The July 2, 2003 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, Paul Hilbert, Larry Sterner, Steve McKonly, Scott DeBell and Norma Markle.

Others present were Carson Joseph, Ed Morin, Bruce Jones, Frank Williams, Pat Carey, Lori & Erin James, Mr. Ruth, Vicki Senft and Ed Morin.

Minutes of the June meetings were approved as distributed.

Bruce Jones reported that progress is taking place with the movement of the ground and asked if a 1 acre area could be leveled for a pratice field for lacross on the upper section of the park.

Clark Ruth from Straw Acres asked if the weeds would be mowed and the black top and so forth would be taken care of on the upper section of the rec area. Larry will check it out and see about getting it buried or hauled away.

Frank Williams from West Manheim Township requested that a meeting be set up for work on the Joint Comprehensive Plan. A meeting will be held at the Heidelberg Township building on Friday June 25, 2003 at 9:00 AM. This will include a member from the Supervisors, Planning Commission and Zoning Board from each Township.

Vickie Senft asked about the March 2000 Zoning Hearing Decision for a business in their residents in Porters which was granted, but never acted on. Steve McKonly stated that according to the documents this would still be legal and there is nothing to stop her from proceeding.

Harry Rodgers presented an agreement for contracted police services for Jefferson Borough for the upcoming carnival. Paul Hilbert made a motion to adopt *RESOLUTION 03-05* to provide Jefferson Borough, 14 hours of patrol service from the Southwestern Regional Police for the carnival. Larry Sterner seconded, Harry Rodgers concurred.

Harry Rodges stated that in May the Board approved that the

exoneration of back taxes for the parcel of land the police station is being constructed on if the School District and County also did. The parcel was in Clean & Green. This was exonerated by both departments and then also by the Township.

A letter was received by Chief Bean to erect a location sign for the South-western Regional Police building on the corner lot at Route 116 and Porters Road, which the Township now owns. Steve will check on this.

Larry Sterner made a motion to resign the Garbers Church plan. Paul Hilbert seconded and Harry Rodgers concurred. (This plan was not recorded within the 90 days)

Norma Markle read the Planning Commission Report.

Ed Morin read the Fire Report. There were 16 calls for the month.

Norma Markle read the Zoning Officers report. There was \$ 1,703.00 revenue for the month.

Steve McKonly stated that the land transfer for the corner lot should take place next week.

Steve stated that he attended a meeting last week at Representative Mackereth's office concerning on site waste disposal for B & D on Gitts Run Road. DEP feels there should be public sewer hook-up. It was stated that there are high nitrate problems at this site.

Larry Sterner stated the bids for the sale of the tractor/mower will be opened at the August meeting.

Paul Hilbert stated he wants to plant trees around the park area, this would be to improve the appearence and help absorb moisture in the ground. He presented a proposal to plant 83 trees around the area. Bruce Jones stated as a member of the Recreation Board and a tax payer he is opposed to this. Harry stated the township is working on a tight budget this year and doesn't want to spend anything we don't have to have. Larry suggested doing lower portion at this time which would be about 40 trees. Larry Sterner made a motion to plant [1/2 or 40] trees on the lower section

of the park this year, Paul Hilbert seconded. Harry Rodgers voted NO. Paul will meet with Bruce at the park to discuss where the location of these trees will be.

The Board asked if a fence should be placed around the retaining pond at the park area. Bruce stated this pond will be covered once the Phase II construction is completed. This was recommended by YCCD for the E & S Plan.

Larry Sterner made a motion to allow the fire police to assist at the Parkville Carnival. Paul Hilbert seconded and Harry Rodgers concurred.

Carson Joseph asked that cartway on Mill Road be trimmed and also the heights of some of the trees that his camper hits.

Frank Williams asked about the loction of the proposals from the 9 engineers for the Comprehensive Plan.

Norma Markle read the Treasures Report.

| GENERAL FUND -  | Beginning Balance<br>Revenue<br>Expenditures<br>Ending Balance | 122,166.04<br>29,847.17<br>66,395.97<br>85,617.24 |
|-----------------|--|---|
| STATE FUND -    | Savings  | 87,370.10   |
| RECREATION FUND |  | 01,570,10   |
| RECITEMION FOND |  | 59,327.48   |
| INDEX FUND      |  |   |
|                 |  | 73,231.54   |

