

The June 6, 2012 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Matt Bollinger, John Leen, Steve McKonly, Jay Little and Norma Markle were present.

Others present were Officer Holly Jackson, John Mooney, Andy Warehime, Scott Rabenstine, Peg Moulton and Roger Bollinger.

Minutes of the May meeting were approved as distributed.

Officer Jackson reviewed the April police report. There were 2 tickets and 9 warnings given in the Township. Also discussed the detour due to the bridge closure in Spring Grove.

John Mooney representing Andy Warehime asked the Board to consider vacating Trolley Road. They feel the road has safety issues, is narrow and would need a lot of upgrades in the future. They also stated this is not really a shortcut and there is a lot of speeding on this road. They would be willing to place a gate at the Moulstown Road entrance and also at a section off of Jacobs Mill Road. There would be access available for emergency vehicles. Larry Sterner stated he feels there should be a cul-de-sac at the Jacobs Mill Road area to access the 3 homes along Trolley Road. Matt Bollinger asked how much liquid fuels monies would be lost. Steve McKonly stated that a Public Hearing would be necessary and an Ordinance would need to be drafted.

Tim Hansen stated that the contract has been signed for the purchase of the Glatfelter property.

Peg Moulton asked about the mowing schedule in Laurel Woods, she stated it would not be necessary in that area.

The proposed SPCA Ordinance concerning tethering of dogs was discussed and Matt Bollinger stated he would like changes to the proposed Ordinance and also has obtained the York Township Ordinance and would like to review that before a decision is made.

After a review of the Street Improvement Bids that were opened at the May meeting, Tim Hansen made a motion to award the bid of \$ 83,426.00, plus an hourly rate of \$112.00/hr. for backhoe and \$102.00/hr. for roller to Shiloh Paving & Excavating Inc. Matt Bollinger seconded and Larry Sterner concurred.

Norma Markle read the Planning Commission report.

The Rebcor Plan, on Gitts Run Road could not be recorded, due to proper signatures needed.

Scott Rabenstine read the Fire Report. The department responded to 28 calls in May.

Scott presented a letter from Jefferson Borough, requesting the assistance of the Fire Police at the annual Jefferson Carnival, July 16 – 21, 2012. Tim Hansen made a motion to allow for this assistance, Larry Sterner seconded and Matt Bollinger concurred.

Jay Little read the Zoning Officers Report. There was \$1,169.00 revenue for the month.

John Leen reviewed the Engineers Report.

Steve McKonly asked when the July meeting will be held, since the 1<sup>st</sup> Wednesday of July is the 4<sup>th</sup>, the Board decided on Monday July 2, 2012 at 7:30 PM. Steve will advertise this. Steve will also file liens for the properties that needed mowing and were done by a third party within the Township.

Matt Bollinger stated that final comments are being reviewed concerning joining the West Central Regional EMA Organization. Matt also asked that Penn DOT be contacted to mow and cut trees along Route 116 at Mill Road and Menges Mill Road.

Larry Sterner stated he is in the process of completing mowing along the Township roads.

The 2012/2013 Winter Agreement from Penn DOT was presented, Larry Sterner made a motion to sign this agreement to cinder and plow the state roads within the Township, except Route 116, Tim Hansen seconded and Matt Bollinger concurred.

A price was received from Travis Shearer to install additional parking along the driveway of the Township for \$2,850.00. The Board agreed to have this project done.

Roger Bollinger stated he spoke to Mrs. Lippy about getting the park underway and she was happy to here about the progress.

Norma Markle read the Treasurers Report.

GENERAL FUND	-	Beginning Balance	494,810.32
		Revenue	54,615.24
		Expenditures	116,970.11

	Ending Balance	432,455.45
STATE FUND	- Savings	302,804.16
RECREATION FUND		3,360.99

