

The 2005 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Monday January 3, 2005 at 7:30 PM at the Heidelberg Township Municipal Building and called to order by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly John Leen and Norma Markle were present.

Others present were Bruce Jones, Scott Rabenstine, Keying Amoss, Paul Hilbert, Jim Steliox and Joseph Lehman.

REORGANIZATIONAL MEETING - Tim Hansen made a motion to appoint the following, designate meeting days and set wages as follows;

Harry Rodgers	-	Chairman
Norma Markle	-	Secretary - Treasurer
Larry Sterner	-	Vice-Chairman
Steve McKonly	-	Solicitor
C. S. Davidson, Inc.	-	Engineer
David Brown	-	Sewage Enforcement Officer
Doug Stambaugh	-	Alternate SEO
Norma Markle	-	Zoning Officer
Sterling Myers	-	Vacancy Board
Phyllis Hilbert	-	Maintenance Personnel
David O'Brien	-	Police Commission
Jeff Seibert	-	Zoning Hearing Board
Judy Tessum	-	Planning Commission
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Larry Sterner	-	Ag. Security Board

Comprehensive Planning Board - Tim Hansen, Norma Markle, Paul VanNoord, Guy Brown, Judy Tessum, Anthony Battista

Recreation Board - Bruce Jones, Tim Grove, Dan Wilmont, Larry Rohrbaugh, Gene Nace, Willie Tuf

* Supervisors Meetings - 1st Wednesday of each month @ 7:30 PM

* Planning Commission Meetings - 2nd Wednesday of each month @ 7:30 PM

* Zoning Hearing Board Meetings - 4th Tuesday of month, as needed

- Supervisors may spend \$1,500.00 per month, without board approval

Zoning Officer	\$14.45/hr.
Sec/Tres	\$14.45/hr.
Maintenance Personnel	\$11.25/hr.
Laborers	\$12.65/hr.
Asst. Road Master	\$15.75/hr.
Road Master	SET BY AUDITORS

Larry Sterner seconded and Harry Rodgers concurred.

Harry Rodgers read the Police Report. There were 69 calls in the Township in November.

Bruce Jones reported he ordered the playground equipment from the \$ 5,000.00 grant monies received. The park benches will be completed and installed as an Eagle Scout project. They will also be installing some fence on the upper part of the hill.

Norma Markle read the Planning Commission report.

Minutes of the December meetings were approved as distributed.

Jim Stelfox presented a 3 lot subdivision plan for the Ebermezer Mennonite School, after review of the plan Larry Sterner made a motion to conditionally approve pending;

1 - Maintenance service agreement for driveway

2 - Deed for Mr. Miller to be incorporated into one deed

Tim Hansen seconded and Harry Rodgers concurred.

Scott Rabenstine read the Fire Report. There were 24 calls for the month of December and 251 calls for 2004. Scott is the current Chief of Porters Fire Company and Kevin Amoss is Assistant Chief. Scott reported that on the most recent fires on Cannery Road he was very pleased with the help received from the township road crew, police department and Bethel Church.

The Board discussed the use of the Fire Company as the polling place due to the large voter turnout and also the larger parking area. This will be discussed at their upcoming meeting.

Norma Markle read the Zoning Officers report. There was \$ 244.00 revenue for the month.

John Leen reported that in 2004 the office section of the roof was replaced and the rest was going to be done in 2005. He was given the go ahead to get this project started.

Steve McKonly discussed the proposed No Parking Ordinance for snow emergencies. Also an ordinance for registering tentants of apartments within the Township, this was adopted several years ago. Also asked the status of the Fry and Nace plans.

Larry Sterner stated he now has a better understanding of what the Fire Company goes through since assisting them at the Cannery Road fires.

Harry Rodgers read a letter of resignation from Ron Gebhart as Township Auditor. An auditor will need to be appointed.

Norma Markle and Tim Hansen were appointed as York County Planning Commission representative and alternate representative for the Township.

York County Planning Commission fees will be reviewed and discussed at the February meeting.

SEO fees were discussed and raised to \$ 225.00.

Larry Sterner made a motion to increase the Recreation Fee to \$ 1,000.00 per lot, Tim Hansen seconded and Harry Rodgers concurred.

608550

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	129,214.00
		Revenue	1,010.03
		Expenditures	2,103.26
		Ending Balance	128,120.77
STATE FUND	-	Savings	20,521.34
RECREATION FUND			1,249.01
INDEX FUND			74,308.32

REVENUE

Gordon L. Brown & Associates	Septic Permits	750.00
Lowe's	Refund	16.03
Zoning Officer	Bldg. Permit	244.00
	TOTAL	\$ 1,010.03

EXPENDITURES

Met-Ed	Street Lights	409.32	19662
Shipley Energy Co.	Kerosene - Bldg.	483.40	19663
Recall	Beeper	5.30	19664
Gordon L. Brown & Associates	Septic Permits	740.00	19665
Sherry Thompson	Tax Reimb. & Supplies	85.04	19666
Phyllis Hilbert	Wages	67.54	19667
Larry Sterner	Wages	174.71	19668
Larry Sterner	Supervisors Pay	137.95	19669
	TOTAL	\$ 2,103.26	

Harry Rodgers made a motion to pay the bills. Tim Hansen seconded and Larry Sterner concurred.

Meeting adjourned at 8:17 PM.

Norma Markle, Sec.