

The 2016 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Monday January 4, 2016 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 Harry Rinedollar.

**REORGANIZATION MEETING** - Matt Bollinger made a motion to appoint Tim Hansen as Chairman, Larry Sterner 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
	-	Alt. Sewer Enforcement Officer
Norma Markle	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Terry Frock	-	Police Board (2017)
Matt Bollinger	-	Police Board (2016)
Judy Tessem	-	Planning Commission (2015-2018)
Larry Rohrbaugh	-	Planning Commission (2016-2019)
Kris Raubenstine	-	Planning Commission (2016-2019)
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 (2018)
Ellen Thompson	-	Zoning Hearing Board (Alt)
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Larry Sterner	-	Agricultural Security Board
	-	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 7:00 PM.
- Worksessions will be Monday's prior to the Supervisors meeting at 7:00 PM, as needed
- Planning Commission meetings will be the 2<sup>nd</sup> Wednesday of each month at a time to be set.

- 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.

No fire report was presented.

Norma Markle read the Planning Commission report.

Norma Markle read the Zoning Officers report. There was no revenue for the month.

Adam Smith reviewed the Engineers report. Adam stated that Mr. Chrissley on York Road has contacted him and will repair his water drainage issue. Adam also reviewed the collapsed pipe at the Frock property at 1277 Porters Road. This would be their responsibility to repair since it is in their yard and not the right-of-way.

Steve McKonly asked about the Act 537 Plan. Steve suggested contacting Rettew and have them attend the February meeting to give us a status update.

Larry Sterner made a motion to hire Chris Hoke to assist with the snow removal, Matt Bollinger seconded and Tim Hansen concurred.

Matt Bollinger made a motion to appoint Brian Bankert as the Townships member to the West Central York County Regional Emergency Management Agency. (WCREMA) Larry Sterner seconded and Tim Hansen concurred.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	37,061.07
		Revenue	31,345.14
		Expenditures	22,107.52
		Ending Balance	46,298.69
STATE FUND	-	Savings	149,352.46

#### REVENUE - JANUARY 4, 2016

Tax Claim Bureau	Delinquent Taxes	2.13
GHI Survey - Eng.	Septic Permits	215
Tom Reilly	Vehicle Fines	223.93
Tom Reilly	Crimnal Fines	61.38
Recorder of Deeds	Transfer Tax	1,788.50
York Adams Tax Bureau	Earned Income Tax ('15)	24,606.61
York Adams Tax Bureau	Earned Income Tax (Prior)	267.94
Cash	Tag \$	200
Sherry Thompson	Real Estate Tax ('15)	3,721.15
Sherry Thompson	Per Capita Tax ('15)	258.50
	<b>TOTAL</b>	<b>\$31,345.14</b>

#### EXPENDITURES - JANUARY 4, 2016

PNC Bank	Service Charge	3	Ach Debit
G. Steven McKonly, PC	Legal Services - Nov)	1,365.00	24146
The Earth Doctor, Inc.	Septic Permits/Insp.	325	24147
KBS, Inc.	Anti-Skid	757.95	24148
Norma Markle	Wages & Mileage	1049.46	24149
Capital Blue Cross	Insurance	4,462.02	24150
Discover Business Card	Supplies	53.65	24151
Verizon	Phone	63	24152
Norma Markle	Wages	981.81	24153
Norma Markle	Pension	3,159.15	24154
Christine Myers	Steno - ZHB	85	24155
VOID			24156
at&t	Cell Phones	207.91	24157

Met-Ed	Elec - Bldg	114.27	24158
Met-Ed	Elec - Park	94.87	24159
Adams Elec. Coop., Inc.	Street Lights	137.84	24160
Verizon	Phone	52.91	24161
Comcast	TV, Phone, Internet	268.61	24162
Staples	Supplies	54.03	24163
OMY	Drug/Alcohol Tests	131	24164
Pennsylvania Magazine	Sub. Renewal	39.94	24165
Aero Energy	Fire Co.	200.42	24166
Asso. Products Service, Inc.	Port-O-Lets - Park	341.74	24167
MediaOne PA	Legal Ads	307.41	24168
Abbottstown Repair Shop	Repair Pole Saw	97.93	24169
York Material Group	Cold Patch	46	24170
VOID			24171
PSATS	Dues	1,220.00	24172
The Earth Doctor, Inc.	Septic Pemit/Insp.	1,075.00	24173
GHI - Eng. & Surv.	Septic Pemit/Insp.	215	24174
C. S. Davidson, Inc.	Engineer Services	2,442.88	24175
G. Steven McKonly, PC	Legal Fee - Dec	1,592.50	24176
Prudy Keffer	Zoning Hearing	35.00	24177
Peg Moulton	Zoning Hearing	35.00	24178
Jay Miller	Zoning Hearing	35.00	24179
Sherry Thompson	Tax Reimb & Supplies	201.98	24180
Phyllis Hilbert	Wages	169.20	24181
Paul Hilbert	Wages	198.37	24182
T. Samuel Myers	Wages	99.29	24183
Larry Sterner	Wages & Supervisors Pay	285.16	24184
Discover Business Card	Supplies	103.22	24185
<b>TOTAL</b>		<b>\$22,107.52</b>	

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

Meeting adjourned at 7:47 PM.

*Norma Markle, Sec.*