

The 2001 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM, January 2, 2001 at 7:30 PM. The meeting was held at the Heidelberg Township Municipal Building.

Harry Rodgers, Guy Brown, Paul Hilbert, LaVerne Becker, Steve McKonly, Dale Myers and Norma Markle were present.

Others present were Nesta Becker, Dave Shue, Bruce Ruhlman, Bonnie Wineholt and Jim Abramczyk.

Paul Hilbert made a motion to appoint Harry Rodgers as Chairman, Guy Brown seconded.

Harry Rodgers made a motion to appoint the following;

Norma Markle	-	Secretary - Treasurer
Guy Brown	-	Vice-Chairman
Steve McKonly-		Solicitor
LaVerne Becker	-	Engineer
David Brown	-	Sewage Enforcement Officer
Doug Stambaugh	-	Alternate SEO
Dale Myers	-	Police Chief
Norma Markle	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Phyllis Hilbert	-	Janitor
Judy Ensimer	-	Zoning Hearing Board
Larry Sterner	-	Planning Commission
Guy Brown	-	Road Master
Sterling Myers	-	Assistant Road Master

Guy Brown seconded, Paul Hilbert concurred on all of the above items.

Harry Rodgers made a motion that the Board of Supervisors will meet the first Wednesday of each month at 7:30 PM. The Planning Commission will meet the second Wednesday of each month at 7:30 PM. The Zoning Hearing Board will meet the fourth Tuesday of each month as needed. The Supervisors may spend up to \$1,000.00 per month, without Board approval. Guy Brown seconded, Paul Hilbert concurred.

Harry Rodgers made a motion to set the following pay rates;

Police Chief	-	By Contract
Police Officers	-	By Contract
Zoning Officer	-	\$ 12.70
Secretary/Treasurer	-	\$ 12.70
Janitor	-	\$ 9.50
Laborers	-	\$ 10.90
Equipment Operators	-	\$ 13.00

Assistant Road Master - \$ 14.00
 Road Master - Set by Auditors

Paul Hilbert seconded, Guy Brown concurred.

LaVerne Becker stated that a meeting with Penn Township will be held January 24 th concerning sewer rates.

Minutes of the December 6, 2000 meeting were approved as distributed.

Jim Ambramczyk questioned the hook-up of sewer to the Lauren Bair property along Gitts Run Road. Would need the permission from Penn Township to do so exclusively.

Bruce Ruhlman presented a Preliminary Plan for a 5 lot subdivision for Land Sales & Services, LLC. along Smith Station and Pamadeva Roads. Lot 1 set-backs will be put to the permitted 35 ft. as required. Harry Rodgers made a motion to conditionally approve this plan with the above correction and PA DOT approval, Paul Hilbert seconded and Guy Brown concurred. Mr. Ruhlman was told to bring this plan to the Planning Commission to resign with these changes.

Norma Markle read the Planning Commission Report.

Dave Shue read the Fire Report. There were 26 calls for the month.

Dave also suggested to the Board that something should be done concerning tentents of apartment buildings registering with the Township or Fire Department. Dave also suggested the use of Knocks - Boxes within the Township.

Dale Myers read the Police Report. The Department traveled 2,514 miles and had 535 hours of service for the month. Dale reported that the Township will be receiving 3 more AED units from the Hanover Hospital.

Norma Markle read the Zoning Officers report. There was \$ 936.00 revenue for the month.

Steve McKonly stated he will get the bidding packet from Hanover Borough for the joint bidding of various materials. Steve will also have the meeting schedule published for 2001. The July meeting will be held July 3, 2001.

Paul Hilbert asked if there would be a weight limit put on Gitts Run Road. He was told that at this time no action was being taken.

Harry Rodges made a motion to adopt **RESOLUTION 01-01** to increase fees for York County Planning Commission and Sewage Enforcement Officers fees to amend Resolution 96-11 to increase \$ 2.00/lot and \$ 2.00/street and SEO what our increase would be. Guy Brown seconded, Paul Hilbert concurred.

Guy Brown made a motion to appoint Norma Markle as the Township's Repre-

sentative to the York County Planning Commission and Harry Rodgers as the Alternate Representative. Paul Hilbert seconded.

Heidelberg Township will be making a \$ 500.00 donation to the SPCA for 2001.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	108,557.43
		Revenue	3,194.63
		Expenditures	6,593.17
		Ending Balance	105,158.89
STATE FUND	-	Savings	3,172.72
RECREATION FUND			9,778.28
INDEX FUND			123,997.23

GENERAL FUND - REVENUE

Police Department	Accident Report	15.00
Dale Myers	Reimb. for guns	1,084.55
Sherry Thompson	'00 - Real Estate Tax	1,990.58
Sherry Thompson	'99 & '00 Per Capita Tax	<u>104.50</u>
	TOTAL	\$ 3,194.63

GENERAL FUND - EXPENDITURES

Sprint	Phone	20.98	17245
GPU Energy	Street Lights	404.07	17246
Crystal Springs Water Co.	Water	8.48	17247
Hanna Cleaners	Dry Cleaning Uniforms	58.75	17248
Martin's Repair Service	Truck Repairs	65.76	17249
PSATS	Dues	820.00	17250
General Star	Legal - Sterner	2,500.00	17251
Paul Hilbert	Supplies	34.28	17252
L. G. Becker & Associates	Engineering Fee - Dec.	1,038.06	17253
Sherry Thompson	Tax Reimb.	82.28	17254
Phyllis Hilbert	Wages	99.51	17255
Paul Hilbert	Supervisors Pay	122.75	17256
Robert Thoman	Wages	155.58	17257
T. Samuel Myers	Wages	344.51	17258
Larry Sterner	Wages	416.74	17259
Sterling Myers	Wages	101.12	17260
Guy Brown	Wages	36.92	17261
Chad Markle	Wages	66.68	17262
Jeffrey Knouse	Holiday Pay	117.88	17263
Jamie Stalcup	Holiday Pay	<u>98.82</u>	17264
	TOTAL	\$ 6,593.17	

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Harry Rodgers made a motion to pay the bills. Paul Hilbert seconded, Guy Brown concurred.

Harry Rodgers made a motion to adjourn at 8:40 PM. Guy Brown seconded, Paul Hilbert concurred.

Norma Markle, Sec.