

The 2002 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM, January 7, 2002. The meeting was held at the Heidelberg Township Municipal Building.

Harry Rodgers, Paul Hilbert, Larry Sterner, Dale Myers and Norma Markle were present.

Others present were Pam Worley, Dave Shue, Kevin Amoss, Jim & Karen Abramczyk, Earl, Dale & Matt Fuhrman.

Paul Hilbert made a motion to accept a letter from Larry Sterner resigning from the Planning Commission, Harry Rodgers seconded.

Paul Hilbert made a motion to appoint the following:

Harry Rodgers	-	Chairman
Norma Markle	-	Secretary - Treasurer
Paul Hilbert	-	Vice-Chairman
Steve McKonly	-	Solicitor
C. S. Davidson, Inc.	-	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
Harry Rodgers	-	Police Commission
Anje Lybarger	-	Zoning Hearing Board
Larry Rohrbaugh	-	Planning Commission
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master

Bruce Jones, Sandy Stine, Denise Brown, Dan Wilmot, Larry Rohrbaugh, Bob Brennehan and Gene Nace will serve on the Recreation Board.

Larry Sterner seconded and Harry Rodgers concurred.

Larry Sterner 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 seconded 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. Paul Hilbert seconded, Harry Rodgers concurred.

Paul Hilbert made a motion to set the following pay rates:

Police Chief	-	By Contract
Police Officers	-	By Contract

Zoning Officer	-	\$ 13.15
Secretary/Treasurer	-	\$ 13.15
Janitor	-	\$ 9.95
Laborers	-	\$ 11.35
Equipment Operator	-	\$ 13.45
Asst. Road Master	-	\$ 14.45
Road Master	-	Set by Auditors

Larry Sterner seconded, Harry Rodgers concurred.

Minutes of the December meeting were approved as distributed.

Norma Markle read the Planning Commission Report.

Pam Worley presented the Preliminary Plan for Land Sales and Services LLC. Paul Hilbert made a motion to conditionally approve this plan, pending favorable recommendations from Steve McKonly and Scott DeBell. Larry Sterner seconded and Harry Rodgers concurred.

Pam Worley presented the subdivision plan for Lauren Bair and asked that a form be signed to waive the sewage module for DEP since this will be hooked to Penn Township Sewer. This was tabled pending discussing with Steve McKonly.

Jim Ambramczyk asked if this could be approved since this has been going on for a year now. The Board conditionally approved this plan pending approval by Steve McKonly.

Dave Shue read the Fire Report. There were 19 calls for the month.

Dale Myers read the Police Report. The Department traveled 4,502 miles and had 532 1/2 hours of service for the month.

Norma Markle read the Zoning Officers Report. There was \$ 854.00 revenue for the month.

Larry Sterner introduced Matt Fuhrman to the Board, Matt will be assisting the road crew and with snow removal.

Harry Rodgers read a letter of thanks from the VNA for our donation.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	42,927.95
		Revenue	19,448.79
		Expenditures	26,314.20
		Ending Balance	36,062.54
STATE FUND	-	Savings	6,477.49
RECREATION FUND			6,584.61
INDEX FUND			128,820.38

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GENERAL FUND - REVENUE

Bank of Hanover	Interest	43.89
Police Department	Accident Reports	45.00
Clerk of Courts	Criminal Fines	25.00
Recorder of Deeds	Transfer Tax	5,510.20
Porters Community Fire Co.	Tires	528.92
York Area Earned Income Tax Bureau	Earned Income Tax	6,859.28
Kim Leppo	Vehicle Fines	516.34
Kim Leppo	Criminal Fines	216.25
Commonwealth of PA	State Police Fines	2,284.69
Tax Claim Bureau	Delinquent Taxes	772.51
Gordon L. Brown & Asso.	Septic Permits	335.00
Cash	Tag \$	127.00
Adams Elec. Coop., Inc.	Rebate	58.08
Sherry Thompson	'01 - Real Estate Tax	1,152.43
Sherry Thompson	'02 - Per Capita Tax	93.50
Sherry Thompson	Street Light Tax	26.70
Zoning Officer	4 - Building Permits	629.00
Zoning Officer	4 - Storm Water Plans	140.00
Zoning Officer	2 - Driveway Permits	60.00
Zoning Officer	Sale of Zoning Book	25.00
	TOTAL	\$ 19,448.79

GENERAL FUND - EXPENDITURES

Capital Blue Cross	Insurance	3,904.45	17926
GPU Energy	Elec - Bldg	214.52	17927
Dale Myers	Wages	1,305.65	17928
Jeffrey Knouse	Wages	1,054.96	17929
Jamie Stalcup	Wages	948.98	17930
Norma Markle	Wages	530.51	17931
Bank of Hanover	Tax Deposit	1,573.60	17932
PA Dept. of Revenue	State Tax	200.28	17933
Dale Myers	Wages	1,305.65	17934
Jeffrey Knouse	Wages	1,156.56	17935
Jamie Stalcup	Wages	1,037.00	17936
Norma Markle	Wages	472.03	17937
Bank of Hanover	Tax Deposit	1,631.52	17938
PA Dept. of Revenue	State Tax	151.07	17939

Verizon North	Phone	156.71	17940
Sprint	Phone	55.96	17941
Adams Electric Coop., Inc.	Street Lights	133.35	17942
Staples	Supplies	83.72	17943
Crystal Springs Water Co.	Water	13.98	17944
Penn Waste	Garbage	28.74	17945
PA Magazine	Subscription	35.94	17946
PSATS	Dues, Subscriptions	860.00	17947
Arentz Oil Service, Inc.	Gas, Fuel, Tanks	1,926.94	17948
Shipley Energy	Fuel - Garage	173.20	17949
Metrocall	Beepers	5.36	17950
County of York	Computers - Air Time	270.00	17951
Old Forge Service Station	Inspection	51.00	17952
Lowe's	Cold Patch	85.69	17953
Bituminous Paving Materials	Cold Patch	85.05	17954
Dressel Welding Supply, Inc.	Cylinder Rental	22.48	17955
H & H General Excavating Co.	Cinder Spreader	1,880.00	17956
Gordon L. Brown & Asso.	Septic Permits	310.00	17957
GPU Energy	Street Lights	401.44	17958
Carl & Colleen Parrill	Tax Refund	.45	17959
Norma Markle	Mileage	93.76	17960
Post Master	Postage	34.00	17961
C. S. Davidson, Inc.	Nov. - Engineer Serv.	2,026.12	17962
G. Steven McKonly, PC	Dec. - Legal Fee	1,657.50	17963
Hanna Cleaners	Dry Cleaning Uniforms	73.70	17964
Sherry Thompson	Tax Reimb.	49.97	17965
Phyllis Hilbert	Wages	74.62	17966
Paul Hilbert	Supervisors Pay	122.75	17967
T. Samuel Myers	Wages	57.55	17968
Larry Sterner	Wages	<u>57.55</u>	17969
	TOTAL	\$ 26,314.20	

Harry Rodgers made a motion to pay the bills. Paul Hilbert seconded, Larry Sterner concurred.

Harry Rodgers made a motion to adjourn at 7:58 PM. Paul Hilbert seconded, Larry Sterner concurred.

Norma Markle, Sec.

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