

The June 4, 2008 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Harry Rodgers.

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

Others present were Lucas Parkes, Officer Jeff Knouse, Linda Baile, Roger Bollinger, Doug Kollmar, Gene, Diana & Jamie Nace, Clay McKim, Doug Stambaugh, Jack Powell, Allen Beckett, Josh Brady, Linus Finicle, Mark Riddle and Karen Lippy.

Minutes of the May meetings were approved as distributed.

Officer Jeff Knouse reviewed the April police report. There were 76 calls in the Township for the month. Jeff stated that a new speed study was completed on Smith Station Road and had the same outcome as the other one.

Bids were opened for improvements to Laurel Woods Lane.

STEWART & TATE, INC.	\$ 68.50/T	\$ 23,290.00
C. E. WILLIAMS SONS, INC.	\$ 70.50/T	\$ 23,970.00
H & H GEN. EXCAVATING CO.	\$ 71.90/T	\$ 24,446.00

After review of the documents Larry Sterner made a motion to accept the bid from Stewart & Tate, Inc., Tim Hansen seconded and Harry Rodgers concurred.

Linda Baile from the Hanover-Spring Grove VNA thanked the Board for their donations over the past several years. Right now they are serving 5 patients within the Township.

Norma Markle read the Planning Commission report.

Doug Stambaugh presented the Final Plan for Eugene & Diana Nace, for a 2 lot subdivision plan off of Yingling Drive. The planning module was not returned from DEP and the Nace's presented a deed for the shared driveway. Larry Sterner made a motion to conditionally approve this plan pending DEP approval, Tim Hansen seconded and Harry Rodgers concurred.

Mark Riddle from Hanover Land Services presented a add on subdivision for Larry and Susan Moul of Menges Mills. Larry Sterner made a motion to conditionally approve this plan pending DEP approval, Tim Hansen seconded and Harry Rodgers concurred.

Lucas Parkes, on behalf of Steve Loss from Loss Stair reviewed the 2 lot subdivision for Peggy Pepo along Packinghouse Road. A security of \$ 24,365.00 will need to be obtained for street improvements. Larry Sterner made a motion to approve this plan pending bonding and Planning Commission signatures, Tim Hansen seconded and Harry Rodgers concurred.

Jack Powell on behalf of Mr. Beckett presented a storm water plan for a 2 lot subdivision plan along High Rock Road, instead of installing curbing. John Leen presented cost estimates for various improvements and cost for storm water management and no curbing as per a spreadsheet presented. There are concerns about the runoff at

the bottom of the hill if not contained and concerns about piping the water to the bottom of the hill. After a lengthy discussion the Board decided to table the plan at this time. Tim Hansen made a motion to grant a 90 day extension for this plan, Larry Sterner seconded and Harry Rodgers concurred.

Doug Kollmar from Hanover Land Services presented the Hanover Food Corp. Land Development Plan off of Route 116. This plan splits between Penn and Heidelberg Townships. This is to place a sloop pit at the rear of this tract of land and will consist of a 3 sided building. DEP permits to haul this is in process. John and Steve felt all was in order with this plan. Tim Hansen made a motion to conditionally approve this plan pending the Planning Commission signing, Larry Sterner seconded and Harry Rodgers concurred.

Josh Brady from Porters Fire Company read the May fire report. The department responded to 28 calls for the month.

John Leen presented reviewed the Engineering Report. Documents were reviewed concerning a CDBG grant through York County Planning Commission, to replace the storm water culvert on Locust Road in the amount of \$57,000.00. Larry Sterner made a motion to adopt **RESOLUTION 08-12** to obtain this grant, Tim Hansen seconded and Harry Rodgers concurred.

John stated he took pictures of erosion in the area of 6830 Orefield Road and will provide information at the July meeting.

Jay Little read the Planning Commission report. There was \$2,370.00 revenue for the month.

Steve McKonly stated he is reviewing the Penn Township sewer ordinance.

Tim Hansen discussed the Glatfelter land accusation and asked Steve to develop a pledge letter for the Township to seek contributions from various organizations who would be willing to assist in this purchase. This would require 50% contribution from contributors and 50% from DCNR. Tim would like to see no tax money being used to make this purchase. Steve will draft something for these pledges. Roger Bollinger introduced Karen Lippy from a local bid watchers club, who was here to show support of this land being obtained.

