

The July 3, 2001 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM at the Heidelberg Township Municipal Building, by Chairman Harry Rodgers.

Harry Rodgers, Guy Brown, Paul Hilbert, Steve McKinly, Dale Myers and Norma Markle were present.

Others present were Bruce Jones, Pat Carey, Dave Shue, Kevin Amoss, Pam Worley, Leslie Savino and Robert Finke.

Minutes of the June meeting were approved as distributed.

Leslie Savino representing ARWCO stated that he understood preliminary plans are being considered for a sewage facility in the Porters area and he would be interested in discussing with the Board the possibility of rezoning the Thoman and Rebert farms to accommodate 300 to 400 homes in these areas. He would like to present a preliminary plan for the Board to consider when the facility goes in. Harry Rodgers explained that the Township is in the early stages and would not know at this time. Mr. Savino just wanted to run this by the Board at this time and give them something to consider in the future.

Bruce Jones thanked the Board for all the support they received from the car wash, they raised over \$ 1,300.00. Specifications for the lower ball field will be advertised for bids to be opened at the August 1, 2001 meeting. Their next meeting will be July 25, 2001 at 7:00 PM. License for games of chance were discussed. Guy Brown made a motion to proceed to bid Phase I. Harry Rodgers seconded, Paul Hilbert concurred.

Norma Markle read the Planning Commission report.

Pam Worley presented a plan for H & H General Excavating which is 99% in Jackson Township. Guy Brown made a motion to conditionally approve this plan with a notation if the barn is destroyed it must be rebuilt to current standards and to also show the flood plain boundaries. Paul Hilbert seconded, Harry Rodgers concurred.

Pam Worley presented sewage modules for Phase II of Land Sales & Services. Harry Rodgers made a motion to adopt **Resolution 01-04** for this module. Paul Hilbert seconded, Guy Brown concurred.

Pam Worley presented a 2 lot sub division plan for Millie Simpson along Thoman Road. Guy Brown made a motion to accept this plan with the following conditions; 1. add non-conforming notation, 2. shed to be removed from property line, 3. deed needs to be combined into one. Paul Hilbert seconded, Harry Rodgers concurred.

Dave Shue read the Fire Report. There were 23 calls for the month. A discussion followed about purchasing the corner lot (Rt. 116 & Porters Rd) from Mrs. Shearer.

Dale Myers read the Police Report. The Department traveled 3,562 miles and had 533 hours of service for the month.

Norma Markle read the Zoning Officers Report. There was \$ 218.00 revenue for the month.

Guy Brown made a motion to adopt **Resolution 01-05** for adoption of Lexus Drive as a Township road. Paul Hilbert seconded, Harry Rodgers concurred.

Guy Brown made a motion to hold a Special Meeting August 1, 2001 @ 7:00 PM for public comments on a proposed ordinance for intergovernmental cooperation to establish a Regional Police Department. Paul Hilbert seconded, Harry Rodgers concurred.

Harry Rodgers discussed the proposed Articles-of-Agreement, but no action was taken.

Guy asked Steve about the pension with the regional department and no compensation would be given to North Codorus Township because of their overfunding because this was all state money.

Guy Brown stated that he received the traffic study of Route 116 and Gitts Run Road from Scott DeBell.

Paul Hilbert questioned the Articles-of-Agreement, cost of units and what the recommendation of the study team is.

A letter of request from Jefferson Borough was received requesting assistance of the fire police at the Jefferson Carnival on July 16 - 21, 2001. Paul Hilbert made a motion for the fire police to assist. Guy Brown seconded, Harry Rodgers concurred.

