Officer
Doug Stambaugh	-	Alternate Sewage Enforcement Officer
Jay Little, Sr.	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Terry Frock	-	Police Commission
Jay Miller	-	Zoning Hearing Board
Cleo Wildasin	-	Planning Commission
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Recreation Board	-	Bruce Jones, Tim Grove, Dan Wilmont, Gene Nace, Larry Rohrbaugh
Tim Hansen	-	York Adams Tax Bureau Representative
Norma Markle	-	York Adams Tax Bureau Alternate Rep.
Larry Sterner	-	Agricultural Security Board

- * Supervisors Meetings - 1st Wednesday of each month @ 7:30 PM
- * Planning Commission Meetings - 2nd Wednesday of each month @ 7:30 PM
- * Zoning Hearing Board - Last Wednesday of each month, as needed
- * Supervisors may spend \$ 1,500.00 per month, without Board approval
- * Delegate to State Convention - All Elected Officials and Secretary/Treasurer
- * Voting Delegate - Norma Markle

PAY RATES

Zoning Officer	-	\$ 22.71
Secretary/Treasurer	-	\$ 16.15
Maint. Personal	-	\$ 12.95
Laborers	-	\$ 14.35
Asst. Road Master	-	\$ 17.45
Road Master	-	Set by Auditors

Tim Hansen seconded. Harry Rodgers concurred on all items except the Police Board replacement of Dave O'Brien with Terry Frock which he opposed.

Tom Waltersdorff presented the Tim Sterner subdivision plan. This parcel is mainly in North Codorus Township with a small portion in Jackson and Heidelberg Townships. Larry Sterner made a motion to approve this plan, Tim Hansen seconded and Harry Rodgers concurred.

Harry Rodges read the Planning Commission report.

Brian Bankert read the Fire Report.

Jay Little reported there was no activity in the Zoning Office for the month.

John Leen reported on the Pepo subdivision and advised Bill Harris what was required. Also discussed the flooding on Smith Station Road.

Larry Sterner made a motion to allow an extension of the Hanover Iron Works plan until April 1, 2009, Tim Hansen seconded and Harry Rodgers concurred.

Larry Sterner made a motion to allow a 60 day extension of the Lake Pointe plan, Tim Hansen seconded and Harry Rodgers concurred.

Larry Sterner made a motion to allow a 60 day extension of the Joe Becker plan, Tim Hansen seconded and Harry Rodgers concurred.

Paul Hilbert asked about the Smith Station problem and the Glatfelter property.

Harry Rodgers read the Treasures Report.

GENERAL FUND -	Beginning Balance	168,063.51
	Revenue	2,270.16
	Expenditures	40,924.22
	Ending Balance	129,409.45
STATE FUND -	Savings	58,900.88
RECREATION FUND		2,227.59

GENERAL FUND - FREVENUE - JANUARY 5, 2009

Sherry Thompson	R/E - Prior	2,093.07
Sherry Thompson	P/C - Prior	154
Sherry Thompson	Street Lights	23.09
TOTAL		\$2,270.16

GENERAL FUND - EXPENDITURES - JANUARY 5, 2009

Porters Comm. Fire Co.	Generator	29,420.00	20764
Y/C Quick Response Team	Donation	500	20765
SPCA	Donation	1,500.00	20766
Hemler/ACS	09 Agreement	1,275.00	20767
OMY, Inc.	09 Agreement	100.00	20768
The Evening Sun	Legal Ad	72.50	20769
KBS, Inc	Anti-Skid	301.07	20770
Tractor Supply	Supplies	97.03	20771
PSATS	Dues	1,092.00	20772
Met-Ed	Elec - Bldg	171.33	20773
Discover Business Card	Earthlink	21.95	20774
Rettew	Zoning Changes	2,560.79	20775
G. Steven McKonly, PC	Legal Fee- Dec	2,755.00	20776
Sherry Thompson	Supplies	36.45	20777
Jay Little	Wages	151.85	20778
Sherry Thompson	Tax Reimb.	88.84	20779
Phyllis Hilbert	Wages	77.89	20780
T. Samuel Myers	Wages	235.50	20781
Larry Sterner	Wages	329.07	20782
Larry Sterner	Supervisors Pay	137.95	20783
TOTAL		\$40,924.22	

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

Meeting adjourned at 8:05 PM.

Norma Marble, Sec.

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