**JUNE 6, 2012 - REVENUE - GENERAL FUND**

Real Estate Settlement	Leins	1,117.26
Gordon L. Brown & Asso.	Septic Permits	710
Clerk of Courts	Criminal Fine	9.73
Cash	Tag \$	300
York Adams Tax Bureau	Earned Income Tax	37,481.91
Tax Claim Bureau	Delinquent Taxes	1,536.79
Tom Reilly	Vehicle Fines	318.82
Tom Reilly	Criminal Fine	100
Recorder of Deeds	Transfer Tax	1,558.20
Dale Myers	Insurance	459.83
Comm. Of PA	State Police Fines	1,896.75
PSATS UC Group Trust	Refund	30.00
Zoning Officer	4 - Bldg. Permits	406.00
Zoning Officer	3 - CCIS Permits	688.00
Zoning Officer	Driveway Permit	50.00
Zoning Officer	Sale of Ord. CD	25.00
Sherry Thompson	Real Estate Tax ('12)	7,056.95
Sherry Thompson	Per Capita Tax ('12)	485.00
Sherry Thompson	Per Capita Tax (Prior)	385.00
	<b>TOTAL</b>	<b>\$54,615.24</b>

**JUNE 6, 2012 - EXPENDITURES - GENERAL FUND**

IRS - US Treasury	Tax Deposit	2,426.02	Ach Debit
Capital Blue Cross	Insurance	4,877.72	22461
Discover Business Card	Supplies	42.14	22462
Comcast	TV, Internet, Phone	247.67	22463
All Season Yardworks	Mowing Forclosed Properties	210	22464
The Earth Doctor	Septic Permits	500	22465
Comm. Code Insp. Service	Bldg. Permits	3,011.00	22466
Norma Markle	Wages	712.66	22467
Jay Little	Wages	1,433.25	22468
Verizon	Phones	101.05	22469
Norma Markle	Wages & Mileage	761.41	22470
Jay Little	Wages & Mileage	1,574.60	22471
at&t	Cell Phones	166.26	22472
Met-Ed	Street Lights	553.07	22473
Adams Elec. Coop., Inc.	Street Lights	133.00	22474
Discover Business Card	Supplies	48.63	22475
First National Bank	PSATS Convention Reg.	175.00	22476
Penn Waste, Inc.	Bags & Service	879.15	22477
Aero Energy	Gas, Diesel	1,430.75	22478
Verizon	Phones	62.06	22479
Comcast	TV, Internet, Phone	247.67	22480
Met-Ed	Elec - Bldg.	123.40	22481
D. E. Wildasin & Son	Outdoor Spicket	467.10	22482
MediaOne PA	Legal Ads	572.82	22483

Staples	Supplies	43.82	22484
Adams-York Fire Prot.	Service Extinguishers	233.60	22485
Asso. Prods. Service	Port-O-Lets	317.49	22486
Messick's	Mower Parts	142.05	22487
York Bldg. Prods. Co.	Stone, Cold Patch	115.91	22488
Kocman Insurance Group	Insurance	13,286.00	22489
C. S. Davidson, Inc.	Engineering Fees	2,316.91	22490
G. Steven McKonly, PC	Legal Fee - May	2,002.00	22491
Comm. Code Insp. Service	Bldg. Permits	688.00	22492
Porters Comm. Fire Co.	.25% - Millage	73,052.99	22493
The Earth Doctor	Septic Permits	75.00	22494
C. S. Davidson, Inc.	Engineering Fees	110.88	22495
Steve Deck	Audit	150.00	22496
Paul Hilbert	Mowing Ceme - Supplies	55.19	22497
Sherry Thompson	Tax Reimb & Supplies	416.19	22498
Phyllis Hilbert	Wages	889.97	22499
Paul Hilbert	Wages	439.48	22500
T. Samuel Myers	Wages & Mowing Hill	351.80	22501
Larry Sterner	Wages & Supervisors Pay	416.68	22502
Tim Hansen	Supervisors Pay	423.18	22503
Matthew Bollinger	Supervisors Pay	393.18	22504
Cleo Wildasin	P/C Meetings	67.70	22505
Larry Rohrbaugh	P/C Meetings	67.70	22506
Judy Tessem	P/C Meetings	67.70	22507
Andrew Warehime	P/C Meetings	45.13	22508
Kris Raubenstine	P/C Meetings	45.13	22509
<b>TOTAL</b>		<b>\$116,970.11</b>	

Tim Hansen made a motion to pay the bills, Larry Sterner seconded and Matt Bollinger concurred.

Meeting adjourned at 8:12 PM.

*Norma Markle, Sec.*