A letter of request from West Manheim Township was received requesting assistance of the fire police at the Pleasant Hill Carnival on July 23 - 28, 2001. Paul Hilbert made a motion for the fire police to assist. Guy Brown seconded, Harry Rodgers concurred.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance	207,338.38
	Revenue	18,463.68
	Expenditures	93,920.32
	Ending Balance	131,881.74
STATE FUND -	Savings	77,834.53
RECREATION FUND		6,532.05
INDEX FUND		126,942.43

GENERAL FUND - REVENUE

Bank of Hanover	Interest	403.62
North Codorus Township	Registration	50.00
Kim Leppo	Vehicle Fines	384.04
Kim Leppo	Criminal Fines	438.26
Commonwealth of PA	State Police Fines	1,837.67
Police Department	Accident Reports	30.00
Recorder of Deeds	Transfer Tax	2,048.93
Gordon L. Brown & Associates	Septic Permits	1,015.00
Tax Claim Bureau	Delinquent Taxes	329.32
Sherry Thompson	'01 - Real Estate Tax	10,685.32
Sherry Thompson	'01 - Per Capita Tax	590.00
Sherry Thompson	Prior Per Capita Tax	154.00
Sherry Thompson	Street Light Tax	279.51
Zoning Officer	5 - Building Permits	183.00
Zoning Officer	Storm Water Management	35.00
	TOTAL	\$ 18,463.67

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GENERAL FUND - EXPENDITURES

Dale Myers	Wages	1,305.65	17583
Jeffrey Knouse	Wages	1,054.96	17584
Jamie Stalcup	Wages	920.26	17585
Norma Markle	Wages	519.28	17586
Bank of Hanover	Tax Deposit	2,123.59	17587
PA Department of Revenue	State Tax	229.13	17588
Capital Blue Cross	Insurance	3,652.35	17589
SEE CHECK # 17183			17590
Penn Waste	Garbage	28.74	17591
Dale Myers	Wages	1,305.65	17592
Jeffrey Knouse	Wages	1,054.96	17593
Jamie Stalcup	Wages	951.07	17594
Norma Markle	Wages	519.28	17595
Bank of Hanover	Tax Deposit	1,575.30	17596
PA Department of Revenue	State Tax	145.77	17597
Verizon	Phone	166.71	17598
Sprint	Phone	62.01	17599
GPU Energy	Elec - Bldg	486.59	17600
GPU Energy	Street Lights	401.44	17601
Crystal Springs	Water	28.73	17603
Conewago Supply Co.	Dispensers	39.00	17604
Adams Electric Coop., Inc.	Street Lights	133.35	17602
Arentz Oil Service, Inc.	Gas & Diesel	209.47	17605
Hanna Cleaners	Dry Cleaning Uniforms	95.55	17606
Metrocall	Pagers	5.36	17607
Workfirst	Vaccine	65.00	17608
Feltch's Computer Consulting	Processor & Scanner	2,446.65	17609
Safety League, Inc.	Supplies	17.50	17610
RG Group	Hoses & Fittings	130.87	17611
Vulcan Materials Company	Stones	44.31	17612
Five Star International	Truck Inspection	323.37	17613
Bank of Hanover	Fee - Stop Payment	15.00	
Gordon L. Brown & Associates	Septic Permits	920.00	17614
Seidensticker, Keiter & Baughman	Legal Fee - Zoning Board	96.00	17615
Charles Miller	Tax Reimbursement	16.95	17616
Paul Hilbert	Mowing & Supplies	42.73	17617
York County 911	Computer - Cars	270.00	17618
Sherry Thompson	Tax Reimb.	459.87	17619
Phyllis Hilbert	Wages	190.29	17620
Paul Hilbert	Supervisors Pay	122.75	17621
Paul Hilbert	Wages	33.96	17622

Robert Thoman	Wages	207.21	17623
Anje Lybarger	Zoning Hearing	30.99	17624
Jeff Seibert	Zoning Hearing	30.99	17625
Porters Community Fire Co.	.40 Mills of R/E Tax	<u>71,741.68</u>	17626
	TOTAL	\$ 93,920.32	

Harry Rodgers made a motion to pay the bills, Paul Hilbert seconded, Guy Brown concurred.

Harry Rodgers made a motion to adjourn at 8:33 PM.

Norma Markle, Sec.

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