

The 2010 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Monday January 4, 2010 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, Lucas Parkes, Jay Little and Norma Markle were present.

Others present were Paul Hilbert, Sherry Thompson, Kevin Amoss, Judge Kim Leppo, Stevie Ennis, Sgt. Jack Greene and Fred Lucabaugh.

**REORGANIZATION MEETING** - Tim Hansen 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
G. Steven McKonly	-	Solicitor
C. S. Davidson, Inc.	-	Engineer
Gordon Brown Asso.	-	Sewer Enforcement Officer
Doug Stambaugh	-	Alt. Sewer Enforcement Officer
Jay Little	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Harry Rodgers	-	Police Commission
Brita Raubenstine	-	Planning Commission
Prudence Keffer	-	Zoning Hearing Board
Peg Moulton	-	Zoning Hearing Board - 1 <sup>st</sup> Alt
Ellen Thompson	-	Zoning Hearing Board - 2 <sup>nd</sup> Alt
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Larry Sterner	-	Agricultural Security
Bruce Jones, Tim Grove, Dan Wilmont, Gene Nace,		
Larry Rohrbaugh	-	Recreation Board
Tim Hansen	-	York Adams Tax Bureau Representative
Norma Markle	-	York Adams Tax Bureau Alternate Rep.
Larry Sterner	-	Agricultural Security Board

\* Supervisors will meet the 1<sup>st</sup> Wednesday of each month at 7:30 PM.

\* Worksessions will be Monday's prior to the Supervisors meeting at 7:30 PM.

\* Planning Commission meetings will be the 2<sup>nd</sup> Wednesday of each month at 7:30 PM

\* Zoning Hearing Board meetings will be held the last Wednesday of month, as needed

Delegate to State Convention - All Elected Officials and Secretary – Treasurer.

Voting Delegate - Norma Markle

## PAY RATES

Zoning Officer	-	\$ 23.17
Secretary/Treasurer	-	\$ 16.48
Maint. Personal	-	\$ 12.95
Laborers	-	\$ 14.35
Asst. Road Master	-	\$ 18.21
Road Master	-	Set by Auditors

Larry Sterner seconded, Harry Rodgers concurred.

Minutes of the December meeting were approved as distributed.

Fred Lucabaugh presented a request to allow a holding take for his business on Moulstown Road N. Jay Little stated he visited the site and would be more feasible to install a holding tank. Harry Rodgers stated there are a few holding tanks in the township, but for failed systems, non for new construction, and Harry feels this would be setting an example. Steve McKonly will talk to the Engineers and discuss the small volume of use this system would have.

Norma Markle read the Planning Commission Report.

Kevin Amoss read the Fire Report. The department responded to 19 calls in December and 268 calls total in 2009.

Jay Little reviewed the Zoning Officers report. There was \$ 2,753.00 revenue for the month. A complaint was filed by Dermot Ennis concerning the timeline of events for Tony Miller to correct the stormwater issue pertaining to the Ennis property. Jay asked the Board for direction for a solution to this problem. Mr. Miller or his attorney has provided a timeline and Jay is concerned because nothing is being done and Mr. Miller doesn't seem to be taking this seriously. Jay was advised to file the suit.

Lucas Parkes presented the Engineers Report. He stated they would be reviewing the Boyer and Accardi plans at the plan review meeting. Lucas stated there are stormwater issues along Smith Station Road, causing icing problems. Lucas will send a letter to the proper landowners.

Steve McKonly presented 2 Ordinances for adoption.

**ORDINANCE 10-1** establishing the maximum speed limit (a) Yingling Drive from Orefield Road to Smith Station Road - 25 mph and (b) North High Rock Road from Moulstown Road to township line - 25 mph. Larry Sterner made a motion to adopt this ordinance, Tim Hansen seconded and Harry Rodgers concurred.

**ORDINANCE 10-2** repealing Ordinance 00-01, authorizing a uniform street light tax assessment. Tim Hansen made a motion to adopt this ordinance, Larry Sterner seconded and Harry Rodgers concurred.

Paul Hilbert asked who will be paying for this service, Harry stated this will be a public service to the township residents.

The 2009 Audit still needs completed.

Larry Sterner stated the new truck was delivered to Lancaster Truck Body to have the bed installed. The Board advised to pay as much out of the state fund for this truck that would be allowed.

