The 2013 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Tuesday January 7, 2013 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 Dale Myers and Peg Moulton.

REORGANIZATION MEETING - Matt Bollinger made a motion to appoint Larry Sterner as Vice-Chairman. 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

G. Steven McKonly - Solicator 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 Matt Bollinger - Police Board

Kris Raubenstine - Planning Commission Prudence Keffer - 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 - \$ 24.95 Secretary/Treasurer - \$ 17.90 Maint. Personal - \$ 15.60 Laborers - \$ 15.25 Asst. Road Master - \$ 19.30

Road Master - Set by Auditors

Matt Bollinger seconded.

Minutes of the December meeting were approved as distributed.

Matt Bollinger reviewed the Police Report. He reported the department now has a metal drop off box for prescription drugs.

Steve McKonly presented the Road Cut Ordinance, Matt Bollinger made a motion to adopt **ORDINANCE 13-01**, Larry Sterner seconded.

Norma Markle read the Planninig Commission report.

Jay Little read the Zoning Officers report. There was \$743.00 revenue for the month. Jay reported that there will be a hearing for Curry 1/10/13.

Matt Bollinger reviewed the Fire Report. The Department responded to 24 calls in December.

Adam Smith reviewed the Engineers report.

Steve McKonly stated the real estate transaction went well.

Matt Bollinger stated that the joint EMA efforts are progressing.

Larry Sterner stated that the road crew has been keeping up with the few storms.

Norma Markle presented the Board with information from First Energy regarding switching providers.

Thank you letters were received from Glatfelter Memorial Library and the VNA for the donations made to them.

Norma Markle read thre Treasures Report.

GENERAL FUND -	Beginning Balance Revenue Expenditures Ending Balance	356,958.82 52,392.77 273,677.46 135,674.13
STATE FUND -	Savings	180,849.06
RECREATION FUND		2,239.74

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

JANURY 7, 2013 - REVENUE - GENERAL FUND

Tax Claim Bureau	Deliquent Taxes	520.43
Clerk of Courts	Crimnal Fines	155.81
Tom Reilly	Vehicle Fines	227.49
Tom Reilly	Crimnal Fines	299.17
York Adams Tax Bureau	('12) Earned Income Tax	42,688.69
Dale Myers	Insruance	459.83
Recorder of Deeds	Transfer Tax	5,314.05
Zoning Officer	2 - Bldg. Permits	159
Zoning Officer	Sale of Ord. Books	75.00
Sherry Thompson	Real Estate Tax - Prior	2,432.80
Sherry Thompson	Per Capita Tax - Prior	60.50

TOTAL \$52,392.77

JANUARY 7, 2013 - EXPENDITURES - GENERAL FUND

IRS - US Treasury	Tax Deposit	2,247.41	Ach Debit
The Conservation Fund	Glatfelter Property	150,000.00	Wire Trans
Post Master	Stamps	45	22730
Norma Markle	Wages	696.65	22731
Jay Little	Wages	1,252.72	22732
Capital Blue Cross	Insurance	5,971.14	22733
KBS, Inc.	Salt, Anti-Skid	2,210.84	22734
C. S. Davidson, Inc.	Engineering Fees	1,836.87	22735
Recorder of Deeds	Record Fort Plan	65.00	22736
Norma Markle	Wages & Mileage	719.62	22737
Jay Little	Wages & Mileage	1,393.05	22738
Cyber-Comm	Service Copiers	210.00	22739
Verizon	Phones	107.66	22740
at &t	Cell Phones	143.77	22741
Comcast	TV, Internet, Phone	246.34	22742
Met-Ed	Street Lights	572.19	22743
Adams Elec. Coop., Inc.	Street Lights	133.00	22744
First National Bank	VISA - Staples	124.51	22745

Staples	Supplies	66.76	22746
Orkin	Pest Control	14.07	22747
Penn Waste, Inc.	1st Qtr. Service	59.15	22748
MediaOne PA	Legal Ad	182.24	22749
Aero Energy	Gas, Fuel	1,528.05	22750
Discover Business Card	Supplies	63.11	22751
D. E. Wildasin & Son	Filters	60.42	22752
Asso. Prod. Service	Port-O-Lets	170.87	22753
Mar-Bar Tire Service	Loader Tires	2,101.00	22754
Mill Run Express	Truck Inspections	150.00	22755
KBS, Inc.	Crusher Waste - MM Rd.	214.12	22756
York Bldg. Prod. Co.	Cold Patch - Thoman Rd	177.65	22757
Southwestern Reg. Police	1st Qtr & Hemler	86,635.13	22758
PSATS	Dues	1,182.00	22759
Met-Ed	Elec - Bldg	141.05	22760
Capital Blue Cross	Insurance	5,971.14	22761
Sherry Thompson	Tax Reimb & Supplies	145.82	22762
Phyllis Hilbert	Wages	187.54	22763
Paul Hilbert	Wages	96.42	22764
T. Samuel Myers	Wages	362.85	22765
Larry Sterner	Wages & Supervisors Pay	525.39	22766
Matthew Fuhrman	Wages	187.07	22767
C. S. Davidson, Inc.	Engineering Fees	204.84	22768
G. Steven McKonly, PC	Dec - Legal Fee	5,275.00	22769
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Larry Sterner presented Norma Markle with an Award Certificate for her 25 years of service to the Township. Her family joined in at this time and refreshments were served after the meeting.

TOTAL

\$273,677.46

Meeting adjourned at 7:52 PM.

Noma Markle, Dec.