

The 2015 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Monday January 5, 2015 at the municipal building and called to order at 7:30 PM by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Scott Rabenstine and Dennis Luckenbaugh.

**REORGANIZATION MEETING** - Larry Sterner made a motion to appoint Tim Hansen as Chairman, Matt Bollinger seconded. Tim Hansen made the motion to appoint the following positions, designate meeting days and set wages as follows:

Larry Sterner	-	Vice - Chairman
Norma Markle	-	Secretary – Treasurer
G. Steven McKonly	-	Solicitor
C. S. Davidson, Inc.	-	Engineer
Doug Stambaugh	-	Sewer Enforcement Officer
Robert Whitmore	-	Alt. Sewer Enforcement Officer
Norma Markle	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Terry Frock	-	Police Board (2015)
Matt Bollinger	-	Police Board (2016)
Judy Tessem	-	Planning Commission (2015-2018)
Larry Rohrbaugh	-	Planning Commission (2011-2015)
Kris Raubenstine	-	Planning Commission (2011-2015)
Andrew Warehime	-	Planning Commission (2012-2017)
Cleo Wildasin	-	Planning Commission (2014-2016)
Peg Moulton	-	Zoning Hearing Board (2017)
Prudence Keffer	-	Zoning Hearing Board (2016)
Jay Miller	-	Zoning Hearing Board (2015)
Ellen Thompson	-	Zoning Hearing Board (Alt)
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 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, as needed

- 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

York County Planning Commission representatives will be Larry Sterner and Norma Markle.

#### PAY RATES

Sec/Tres & Z/O	-	\$ 26.00
Maint. Personal	-	\$ 14.95
Laborers (truck operators)	-	\$ 16.15
Laborers	-	\$ 10.60
Asst. Road Master	-	\$ 20.50
Road Master	-	Set by Auditors

Holidays will be New Years, Presidents Day, Good Friday, Memorial Day, July 4<sup>th</sup>, Labor Day, Columbus Day, Veterans Day, Thanksgiving, day after Thanksgiving, Christmas Eve and Christmas.

Matt Bollinger seconded and Larry Sterner concurred.

Minutes of the December meeting were approved as distributed.

No police report was presented.

Scott Rabenstine read the December Fire Report, the Department responded to 14 calls for the month.

Dennis Luckenbaugh stated he is the Chairman of the York Adams Tax Bureau and York County Tax Collection Committee, and stated the Bureau has problems getting a quorum in voiting. Dennis asked to be appointed as an alternate and he could vote for the Township. Matt Bollinger stated he will attend the January meeting and see what is involved and can decide at the next meeting if Dennis will be appointed.

Dennis also asked about the Hayrick Road bridge. Tim Hansen explained that York County does not want the bridge and have discussed a cul-de-sac and removal of the bridge. North Codorus and Heidelberg Townships are looking into a replacement bridge or and estimate to repair.

Norma Markle read the Planninig Commission report.

Norma Markle read the Zoning Officers report. There was \$ 50.00 revenue for the month.

Adam Smith reviewed the Engineers report. Adam stated the John Leen has left C. S. Davidson, Inc. Adam discussed the Brough/Tibbs subdivision plan and will attend the 1/6/15 in house meeting to discuss his comments. Adam inspected the Brenda Sterener retention pond issue on West Side Avenue and feels that this is on their property. He also inspected the continuing sink hole in the cul-de-sac on Gardner Drive, he feels there may be a leaking pipe, would need to be sealed and then resurfaced. The bridge on Gitts Run Road is adequate for 40 Ton. A letter was sent to PA DOT informing them of the damage to the bridge on Iron Ridge Road.

Steve McKonly presented **ORDINANCE 15-01** authorizing the participation in the PSATS Unemployment Compensation Group Trust as amended. Matt Bollinger made a motion to adopt Ordinance 15-01, Larry Sterner seconded and Tim Hansen concurred.

Steve also stated the Township has been notified by DEP that the Act 537 Plan needs to be updated. Rettew has been contacted and will proceed with the update.

Matt Bollinger made a motion to adopt **RESOLUTION 15-01** to set the millage rate at \$0.57/mile, Larry Sterner seconded and Tim Hansen concurred.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	71,977.85
		Revenue	39,156.09
		Expenditures	17,068.90
		Ending Balance	94,065.04
STATE FUND	-	Savings	73,559.57

**GENERAL FUND - REVENUE - JANUARY 5, 2015**

Tom Reilly	Vehicle Fines	85.2
Tom Reilly	Crimnal Fines	224.43
Tax Claim Bureau	Deliquent Taxes	2.77
Kocman Ins. Group	Over Payment	17,485.00
York Adams Tax Bureau	Earned Income Tax	15,645.40
Recorder of Deeds	Transfer Tax	2,611.21
Cash	Tag \$	48
Dale Myers	Insurance	919.66
Zoning Officer	Driveway Permit	50
Sherry Thompson	Real Estate Tax ('14)	1,804.92
Sherry Thompson	Per Capita Tax ('14)	242
Gordon Brown Asso.	Septic - Letter	37.50
<b>TOTAL</b>		<b>\$39,156.09</b>

**GENERAL FUND - EXPENDITURES - JANUARY 5, 2015**

IRS - US Treasury	Tax Deposit	1,123.19	Ach Debit
PNC Bank	Service Charge	6	Ach Debit
PNC Bank	Checks	118.66	Ach Debit
Norma Markle	Wages & Mileage	1077.8	23702
Met-Ed	Elec - Bldg	122.12	23703
Comcast	TV, Internet, Phone	254.69	23704
Discover Business Card	Supplies	86.41	23705
Capital Blue Cross	Insurance	4,575.08	23706
Verizon	Phone	61.69	23707
Norma Markle	Wages	917.7	23708
Norma Markle	Pension/Aug. Z/O \$	3,170.40	23709
Verizon	Phone	51.37	23710
at&t	Cell Phones	135.43	23711
Met-Ed	Elec - Park	59.38	23712
Met-Ed	Street Lights	473.08	23713
Adams Elec. Coop., Inc.	Street Lights	133.9	23714
MediaOne PA	Legal Ads	339.44	23715
ALS Environmental	Water Test - SEO	46	23716
Asso. Prods. Service, Inc.	Port-O-Lets	170.87	23717
Aero Enrgy	Gas, Fuel	623.12	23718
Transply, Inc.	Plow Parts	162.54	23719
PSATS	Dues	1,220.00	23720
The Earth Doctor, Inc.	Septic Permits	280	23721
Met-Ed	Elec - Bldg	106.21	23722
Comcast	TV, Internet, Phone	256.19	23723
Discover Business Card	Tire Chains, Supplies	803.51	23724
Sherry Thompson	Tax Reimb & Supplies	123.43	23725
Phyllis Hilbert	Wages	102.12	23726
Paul Hilbert	Wages	11.33	23727
T. Samuel Myers	Wages	158.07	23728
Larry Sterne	Wages & Supervisors Pay	299.17	23729
<b>TOTAL</b>		<b>\$17,068.90</b>	

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

Meeting adjourned at 8:04 PM.

*Norma Markle, Sec*