

The June 6, 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, Steve McKonly and Dale Myers were present.

Others present were Terry Myers, Scott DeBell, Charles Howard, Tom Essig, David O'Brein, Kevin Amoss, Bruce Jones and Bonnie Wineholt.

Minutes of the May meeting were approved as distributed.

Harry Rodgers read a letter of resignation from LaVerne Becker as Township Engineer, the letter was accepted by the Board.

Harry Rodgers made a motion to appoint C. S. Davidson Engineering Firm as the Township Engineer, Guy Brown seconded. Terry Myers and Scott DeBell will be the Townships contacts through this firm.

Tom Essig from RCAP introduced himself and will be working with the Township to establish an Act 537 Plan for the Township. Harry Rodgers made a motion to work with Mr. Essig and the North-Eastern Rural Community Assistance Program (RCAP) to establish the Act 537 Plan, Guy Brown seconded. There will be no out of pocket monies from the Township and the entire plan will be done by this firm.

Bruce Jones with the Recreation Committee asked the Board their permission to use the Township parking area on June 30, 2001 from 10:00 AM - 4:00 PM for a car wash, pit beef and bake sale with proceeds benefiting the Recreation Park. Rain date will be July 14, 2001. Group Hanover will complete the plan for the entire park plan so application can be made for grant money. A sign will also be placed on site to announce the proposed parks construction.

Bids were opened for various road improvements within the Township;

H & H GENERAL EXCAVATING CO.

Deagen Road	\$ 35.75/Ton	\$ 60,775.00
Rosepointe Way	\$ 35.75/Ton	\$ 17,875.00

STEWART & TATE, INC.

Deagen Road	\$ 37.96/Ton	\$ 64,532.00
Rosepointe Way	\$ 37.96/Ton	\$ 18,980.00

HENSON PAVING COMPANY

Deagen Road	\$ 42.30/Ton	\$ 71,910.00
Rosepointe Way	\$ 42.30/Ton	\$ 21,150.00

C. E. WILLIAMS & SONS

Deagen Road	\$ 40.50/Ton	\$68,850.00
Rospointe Way	\$ 50.50/Ton	\$25,250.00

After review of the bid documents Harry Rodgers made a motion to accept the bid from H & H General Excavating Co. for both jobs, Guy Brown seconded.

Harry Rodgers read the Planning Commission report. The Special Exception for the dog kennel and the Variance for the fruit stand were approved by the Zoning Hearing Board at their

May 24, 2001 meeting.

Harry Rodgers made a motion to conditionally approve the Codorus Overlook sub division plan, pending the curb is sealed and a Maintenance Agreement is signed for Lexus Drive. Guy Brown seconded.

The Adeline Delaney Final Plan was approved, since the state driveway permit was obtained.

Harry Rodgers made a motion to adopt **RESOLUTION 01-03** for the sewage modules for Land Sales & Services. Guy Brown seconded.

Dave Shue read the Fire Report. There were 10 calls for the month. Solicitations for the fire company were mailed. Dave also asked when the updated burning ordinance will be enacted.

Charles Howard made a request to appoint Jay Howard and Adam Moul as fire police.

Harry Rodgers made a motion to appoint Matt Bollinger as EMA Coordinator, Guy Brown seconded.

Dale Myers read the Police Report. The Department traveled 3,348 miles and had 505 1/2 hours of service for the month.

A letter was reviewed from Springettsbury Township regarding York County Regional Information Sharing System asking the township to share in these costs. The Board will give a maximum of \$1,000.00 donation if needed.

Harry Rodgers read the Zoning Officers report. There was \$ 1,470.00 revenue for the month.

Steve McKonly reviewed with Bonnie Wineholt, the Lauren Bair sub division along Gitts Run Road. Road side improvements are required and the developer puts the improvements (curbs) in. York County Development Authority and PA DOT have the same width throughout the Industrial Area.

Steve gave an overview of the solicitors meeting concerning the pension and articles-of-agreement held earlier on this date for the regional police department.

Steve reported that the Herb Sterner case was denied and will now be reviewed by the Supreme Court.

Harry Rodgers made a motion to appoint Prudence Keffer as 2nd Alternate to the Zoning Hearing Board. Guy Brown seconded.

Guy Brown made a motion to have the Winter Maintenance Agreement with PA DOT approved for 2001, Harry Rodgers seconded.

Terry Myers presented a Form of Agreement with C. S. Davidson, Inc. to Steve to review and to be signed by the Board for the appointment of their firm.

Dave O'Brein questioned the pension in regards to the regional department.

Harry Rodgers read the Treasures Report.

