

The June 5, 2002 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, Dale Myers and Norma Markle were present.

Others present were Tim Wagner, Bruce Jones, George Johns, Jocelyn Johns, Sterling Feeser, John & Virginia Hansen, Tim Hansen, Pat Parrish, James Johns, Carl Bible, Larry Rohrbaugh, Gerry Funke, Bob Schimidlein, Pat Carey, Bonnie Hastings and Kevin Amoss.

Minutes of the May 1, 2002 meeting were approved as distributed.

Bruce Jones stated that the Fun Day raised about \$ 3,500.00 and the weather was not perfect for the event. A Seafood Feed will be the next fund raiser on June 17, 2002 @ Michael's. Bruce stated the Township is in the running for grant monies from DCNR and they meet with them last week. Paul questioned Bruce about installing a fence around the baselines. Bruce requested this not be done.

James Johns questioned the right-of-way to his property off of Hoff Road which he desires to build a home. Steve explained that there is no road frontage and it exists off of an unimproved private driveway and the minimum lot width needs to be 150'. Mr. Johns presented documents that showed this plan was approved in 1974 and also an Articles of Agreement dated 1986 which indicates this was sold as a buildable parcel. After Steve reviewed the documents he felt Mr. Johns could be issued a building permit after he would obtain a State Highway Penn DOT permit regarding the private right-of-way off of Hoff Road.

Tim Hansen read a letter from Trout Unlimited. The Hansen's feel this should be dealt with by the propety owners and not a Township matter. The Board assured the Hansen's that they do not support this concept by Trout Unlimited.

Norma Markle read the Treasures Report.

Gerry Funke from Conewago Ent. presented the Final Plan for 7th Day Adventist Church at the corner of Moulstown and Gitts Run Roads. The majority of this project is in Penn Township. The Zoning Hearing Board also granted their Special Exception request. Paul Hilbert made a motion to conditionally approve this plan pending Storm Water Management approval by Scott DeBell. Larry Sterner seconded, Harry Rodgers concurred.

Andy Brough presented a 3 Lot Final Plan which includes property in Penn Township. This plan is basically straighting lot lines. Paul Hilbert made a motion to conditionally approve this plan pending approval by the

Planning Commission. Larry Sterner seconded and Harry Rodgers concurred.

Kevin Amoss read the Fire Report. There were 17 calls for the month. Kevin stated the dry hydrant was installed on Hoff Road.

Dale Myers read the Police Report. The Department traveled 3,697 miles and had 575 1/2 hours of service for the month.

Steve McKonly presented an ordinance to disband the police department as of June 30, 2002 and join the Southwestern Regional Police Department. Paul Hilbert made a motion to adopt *ORDINANCE 02-02* to disband the Heidelberg Township Police Department. Larry Sterner seconded and Harry Rodgers concurred.

Dale Myers will retire June 30, 2002. Steve presented *RESOLUTION 02-04* Termination of Employment Agreement for Chief Myers. Paul Hilbert made a motion to adopt this resolution, Larry Sterner seconded and Harry Rodgers concurred. Harry Rodgers commended the police department and thanked Dale for his years of service, professionalism, dedication and friendship. This was also echoed by Paul and Larry. Dale thanked the Board also for the respect he received from the Township. Dale worked part-time from 1982 - 1991 and became Chief in 1991 to present. He stated it was a pleasure working with the Township and felt this was more of a family atmosphere.

Norma Markle read the Zoning Officers report. There was \$ 3,014.00 revenue for the month.

Scott DeBell meet with Bruce about grant money and needs a layout for DCNR, he asked for permission to move forward, he was told to proceed. Paul Hilbert asked that a layout for a parking area for the recreation area be presented.

Steve McKonly presented a draft of the proposed Fire Ordinance.

Larry Sterner stated that new truck will soon be delivered and that Bob has mowed around the township roads once is will be starting again.

Paul Hilbert presented prices from locksmiths to install panic bars on the doors, American Locksmith will be installing the equipment at a price of \$ 2,094.00. Paul stated that he would like to see a fence installed around the ball field. Bruce Jones asked that this not be done at this time.

Harry Rodgers reviewed a fax received from York Rail Trail asking for someone to represent the Township. This was tabled at this time and will be under advisory.

Norma Markle questioned the water restrictions within York County. She will contact Steve Nickol's office for this documents.

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The Board granted the road crew permission to stock pile stones behind the building.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	77,311.60
		Revenue	148,674.67
		Expenditures	48,451.84
		Ending Balance	177,544.43
STATE FUND	-	Savings	84,897.16
RECREATION FUND-			6,604.79
INDEX FUND	-		129,742.50

