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 McKonly, Dale Myers and Norma Markie 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 prelimary 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 prelimary 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 tield 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 1. Harry Rodgers seconded, Paul Hilbert concurred.

Norma Markle read the Planning Commission report.

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

GENERAL FUND - REVENUE

Sherry Thompson Zoning Officer	Street Light Tax	279.51
Sherry Thompson	'01 - Per Capita Tax Prior Per Capita Tax	590.00 154.00
Sherry Thompson Sherry Thompson	'O1 - Real Estate Tax	10,685.32
Tax Claim Bureau	Deliquent Taxes	329.32
Gordon L. Brown & Associates	Septic Permits	2,048.93 1,015,00
Recorder of Deeds	Accident Reports Transfer Tax	30.00
Police Department	State Police Fines	1,837.67
Kim Leppo Commonwealth of PA	Crimnal Fines	438.26
Kim Leppo	Vehicle Fines	50.00 384.04
North Codorus Township	Interest Registration	403.62
Bank of Hanover	_	

Dale Myere		CORTOR LORD - CA CIRCLOS			
### Staloup Wages 920.26 17985		Dale Myers	Wages	1,305.65	17583
### STREET Vagoe 199.28 17986		Jeffrey Knouse	Wages	1,054.96	17584
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Jeffrey Knouse		Penn Waste	Garbage	28.74	17591
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Paul Hilbert Supervisors Pay 122.75 17621		Phyllis Hilbert	Wages		
David Mahana		Paul Hilbert			
		Paul Hilbert	• • • • • • • • • • • • • • • • • • •		

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	71,741.68	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.