GENERAL FUND - Beginning Balance 138,901.78

607684

Revenue 133,714.23
 Expenditures 65,277.63
 Ending Balance 207,338.38

STATE FUND - Savings 77,620.24
 RECREATION FUND 11,849.79
 INDEX FUND 126,546.87

GENERAL FUND - REVENUE

Bank of Hanover	Interest	357.85
Tag \$	Garbage Tags	154.10
Clerk of Courts	Criminal Fin	25.00
Police Department	Accident Report	15.00
Kim Leppo	Vehicle Fines	348.73
Kim Leppo	Criminal Fines	82.08
Recorder of Deeds	Transfer Tax	3,768.10
Tax Claim Bureau	Delinquent Taxes	476.05
York Area EIT Bureau	Earned Income Tax	119,410.00
Gordon L. Brown & Associates	Septic Permits	1,015.00
Zoning Office	3 - Building Permits	50.00
Zoning Office	Filing Fee	1,170.00
Zoning Office	Zoning Hearing Fee	250.00
Sherry Thompson	'01 - Real Estate Tax	5,417.61
Sherry Thompson	Prior - R/E Tax	1.57
Sherry Thompson	'01 - Per Capita Tax	570.00
Sherry Thompson	Prior - P/C Tax	236.50
Sherry Thompson	Street Light Tax	366.64
	TOTAL	\$ 133,714.23

GENERAL FUND - EXPENDITURES

G. Steven McKonly, PC	Legal Fee - April	1,980.00	17514
Heidelberg Twp. Rec. Capital Res. Fund	Recreation Fee	2,000.00	17515
Capital Blue Cross	Insurance	3,652.35	17516
Metro Technology Service	Computers - Grant \$\$	9,466.80	17517
Dale Myers	Wages	1,305.65	17518
Jeffrey Knouse	Wages	1,054.96	17519
Jamie Stalcup	Wages	889.18	17520
Norma Markle	Wages	505.40	17521
Post Master - SG	Stamps	34.00	17522
Dale Myers	Wages	1,305.65	17523
Jeffrey Knouse	Wages	1,054.96	17524
Jamie Stalcup	Wages	889.18	17525
Norma Markle	Wages	511.03	17526
Bank of Hanover	Tax Deposit	3,090.64	17527
PA Dept. of Revenue	State Tax	285.98	17528
Cash	Petty Cash	50.00	17529
GPU Energy	Elec - Bldg	205.27	17530
Sprint	Phone	57.25	17531
Verizon	Phone	163.36	17532
GPU Energy	Street Lights	401.44	17533
Adams Elec. Coop., Inc.	Street Lights	130.00	17534
Crystal Springs Water Co.	Water	21.21	17535
Hanover Publishing Co.	Legal Ads	289.10	17536
County of York	Labels	23.24	17537
Wicke Office Machines	Office Supplies	380.10	17538
Conewago Supply Co.	Cleaning Supplies	132.52	17539
Arentz Oil Service, Inc.	Gas & Diesel	477.52	17540
Sherwin-Williams Co.	Line Paint	70.20	17541
Hanna Cleaners	Dry Cleaning Uniforms	94.15	17542
Safety League, Inc.	Supplies	145.79	17543
YIS, Inc.	VASCAR Repair	52.50	17544
PA Police Supply, Inc.			

PA Police Supply, Inc.	Ammo	320.95	17545
Hanover Camera Shop	Film & Processing	73.24	17546
Metrocall	Beepers	5.36	17547
B & B Communications	Light Bar Repairs	237.50	17548
Warner Enterprises	Car Maintenance & Repairs	281.70	17549
Penn-Mar Automotive	O-Ring	1.94	17550
Five Star International	Truck Inspection	428.48	17551
Finch Services - Hanover, Inc.	Chipper Rental	160.00	17552
American Seed Co.	Grass Seed	46.00	17553
Vulcan Materials Co.	Stone - Deagen Rd.	884.38	17554
H & H General Excavating Co., Inc.	Deagen Road	2,892.63	17555
Jeffrey & Rebecca Paulus	Tax Refund	1.47	17556
Harry & Mary Reindollar	Tax Refund	1.00	17557
Borough of Spring Grove	Peer-To-Peer Study	83.33	17558
Judith Greenholt	Steno - Zoning Hearing	65.00	17559
Seidensticker, Keiter & Baughman	Legal - Zoning Hearing	96.00	17560
Law Office - Solymos	Legal - Sterner	2,440.57	17561
Gordon L. Brown & Associates	Septic Permits	925.00	17562
Brillhart Insurance	Insurance	14,833.00	17563
L. G. Becker & Associates	Engineering Fee - May	1,089.89	17564
G. Steven McKonly, P.C.	Legal Fee - May	963.00	17565
Paul Hilbert	Mowing Cemetary	56.00	17566
Paul Hilbert	Supplies	63.16	17567
Guy Brown	Power Washer & Prints	197.69	17568
Norma Markle	Mileage & Postage	75.78	17569
Sherry Thompson	Tax Reimb.	258.91	17570
Phyllis Hilbert	Wages	223.87	17571
Paul Hilbert	Supervisors Pay	122.75	17572
Paul Hilbert	Wages	38.81	17573
Robert Thoman	Wages	345.34	17574
T. Samuel Myers	Wages	166.91	17575
Larry Sterner	Wages	341.04	17576
Sterling Myers	Wages	153.96	17577
Guy Brown	Wages	128.40	17578
Guy Brown	Supervisors Pay	415.07	17579
Harry Rodgers	Supervisors Pay	415.07	17580
Group Hanover, Inc.	Park Plan	725.00	17581
Heidelberg Twp. Rec. Cap. Res. Fund	Transfer	5,000.00	17582
	TOTAL	\$ 65,277.63	

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

Harry Rodgers made a motion to adjourn at 8:40 PM, Guy Brown seconded.

Norma Markle, Sec.