

A Special meeting was held June 6, 2001 at 7:00 PM at the Heidelberg Township Municipal Building for receiving comments on the proposed additions to the Agricultural Security Area, established within Heidelberg Township, September 4, 1996. The meeting was called to order by Chairman Harry Rodgers.

Harry Rodgers, Guy Brown and Steve McKonly were present.

Harry Rodgers stated that the proposed areas consists of an additional 503.77 acres to be added to the 1,149.58 acres established in 1996.

Harry Rodgers made a motion to adopt **RESOLUTION 01-02** to have these additional acres added to the current Agricultural Security Area within Heidelberg Township. Guy Brown seconded.

Harry Rodgers made a motion to adjourn at 7:10 PM, Guy Brown seconded.

*Norma Markle, Sec.*

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 McKenty and Dale Myers were present.

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

Minutes of the May meeting were approved as distributed.

Harry Rodgers read a letter of resignation from LaVame 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 an Essig and the North-eastern Rural Community Assistance Program (NRCAP) 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 - 5:00 PM for a car wash, pit boat 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

**CEMEX & LATH INC**

Deagen Road	\$ 37.96/Ton	\$ 61,532.00
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

**W. B. WILLIAMS & SONS**

Deagen Road	\$ 40.50/Ton	\$ 68,850.00
Rosepointe 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

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