| Street Light Tax  Septic Permits  8 - Bldg. Permits  3 - SWM  4 - D/W Permits  2 - Z/H Fees  Sale of Zoning Book  TOTAL | 1,150.00<br>587.00<br>1,760.00<br>953.00<br>105.00<br>120.00<br>500.00 |
|---|--|
| Street Light Tax Septic Permits 8 - Bldg. Permits 3 - SWM 4 - D/W Permits   | 587.00<br>1,760.00<br>953.00<br>105.00<br>120.00                       |
| Street Light Tax Septic Permits 8 - Bldg. Permits 3 - SWM 4 - D/W Permits   | 587.00<br>1,760.00<br>953.00<br>105.00                                 |
| Street Light Tax Septic Permits 8 - Bldg. Permits 3 - SWM   | 587.00<br>1,760.00<br>953.00   |
| Street Light Tax Septic Permits 8 - Bldg. Permits   | 587.00<br>1,760.00   |
| Street Light Tax<br>Septic Permits  | 587,00   |
| Street Light Tax  |  |
|   | 1,150.00   |
| '03 - Per Capita Tax  | _  |
|   | 17,656.32  |
|   | 284.45   |
|   | 1,488.35   |
| Tag \$  | 59.50  |
|   | 51.37  |
|   | 250.02   |
|   | 547.70   |
|   | 4,166.47   |
|   | 100.00   |
|   | 42.99  |
|   |  |
|   | State Police Fines  Deliquent Taxes  '03 - Real Estate Tax             |

## EXPENDITURES

| PA State Tax Collector Asso.     | Dues                     | 40.00     | 18838    |
|----------------------------------|--------------------------|-----------|----------|
| Marley Gross Ford, Inc.          | Truck Inspection         | 97.65     | 18839    |
| Capital Blue Cross               | Insurance                | 3,178.07  | 18840    |
| G. Steven McKonly, PC            | Legal Fee - May          | 1,569.50  | 18841    |
| Norma Markle                     | Wages                    | 555.10    | 18842    |
| Bank of Hanover                  | Tax Deposit              | 709.18    | 18843    |
| PA Dept. of Revenue              | State Tax                | 97.61     | 18844    |
| Norma Markle                     | Wages                    | 537.03    | 18845    |
| Bank of Hanover                  | Tax Deposit              | 183.14    | 18846    |
| PA Dept. of Revenue              | State Tax                | 19.42     | 18847    |
| Post Master                      | Stamps                   | 37.00     | 18848 ., |
| Met-Ed                           | Elec - Bldg              | 166.37    | 18849    |
| Verizon North                    | Phone                    | 139.34    | 18850    |
| Met-Ed                           | Street Lights            | 409.61    | 18851    |
| ADams Electric Coop., Inc.       | Street Lights            | 130.00    | 18852    |
| Belmont & Crystal Springs        | Water                    | 8.48      | 18853    |
| Penn Waste                       | Tags                     | 350.00    | 18854    |
| Hanover Publishing Co.           | Legal Ad                 | 83.50     | 18856    |
| Metrocall                        | Beeper                   | 5.30      | 18855    |
| County of York                   | Tax Bills                | 237.84    | 18857    |
| Messick's                        | Mower Repairs            | 181.50    | 18858    |
| Bituminous Paving Mat.           | Cold Patch               | 59.66     | 18859    |
| M. S. Wiseman, Inc.              | Window                   | 712.00    | 18860    |
| Judith A. Greenholt              | Steno - Zoning Bd.       | 65.00     | 18861    |
| Seidensticker, Keiter & Baughman | ↓egal @ Zoning Bd.       | 150.00    | 18862    |
| C. S. Davidson, Inc.             | Engineering Fee - May    | 758.97    | 18863    |
| Brillhart Insurance              | Insurance                | 12,003.00 | 18864    |
| Moul Enterprises                 | Cones - EMA              | 120.00    | 18865    |
| Gordon L. Brown & Associates     | Septic Permits           | 1,710.00  | 18866    |
| G. Steven McKonly, PC            | Legal Fee - June         | 1,670.50  | 18867    |
| Robert & Judith Witthohn         | Tax Refund               | 105.42    | 18868    |
| Southwestern Regional Police     | 3rd Quarter              | 38,365.28 |          |
| Norma Markle                     | Mileage                  | 56.64     | 18869    |
| Matt Bollinger                   | EMA Supplies             | 122.50    | 18870    |
| Phyllis Hilbert                  | Wages                    | 244.99    | 18871    |
| Paul Hilbert                     | Supervisors Pay, Wages,, | 197.26    | 18872    |
| Robert Thoman                    | Wages                    | 196.88    | 18873    |
| barry Sterner                    | Supervisors Pay, Wages   | 234.11    | 18874    |
|                                  | ,                        | 434.11    | 18875    |

| Judy Ensminger  | Zoning Hearing Bd. | 30.99        | 18876 |
|-----------------|--------------------|--------------|-------|
| Jeffrey Seibert | Zoning Hearing Bd. | 30.99        | 18877 |
| Prudence Keffer | Zoning Hearing Bd. | 30.99        | 18878 |
| Sherry Thompson | Tax Reimb.         | 765.16       | 18879 |
| Sherry Thompson | Supplies           | 29.99        | 18880 |
|                 | TOTAL              | \$ 66,395.97 |       |

Harry Rodgers made a motion to pay the bills. Paul Hilbert seconded and Larry Sterner concurred.

Meeting adjourned at 8:18 PM.

norma markle, Sie.