The current contract for Penn Waste is due to expire on March 31, 2010. The contract allows for a one year extension for this price as follows. Pay-per-bag - \$7.00/quarter and \$4.00/bag. Trash and recycling service \$ 58.65/quarter. Tim Hansen made a motion to accept this extension, Harry Rodgers seconded and Larry Sterner concurred.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	262,652.96
		Revenue	9,830.24
		Expenditures	29,032.97
		Ending Balance	243,450.23
STATE FUND	-	Savings	132,876.21
RECREATION FUND			3,083.48

GENERAL FUND - REVENUE - JANUARY 4, 2010

PNC Bank	Interest	43.61
Clerk of Courts	Criminal Fines	9.74
Staples	Refund	6
Recorder of Deeds	Transfer Tax	857.5
York Adams Tax Bureau	Delinquent E/I Tax	3,180.87
Kim Leppo	Vehical Fines	401.89
Kim Leppo	Criminal Fines	110.45
Gordon L. Brown & Asso.	Septic Permit	185
Dale Myers	Insurance	392.22
Adams Elec. Coop. Inc.	Refund	45.02
Sherry Thompson	R/E Tax - Prior	1,703.19
Sherry Thompson	P/C Tax - Prior	44
Sherry Thompson	Street Light Tax	57.75
Zoning Officer	Filing Fee	990
Zoning Officer	CCIS Fees	543
Zoning Officer	Bldg. Permits	1,220.00
	TOTAL	\$9,830.24

G. Steven McKonly, PC	Legal Fee - Nov	1,769.00	21270
Capital Blue Cross	Insurance	4,326.47	21271
Met-Ed	Elec - Bldg	170.12	21272
PA Dept. Of Revenue	2nd Qtr. State Tax	1,138.86	21273
Post Master	Stamps	44.00	21274
Norma Markle	Wages	648.11	21275
Jay Little	Wages	845.65	21276
Norma Markle	Wages	636.87	21277
Jay Little	Wages & Milage	905.56	21278
Norma Markle	IRA - 4th Qtr	540.43	21279
PNC Bank	Tax Deposit.	1,840.25	21280
Verizon	Phone	172.10	21281
at&t	Cell Phones	93.86	21282
Adams Elec. Coop., Inc.	Street Lights	127.50	21283
Discover Business Card	Earthlink, Supplies	63.97	21284
Media One	Legal Ads	125.82	21285
Cyber-Comm Tech.	Service Copiers	210.00	21286
Associated Products Serv.	Port-O-Let	170.87	21287
Judith A. Greenholt	Steno - ZHB	85.00	21288
Orkin	Pest Control	8.87	21289
Douglas Equip. & Supply	Hose	199.60	21290
Southwestern Reg. Police	Hemler - 4th Qtr.	144.85	21291
Judith A. Greenholt	Steno - ZHB	85.00	21292
The Earth Doctor, Inc.	SEO - Complaint	60.00	21293
Gordon L. Brown & Asso.	SEO - Permit	185.00	21294
Rettew Asso. Inc.	Zoning Updates	1,105.07	21295
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C. S. Davidson, Inc.	Engineering Services	1,866.70	21296
SPCA Of York Co.	Donation	1,500.00	21297
Pennsylvania Magazine	Subscription Renewal	39.94	21298
PSATS	Dues	1,107.00	21299
Martin's Repair Service	Truck Repairs	188.99	21300
Drew & Heather Little	Tax Refund	26.22	21301
John & Elaine Vamos	Tax Refund	3.75	21302
Media One	Legal Ads	172.67	21303
Mill Run Express	Truck Repairs	256.55	21304
Met-Ed	Street Lights	443.94	21305
Analytical Lab. Service	SEO - Testing	46.00	21306
Seidensticker, Keiter, Baug..	Legal - ZHB	247.00	21307
G. Steven McKonly, PC	Legal Fee - Dec	1,537.00	21308
Commonwealth Code Insp.	Permits	513.00	21309
Sherry Thompson	Reimb. & Supplies	149.68	21310
Phyllis Hilbert	Wages	91.15	21311
T. Samuel Myers	Wages	708.12	21312
Larry Sterner	Wages	944.77	21313
Larry Sterner	Supervisors Pay	137.95	21314
Matthew Fuhrman	Wages	215.20	21315
Jordan Fuhrman	Wages	143.50	21316
Jeffrey Seibert	Z/H Board	30.89	21317
Peg Moulton	Z/H Board	30.89	21318
Arentz Oil Service, Inc.	Gas, Diesel, Service	2,317.96	21319
KBS, Inc.	Anti-skid	611.27	21320
		TOTAL	29,032.97

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

Meeting adjourned at 8:23 PM.

*Norma Markle, Sec.*