Larry Sterner stated he has been trying to mow along the roads. Larry also stated the Bob Thoman has handed in his keys to the Township after being on the road crew for 71 years.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance	87,294.81
	Revenue	154,134.80
	Expenditures	25,502.06
	Ending Balance	215,927.55
STATE FUND -	Savings	127,502.29
RECREATION FUND		4,254.49

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GENERAL FUND - REVENUE - MAY 2008

Bank of Hanover	Interest	56
Cash	Tag \$	40
Clerk of Courts	Criminal Fines	49.22
Recorder of Deeds	Transfer Tax	1,788.50
Kim Leppo	Vehicle Fines	1,785.23
Kim Leppo	Criminal Fines	93.38
York Adams Tax Bureau	06 Delinquent Tax	739.03
Tax Claim Bureau	Delinquent Taxes	1,795.39
Gordon L. Brown & Asso.	Septic Permits	370.00
Sherry Thompson	08 Real Estate Tax	165,641.19
Sherry Thompson	08 Per Capita Tax	4,718.00
Sherry Thompson	Prior Per Capita Tax	484.00
Sherry Thompson	Street Light Tax	29,917.22
Zoning Officer	3 - Bldg. Permits	42
Zoning Officer	3 - CCIS Permits	637
Zoning Officer	3 - Processing Fees	75
Zoning Officer	Filing Fee	710

TOTAL \$181,941.16

GENERAL FUND - EXPENDITURES - MAY 2008

Norma Markle	Wages	679.34	20413
Jay Little	Wages	254.69	20414
Capital Blue Cross	Insurance	3,839.19	20415
Discover Business Card	AOL	21.95	20416
York Adams Tax Bureau	Quarterly Taxes	119.06	20417
PSAT UC Group Trust	Quarterly Taxes	92.53	20418
PA UC Fund	Quarterly Taxes	5.56	20419
Norma Markle	Wages	679.34	20420
Bank of Hanover	Tax Deposit	1,677.13	20421
Verizon	Phone	169.87	20422
at&t	Cell Phones	97.21	20423
Met-Ed	Street Lights	430.63	20424
Adams Elec. Coop., Inc.	Street Lights	125	20425
Penn Waste, Inc.	Bags	800	20426
Staples	Supplies	189.96	20427
Arentz Oil Service, Inc.	Gas, Fuel	2,257.20	20428
Penn Auto Parts Inc.	Battery	203.98	20429
Finch Services, Inc.	Exhaust Pipe	150	20430
Bituminous Paving Mat.	Cold Patch	120.28	20431
Commonwealth Code Enf.	Permits	637	20432
Gordon L. Brown & Asso.	Septic Permits	370	20433
C. S. Davidson, Inc.	March Eng. Fee	1,458.47	20434
G. Steven McKonly, PC	Legal Fee - April	754	20435
Met-Ed	Elec - Bldg	126.46	20436
York Bldg. Prod. Co.	Cold Patch	246.45	20437
Cyber-Comm Tech.	Copier	696	20438

Kocman Insurance Group	Insurance	54	20439
Capital Blue Cross	Insurance	3,839.19	20440
Hanover Publishing Co.	Legal Ad	304.24	20441
Discover Business Card	Lap Top + Supplies	1,208.98	20442
C. S. Davidson, Inc.	Engineering Fees - April	4,393.77	20443
PA Dept. Of Revenue	Quarterly Taxes	365.66	Transfer
Porters Comm. Fire Co.	.25 % of R/E Tax	75,078.03	20444
Kurtis Sterner	Computer Setup	96.19	20445
Sherry Thompson	Supplies	37.68	20446
Norma Markle	Wages	646.92	20447
Sherry Thompson	Tax Reimb.	6,797.44	20448
Phyllis Hilbert	Wages	345.70	20449
Paul Hilbert	Wages	102.24	20450
T. Samuel Myers	Wages	201.86	20451
Larry Sterner	Wages	367.34	20452
Larry Sterner	Supervisors Pay	137.95	20453
VOID			20454
Janice Kahler	Auditor Pay	150.00	20455
Mark Hudak	Auditor Pay	150.00	20456
Heidelberg Twp. Rec. Comm.	08 Commitment	32,000.00	Transfer

TOTAL \$142,478.49

STATE FUND

H & H General Exc. Co.	High Rock Road	\$46,060.96	1038
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Harry Rodgers made a motion to pay the bills, Tim Hansen seconded and Larry Sterner concurred.

Meeting adjourned at 8:50 PM.

Norma Markle, Sec.

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