

The 201 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Tuesday January 3, 2012 at the municipal building and called to order at 7:30 PM by Vice-Chairman Larry Sterner.

Larry Sterner, Matt Bollinger, Jay Little, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Scott Rabenstine and John Dyas.

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

Tim Hansen	-	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, Sr.	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Tim Hansen	-	Police Board
Kris Raubenstine	-	Planning Commission
Jay Miller	-	Zoning Hearing Board
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Larry Sterner	-	Agricultural Security Board
Bruce Jones, Tim Grove, Dan Wilmot, Gene Nace		
Larry Rohrbaugh	-	Recreation Board
Matt Bollinger	-	York Adams Tax Bureau Representative
Norma Markle	-	York Adams Tax Bureau Alternate Rep.

- Supervisors will meet the 1st Wednesday of each month at 7:30 PM.
- Worksessions will be Monday's prior to the Supervisors meeting at 7:30 PM, as needed
- Planning Commission meetings will be the 2nd 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	-	\$ 24.20
Secretary/Treasurer	-	\$ 17.35
Maint. Personal	-	\$ 13.70
Laborers	-	\$ 15.15
Asst. Road Master	-	\$ 18.70
Road Master	-	Set by Auditors

Matt Bollinger seconded.

Minutes of the Special Public Hearing on December 7, 2011 were corrected to correct the name Tim Hansen being present twice and the last sentence of the hearing should be "no questions" (not bi). All December minutes were then approved as distributed.

No police were present to give their report.

Scott Rabenstine read the December 2011 fire report. The Department responded to 17 calls in December and 268 calls total for 2011. Scott is now the Fire Chief and presented a list of the current officers. John Dyas is the President for 2012. Scott also asked if it would be possible to deduct the fuel bills for the fire company from their yearly tax check. Norma stated this could be done. Scott also stated that during the flooding in the fall the department lacked barricades and asked about the township purchasing some and also discussed purchasing a small trailer to haul them in. Norma will check to see if liquid fuels money can be used for this.

Scott stated the Fire Company will be soliciting for younger members to join the Department.

Jay Little read the Zoning Officers report. There was \$1,480.00 revenue for the month.

Matt Bollinger made a motion to adopt **RESOLUTION 12-1** to set the purchase price of \$25.00 for the new Zoning and SALDO books, plus postage, Larry Sterner seconded.

Adam Smith reviewed the Engineers report. No one was present for the Chester Hoke Plan.

Matt Bollinger made a motion to write a letter to Jackson Township requesting that the township is interesting in joining the West Central Regional EMA Organization, Larry Sterner seconded.

Southwestern Regional Police will be holding a seminar at the Township building on Tuesday January 10, 2012 at 6:30 PM, to discuss with residents how to be more aware of their surroundings and to be more observant, concerning the rash of robberies within the Township in the fall.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	314,416.71
		Revenue	42,774.18
		Expenditures	23,564.35
		Ending Balance	333,626.54
STATE FUND	-	Savings	203,324.32
RECREATION FUND			5,821.65

JANUARY 3, 2012 - REVENUE - GENERAL FUND

PNC Bank	Interest	13.14
Clerk of Courts	Criminal Fine	19.44
Selective Ins. Co.	Insurance Claim (Bldg)	1,532.50
Recorder of Deeds	Transfer Tax	2,538.20
Dale Myers	Insurance	459.83
Kim Leppo	Vehicle Fines	571.78
Kim Leppo	Criminal Fines	341.66
York Adams Tax Bur.	Earned Income Tax	32,877.65
Cash	Tag \$	20
Zoning Officer	2 - Bldg. Permits	342
Zoning Officer	2 - CCIS Permits	578
Zoning Officer	Zoning Hearing	500
Zoning Officer	Sale of Ord. Books	60
Sherry Thompson	Real Estate Tax ('11)	2,820.98
Sherry Thompson	Per Capita Tax ('11)	99
	TOTAL	\$42,774.18

JANUARY 3, 2012 - EXPENDITURES - GENERAL FUND

IRS	Tax Deposit	1,869.74	Ach Debit
Staples	Zoning Books	1,311.14	22266
Norma Markle	Wages	680.9	22267
Jay Little, Sr.	Wages	1,401.40	22268
Norma Markle	Wages & Mileage	730.62	22269
Norma Markle	IRA	580.35	22270
Jay Little, Sr.	Wages & Mileage	1,492.15	22271
Judith Greenholt	Steno - ZHB	135.00	22272
Heidelberg Twp. Rec. Comm.	Donation	3,000.00	22273
at&t	Cell Phones	112.57	22274
Met-Ed	Elec - Bldg	155.58	22275
Met-Ed	Street Lights	555.40	22276
Adams Elec. Coop., Inc.	Street Lights	129.41	22277
PA Magazine	Subscription Renewal	39.94	22278

Cyber-comm	Service printers	210.00	22279
MediaOne PA	Legal Ads	1,210.02	22280
Asso. Prod. Service, Inc.	Port-o-Lets	170.87	22281
Penn Waste, Inc.	Garbage & Bags	859.15	22282
Staples	Printing & Supplies	267.20	22283
Orkin Pest Control	Pest Control	26.79	22284
Arentz Oil Service, inc.	Heating Oil	699.80	22285
Dressel Welding Supply	Cylinder rental	210.68	22286
Seidensticker, Keiter, Baugh	Legal - ZHB	152.00	22287
Comm. Code Insp. Serv.	Permits	563.00	22288
Rettew Associates	Zoning Updates	1,404.76	22289
C. S. Davidson, Inc.	Engineering Fees	4,998.21	22290
Phyllis Hilbert	Wages	102.08	22291
Paul Hilbert	Wages	21.47	22292
Sherry Thompson	Tax Reimb & Supplies	162.56	22293
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Larry Sterner	Wages & Supervisors Pay	216.79	22294
Jay Miller	Zoning Hearing	31.59	22295
Peg Moulton	Zoning Hearing	31.59	22296
Ellen Thompson	Zoning Hearing	31.59	22297

TOTAL \$23,564.35

Matt Bollinger made a motion to pay the bills, Larry Sterner seconded.

Meeting adjourned at 7:48 PM.

Norma Markle, Sec.

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