GENERAL FUND REVENUE

Bank of Hanover	Interest	60.96
Gordon L. Brown & Asso.	Septic Permits	4,390.00
Clerk of Courts	Criminal Fines	566.47
Recorder of Deeds	Transfer Tax	10,128.47
Kim Leppo	Vehicle Fines	575.86
Kim Leppo	Criminal Fines	119.38
Cash	Tag \$	248.00
Verizon	Utility Permit	60.00
Tax Claim Bureau	Delinquent Taxes	220.23
Zoning Officer	15 - Building Permits	1,149.00
Zoning Officer	2 - Alarm Permits	30.00
Zoning Officer	6 - Driveway Permits	180.00
Zoning Officer	3 - Zoning Hearings	750.00
Zoning Officer	7 - SWM Plans	245.00
Zoning Officer	Filing Fee	660.00
York Area EIT Bureau	'01 - Earned Income Tax	78,400.00
York Area EIT Bureau	'02 - Earned Income Tax	47,600.00
Sherry Thompson	'02 - Real Estate Tax	2,642.18
Sherry Thompson	'01 - Per Capita Tax	225.50
Sherry Thompson	'02 - Per Capita Tax	245.00
Sherry Thompson	Street Light Tax	188.62
	TOTAL:	\$ 148,684.67

GENERAL FUND - EXPENDITURES

G. Steven McKonly, PC	Legal Fee - April	2,079.50	18206
Gordon L. Brown & Asso.	Septic Permits	3,365.00	18207
Capital Blue Cross	Insurance	4,060.60	18208
C. S. Davidson Inc.	Engineering Fee - April	1,247.05	18209
Recorder of Deeds	Record Plans	35.00	18210
Dale Myers	Wages	1,368.92	18211
Jeffrey Knouse	Wages	1,191.19	18212
Jamie Stalcup	Wages	1,133.93	18213
Norma Markle	Wages	563.25	18214
Dale Myers	Wages	1,368.92	18215
Jeffrey Knouse	Wages	1,334.71	18216
Jamie Stalcup	Wages	1,172.29	18217
Norma Markle	Wages	554.60	18218
Bank of Hanover	Tax Deposit	3,222.94	18219
PA Dept. of Revenue	State Tax	321.18	18220
Met-Ed	Elec - Bldg	197.23	18221
Sprint	Phone	57.28	18222
Met-Ed	Street Lights	408.72	18223
Verizon North	Phone	154.01	18224
Adams Electric Coop., Inc.	Street Lights	130.00	18225
Menges Mills Market	Supplies	71.43	18226
Bonnie Fuhrman	Steno	135.00	18227
Wicke's	Supplies	67.12	18228
Staples	Supplies	53.56	18229
Penn Waste, Inc.	Garbage	28.74	18230
Hanover Publishing Co.	Legal Ads	302.50	18231
Arentz Oil Service, Inc.	Gas, Fuel	671.05	18232
Hanna Cleaners	Dry Cleaning Uniforms	91.30	18233
Warner Enterprises, Inc.	Car Inspections	273.10	18234
Metrocall	Beezers	5.30	18235
Radio Maintenance Inc.	Radio - EMA	558.00	18236
Swam Elec. Co., Inc.	Bulbs	76.11	18237
Shearer Bros. Gen. Cont.	Install Dry Hydrant	200.00	18238
Bituminous Paving Materials	Road Patch	71.05	18239
Five Star International	Truck Inspections	1,186.05	18240
Daniel B. Krieg, Inc.	Signs, Pipe	924.95	18241
Griffith, Stricker, Lerman....	Legal	1,000.00	18242
Griest, Himes, Herrold....	Legal - Police	1,517.00	18243
Gordon L. Brown & Associates	Septic Permits	685.00	18244
Rettew Associates, Inc.	Act 537	1,748.77	18245
W. J. Steger	Flg	48.99	18246

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W. L. Sterner	Flag	48.99	18246
G. Steven McKonly, PC	Legal Fee - May	1,930.50	18247
Hanover Publishing Co.	Legal Ads	225.00	18248
Steven & Christina Kress	Tax Refund	196.20	18249
James Winebrenner	Tax Refund	124.87	18250
Heidelberg Twp. Rec. Cap. Res. Fund	Transfer	10,000.00	18251
Met-Ed	Elec - Bldg	204.57	18252
Paul Hilbert	Supplies & Mowing	82.05	18254
Norma Markle	Mileage	86.72	18253
Sherry Thompson	Tax Reimb.	129.64	18255
Phyllis Hilbert	Wages	257.90	18256
Paul Hilbert	Supervisors Pay	122.75	18257
Paul Hilbert	Wages	26.72	18258
Robert Thoman	Wages	190.55	18259
T. Samuel Myers	Wages	89.55	18260
Larry Sterner	Wages	172.67	18261
Larry Sterner	Supervisors Pay	138.38	18262
Matthew Fuhrman	Wages	47.63	18263
Harry Rodgers	Supervisors Pay	415.06	18264
Anje Lybarger	Zoning Hearings	61.98	18265
Judy Ensinger	Zoning Hearings	61.98	18266
Jeffrey Seibert	Zoning Hearings	61.98	18267
Paul VanNoord	Planning Comm.	22.13	18268
Larry Rohrbaugh	Planning Comm.	44.27	18269
Steve Trostle	Planning Comm.	22.13	18270
Tim Hansen	Planning Comm.	44.27	18271
		<u>44.27</u>	
		\$ 48,451.84	

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

Harry Rodgers adjourned the meeting at 8:42 PM.

Norma Markle, Sec.