

The 2004 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Monday January 5, 2004 at 7:30 PM at the Heidelberg Township Municipal Building and was 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 Ed Morin, Ken Martz, Donald Weaver, Chad Kehoe and Bruce Jones.

Harry Rodgers welcomed Tim Hansen on board as new Supervisor.

Larry Sterner 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
- Harry Rodgers - Police Commission
- Judy Ensminger - Zoning Hearing Board
- Paul VanNoord - Planning Commission
- Larry Sterner - Road Master
- Sam Myers - Assistant Road Master
- Larry Sterner - Ag. Security Board

Comprehensive Plan Board - Tim Hansen, Norma Markle, Judy Ensminger, Judy Tessum, Deb Greenawalt

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

- * Supervisors Meetings - 1st Wednesday of each month at 7:30 PM
- * Planning Commission Meetings - 2nd Wednesday of each month at 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	\$ 14.00/hr.
Sec/Tres	\$ 14.00/hr.
Maintenance Personnel	\$ 10.80/hr.
Laborers	\$ 12.20/hr.
Equipment Operators	\$ 14.30/hr.
Assistant Road Master	\$ 15.30/hr.
Road Master	SET BY AUDITORS

Tim Hansen seconded and Harry Rodgers concurred.

Minutes of the December meetings were approved as distributed.

Norma Markle read the Planning Commission report.

Chad Kehoe presented a 3 lot sub division plan for Donald Weaver, along Smith Station Road. Harry Rodgers made a motion to adopt RESOLUTION 04-01 for this planning module, Tim Hansen seconded and Larry Sterner concurred. Contigent upon a favorable approval by the Planning Commission. Chad Kehoe explained the proposed septic system design to be installed at this site. Harry Rodgers made a motion to table this plan until next month, pending review of agreement. Larry Sterner seconded and Tim Hansen concurred.

Bruce Jones stated that the Tax EIN paperwork is being completed.

Ken Martz presented a 4 lot sub division plan off of Smith Station and Pamadeva Roads. He showed the plan which has the curbing. This was reviewed by the Board and no action was taken pending review by solicitor, engineer and comments from YCPC. This plan will be presented to the Planning Commission next week.

Ed Morin read the Fire Report. There were 24 calls for the month.

Norma Markle read the Zoning Officers Report. There was \$ 669.00 revenue for the month.

John Leen reporting of his meeting with Larry and Ken Martz at the job site and the Gitts Run Road project, B & D nothing to report. Harry stated the Township is not interested in joining Penn Township Sewer Authority at this time.

Steve McKonly asked the Board for comments on the proposed Ordinance to restrict parking during snow storms, Tim will review and comment next month. Steve also asked the Board how they want to proceed with the Building Code which will be in effect in July. Would need to hire inspectors.

Larry Sterner would like to bid for a new lawn tractor and also for a new roof for the building.

Southwestern Regional Police Department has made an application for a Zoning Hearing to erect a directional sign on the corner of Route 116 and Porters Road, on Township property. After discussion of this matter, Larry Sterner and Tim Hansen voted NO on installing this sign, and going with the signs posted by the Township. Harry Rodgers did not vote.

Norma Markle read the Treasurers Report.

GENERAL FUND	-	Beginning Balance	118,550.83
		Revenue	9,174.04
		Expenditures	25,297.39
		Ending Balance	102,427.48
STATE FUND	-	Savings	19,289.46
RECREATION FUND-			2,652.50
INDEX FUND	-		73,957.74

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REVENUE

Bank of Hanover	Interest	29.58
sh	Tag \$	122.50
m Leppo	Vehicle Fines	317.85
Kim Leppo	Criminal Fines	46.19
York Area EIT Bureau	Earned Income Tax	3,829.73
PA Dept. of Transportation	State Police Fines	1,838.77
Recorder of Deeds	Transfer Tax	686.00
Tax Claim Bureau	Delinquent Taxes	143.23
Adams Elec. Coop., Inc.	Rebate	43.10
Gordon L. Brown & Associates	Septic Permits	440.00
Sherry Thompson	'03 Real Estate Tax	48.81
Sherry Thompson	'02 Real Estate Tax	867.95
Sherry Thompson	'03 Per Capita Tax	11.00
Sherry Thompson	Street Light Tax	80.33
Zoning Officer	3 - Bldg. Permits	604.00
Zoning Officer	SWM	35.00
Zoning Officer	D/W Permit	30.00
	TOTAL	\$ 9,174.04

EXPENSES

Met-Ed	Elec # Bldg	173.60	19102
Capital Blue Cross	Insurance	3,603.64	19103
Norma Markle	Wages	542.05	19104
Bank of Hanover	Tax Deposit	462.92	19105
PA Dept. of Revenue	State Tax	64.43	19106
Norma Markle	Wages	537.03	19107
Bank of Hanover	Tax Deposit	183.14	19108
PA Dept. of Revenue	State Tax	19.42	19109
Met-Ed	Street Lights	409.61	19110
Verizon North	Phone	131.49	19111
Adams Electric Cooperative, Inc.	Street Lights	130.00	19112
Belmont & Crystal Springs	Water	8.48	19113
Metrocall	Beeper	5.30	19114
PSATS	Dues, Subscriptions	969.00	19115
entz Oil Service, Inc.	Gas, Diesel	984.97	19116
ipley Energy	Gas, Kerosene	780.08	19117
H & H General Excavating Co.	Truck Maint. & Insp.	141.59	19118
Cargill, Inc.	Deicing Salt	3,548.98	19119
KBS, Inc.	4" Stones	716.77	19120

Mill Run Express	Truck Repairs.	613.80	19121
Lowe's	Supplies	106.68	19122
Tractor Supply Co.	Supplies	194.88	19123
KLK Welding	Install Plow	971.63	19124
D. B. Krieg, Inc.	Signs	541.04	19125
Valk Mfg. Co.	Plow Blade	100.72	19126
Moul Enterprises	EMA Supplies	541.80	19127
Gordon L. Brown & Associates	Septic Permits	440.00	19128
C. S. Davidson, Inc.	Nov. Engineering Fees	1,490.41	19129
Matthew M. Easterling	Tax Refund	13.31	19130
Norma Markle	Supplies	59.93	19131
Post Master	Stamps	37.00	19132
Cash	Petty Cash	50.00	19133
G. Steven McKonly, PC	Dec. Legal Fee + Retainer	4,983.50	19134
Sherry Thompson	Tax Reimb.	40.53	19135
Phyllis Hilbert	Wages	60.97	19136
T. Samuel Myers	Wages	466.47	19137
Larry Sterner	Wages	700.32	19138
Larry Sterner	Supervisors Pay	137.95	19139
Kurtis Sterner	Wages	36.76	19140
Matthew Fuhrman	Wages	<u>297.19</u>	19141
	TOTAL	\$ 25,297.39	

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

Meeting adjourned at 8:24 PM.

Norma Markle, Sec.

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