The regular meeting of the Heidelberg Township Board of Supervisors was held June 2, 2004 at the municipal building and was called to order at 7:15 PM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, John Leen, Steve McKonly and Norma Markle were present.

Others present were Bruce Jones, Tim Staub, Ed Morin and Officer Yost.

Harry Rodgers made a motion to adopt <u>ORDINANCE 04-03</u> to rezone the Bradley Herr farm along Gitts Run Road from Industrial to Agricultural, Larry Sterner seconded.

Minutes of the May meetings were approved as distributed.

Bruce Jones reported the playground equipment has be erected. H & H are scheduled to complete the final grade of this phase and then DCNR will make their final inspection. Finances for the Recreation Board were discussed and the board approved a \$5,000.00 advancement to the Rec. Board.

Officer Yost read the Police Report. There were 63 calls in the Township in May.

Tim Staub from Rettew discussed the ACT 537 Plan which DEP is requesting a status plan and Tim was asking for direction to finalize this plan.

Tim presented 4 proposed alterrrnatives;

- * Proceed with structural alternative for Porters using any financial avenues available.
- * On-lot management program that requires an initial inspection and routine pumping and report back to DEP after 5 years with an on-lot program for the remainder of the Township

* On-lot eductional program for entire Township

* Increase the size of the system and driven by local development contribution

within the area

The supervisors need to decide and then take the plan to YCPC and the

Heidelberg Township Planning Commission and then have public meetings. Following a lengthy discussion Harry Rodgers made a motion to proceed with plan # 2 listed above, Tim Hansen seconded and Larry Sterner concurred. Tim Staub will submit to DEP.

Norma Markle read the Planning Commission report.

Ed Morin read the Fire Report. The department responded to 24 calls in May. Ed stated he needs a Resolution or Agreement for the Fire Company to serve the Township.

Norma Markle read the Zoning Officers Report. There was \$ 3,021.00 revenue for the month.

John Leen reported the bids for the roof repair will be opened June 30, 2004 at their office and awarded at the July meeting. John also stated he meet

with Ken Martz at his subdivision site along Pamadeva Road and curbing needs to be installed before Pamadeva Road will be repaved.

Steve McKonly will advertise the Building Code Ordinance for the July meeting along with the plan to go with the County Appeals Board.

Larry Sterner reported that Bob Thoman has completed mowing along township roads and that H&H installed the blacktop curbing along an area of Shutt Road.

A non-exclusive contract with SusCom was signed for cable within the Township.

The Articles of Agreement with Heidelberg, Jackson, Codorus and Manheim Townships to form a council to administrate and enforce the PA Construction Code Act was signed by the Board.

Norma Mari GENERAL FUND	de read the Treasures Beginning Balance Revenue Expenditures Ending Balance	Report. 95,158,49 152,219.87 24,264.44 223,113.92
STATE FUND	Savings	100,654.21
RECREATION FUND		545.13
INDEX FUND		73,823.81

REVENUE			
Bank of Hanover	Interest	45 Ac	
Recorder of Deeds	Transfer Tax	45.05	
Cash	Tag \$	3,767.34	
Leppo	Vehicle Fines	70.00	
Leppo	Crimnal Fines	303.31	
Tax Claim Bureau	Deliquent Taxes	64.31	
Gordon L. Brown & Associates	Septic Permits	29.78	
York Area Tax Bureau	Earned Income Tax	2,255,000	
Sherry Thompson	'04 Real Estate Tax	137,200.00	
Sherry Thompson	'04 Per Capita Tax	4,279.69	
Sherry Thompson		345.10	
Sherry Thompson	Street Light Tax	82.34	
Sherry Thompson	'03 Real Estate Tax	182.13	
Zoning Officer	203 Per Capita Tax	55.00	
Zoning Officer	8 - Building Permits	141.00	
Zoning Officer	4 - Filing Fees	2,860.00	
Zoning Officer	Sale of Zoning Book	20.00	
	Overypayment	520.00	
	TOTAL	\$ 152,219.87	
F MSES			
tal Blue Cross	Insurance		
Norma Markle	Wages	3,230.04	19326
Mill Run Express	Truck Repairs	570.37	19327
Norma Markle		1,453.53	19328
Bank of Hanover	Wages	539.33	19329
PA Dept. of Revenue	Tax Deposit	2,050.36	19330
Verizon North	State Tax	261.84	19331
Adams Electric Coop., Inc.	Phone	137.17	19332
Met-Ed	Street Lights	131.95	19333
Hanover Publishing Co.	Street Lights	409.32	19334
Lowe's	Legal Ads	148.80	19335
Belmont & Crystal Springs Water	Supplies	23.76	19336
Metrocall	Water	8.48	19337
Arentz Oil Service Inc.	Beeper	5.30	19338
	Gas & Diese.	450.36	19339
Monarch Products Co., Inc.	Culvert - Cannery Rd	435.00	19340
Bituminous Paving Materials	Cold Patch	292.60	19341
leen Inc.	Pressure Washer	3,830.65	19342
	Comp. Plan	3,443.15	193\$3
udy Greenholt	Steno ZHB	65.00	193 5 4
			19334

		TOTAL	\$ 24,264.44	
	Timothy Hansen	Supervisors Pay	413.80	19367
	Harry Rodgers	Supervisors Pay	413.80	19366
	Robert Thoman	Wages	340.49	19365
	barry Sterner	Supervisors Pay	137,95	19364
	barry Sterner	Wages	125.79	19363
	T. Samuel Myers	Wages	80.93	19362
	Paul Hilbert	Wages	54.87	19361
	Phyllis Hilbert	Wages	337.76	19360
	Sherry Thompson	Tax Reimb.	193.52	19359
	Clair Bankert	Zoning Hearing	35.00	19358
	Jay Miller	Zoning Hearing	35.00	19357
	Steve Trostle	Planning Comm.	75.00	19356
	Larry Rohrbaugh	Planning Comm.	50.00	ص 19355
	Cleo Wildasin	Planning Comm.	50.00	19354
	Paul VanNoord	Planning Comm.	50.00	19353
	Paul Hilbert	Supplies & Mowing Cem.	93.73	19352
	PSATS	Minute Book	140.00	19351
	Manheim Township	Share of COG - Legal	514.88	19350
	J. C. Tanger & Son	Supplies	67.24	19349
	Griest, Himes, Herrold, Schaumann, ԱևP	Legal - Prin	2,867.50	19348
		· Engineering - April	178.04	19347
	Gordon L. Brown &∀Associates	Septic Inspection	95.63	19346
	Seidensticker, Keiter & Baughman	Legal - ZHB	426.00	19345
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Harry Rodgers made a motion to pay the bills. Tim Hansen seconded and Larry Sterner concurred.

Meeting adjourned at 8:17 PM.

norma markle, Sec.