

The May 7, 2003 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, Scott DeBell, Steve McKonly and Norma Markle were present.

Others present were Jamie Stalcup, Mr. & Mrs. Terry Orndorff, Celcila & Alfonso Martin, Ed Williams, Pat Carey, Bruce Jones, Scott, Scott Rabenstine, Tim & Vickie Senft, Erin & Laurie James, Bruce Jones, Bruce Ruhlman, Ken Martz and Matt Bollinger.

Minutes of the April meetings were approved as distributed.

Jamie Stalcup read the Police Report. The department had 54 calls in Heidelberg Township in April.

Bruce Jones stated the profit from the basket bingo was \$ 3,200.00.

The Board stated that the bids for the excavation of the park were opened on Monday evening and only one bid was received from H & H General Excavating Co., Inc. for \$ 67,500.00. Larry Sterner made a motion to accept this bid, Paul Hilbert seconded and Harry Rodgers concurred. Scott will get a letter of intent out and will go ahead and excute the awarding of the bid.

Vickie Senft was granted a Special Exception in 2000 for a gift shop at their house in Porters. This never materialized and now she desires for this to take place and was wondering if this can just be renewed. Steve stated that she may need to go before the Zoning Hearing Board again, but he will review the documents from the 2000 hearing.

Pat Carey stated the road crew visited with her this week and this visit left her very distressed. In late January shrubs and trees were taken down, why were these removed? She was told that the Township has a right-of-way of 25 feet from the center of the road. She questioned why these were taken out they were not posing a hazard. She felt the road crew was very unprofessional, but Larry did walk around her property with her while she explained certain things to him. Pat asked that (1) an apology be given to her for the unprofessional representation of an elected official, (2) road crew to be more familiar with their surroundings, (3) contact home owners before they do any trimming and (4) leave Pat's property alone. Larry Sterner as Road Master and Supervisors stated that the bushes were within the Townships right-of-way and on behalf of the Township he apologizes and will not do any work there again.

Bids were opened for proposed road improvements to Wildasin Drive, Potter Court and Deer Run Court.

Stewart & Tate	\$ 39.83/T
H & H General Exc. Co.	\$ 38.70/T
C. E. Williams	\$ 42.50/T

After Steve and Scott reviewed the documents, Larry Sterner made a motion to accept the bid from H & H General Excavating Co., Inc., Paul Hilbert seconded and Harry Rodgers concurred.

Celcila Martin presented the 2 lot subdivision plan for James Martin. Steve McKonly recommended that the letter from Jackson Township stating they have no objection to the plan be attached to the plan. Paul Hilbert made a motion to conditionally approve this plan, pending the Planning Commissions approval. Larry Sterner seconded, Harry Rodgers concurred.

Ken Martz presented a 2 lot subdivision plan off of Smith Station Road. Paul Hilbert made a motion to conditionally approve this plan with lot 14 with an easement and a new deed be drawn up for lots 2 and 13. Larry Sterner seconded and Harry Rodgers concurred.

Bruce Ruhlman representing Land Sales and Services LLC presented a plan for a 8 lot subdivision off of VanCleve Drive. This plan was conditionally approved last month but is still waiting for the bond and needs the Recreation Fee. Once these items are taken care of this plan can be recorded.

Bruce Ruhlman presented a sketch plan for a commercial building to rent out on Route 116 near the Smith Station Road intersection. He was told an entrance must be from Route 116 and that would need to be through the state.

Norma Markle read the Planning Commission report.

Scott read the Fire Report. There were 20 calls for the month.

Matt Bollinger presented the Board with the updated EMA Plan and would like the board to review. Paul Hilbert made a motion to adopt RESOLUTION 03-05 to adopt this EMA Operations Manual, Larry Sterner seconded and Harry Rodgers concurred.

Norma Markle read the Zoning Officers report. There was \$ 1,286.00 revenue for the month.

Steve McKonly stated he is still checking on the Shearer property.

Paul Hilbert presented a MEMO to all coaches of the ball teams to not throw stones into the grassy areas of the field. Paul presented a proposal to plant trees around the ball field, this was tabled for this month. Paul also explained the ACT 537 Plan needs an income survey completed.

Harry Rodgers reviewed a letter from the Southwestern Regional Police Board to exonerate them from the back taxes since this property would no longer be in the Clean-and-Green Program. Larry Sterner made a motion only to exonerate if York County and the School District do so. Paul Hilbert seconded and Harry Rodgers concurred.

Jefferson Borough would like police protection for special events and let off duty officers volunteer and be paid by the Borough. The Board recommended that the Borough make a request to the Southwestern Regional Police Department Board and take it from there.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	15,197.53
		Revenue	132,001.85
		Expenditures	60,983.88
		Ending Balance	86,215.50
STATE FUND	-	Savings	87,333.01
RECREATION FUND			43,794.91
INDEX FUND			73,102.40

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REVENUE

Bank of Hanover	Interest	18.28
Clerk of Courts	Criminal Fines	255.40
Southwestern Regional Police	Reconcile Start-up Costs	4,000.00
Recorder of Deeds	Transfer Tax	1,269.10
Cash	Tag \$	319.00
Kim Leppo	Vehicle Fines	142.18
Kim Leppo	Criminal Fines	79.63
York Area EIT Bureau	'01 - Earned Income Tax	2,905.61
Southwestern Regional Police	20% - SG Boro.	5,717.66
KBS, Inc.	Refund	259.79
VOID CHECK # 18727		213.39
Tax Claim Bureau	Delinquent Tax	684.69
Government Cars Dist. Center	'91 Police Car	513.00
G. Steve McKonly, P.C.	Delinquent Light Tax	265.74
Dale Myers	Insurance	547.70
Gordon L. Brown & Associates	Septic Permits	770.00
Zoning Officer	9 - Bldg. Permits	511.00
Zoning Officer	SWMP	35.00
Zoning Officer	Driveway Permits	60.00
Zoning Officer	Filing Fee	680.00
Sherry Thompson	'02 - Real Estate Tax	159.13
Sherry Thompson	'03 - Real Estate Tax	104,924.26
Sherry Thompson	'03 - Per Capita Tax	4,848.50
Sherry Thompson	Street Light Tax	<u>2,822.79</u>
	TOTAL	\$ 132,001.85

EXPENDITURES

Capital Blue Cross	Insurance	3,178.07	18745
C. S. Davidson, Inc.	Engineering - Mar.	451.75	18746
Norma Markle	Wages	555.10	18747
Bank of Hanover	Tax Deposit	193.30	18748
PA Dept. of Revenue	State Tax	20.19	18749
PSATS UC Group Trust	Quarterly Tax	351.55	18750
York Area EIT Bureau	Quarterly Tax	144.41	18751
PA UC Fund	Quarterly Tax	2.35	18752
Norma Markle	Wages	537.03	18753
Met-Ed	Street Lights	409.61	18754
Met-Ed	Bldg. - 2 Months	343.27	18755
Verizon North	Phone	139.26	18756

Adams Elec. Coop., Inc.	Street Lights	130.00	18757
Belmont & Crystal Springs	Water	8.48	18758
Penn Waste	Service & Tags	309.00	18759
Metrocall Wireless	Beeper	5.30	18760
Hanover Publishing Co.	Legal Ads	247.50	18761
Shirk's Power Equipment	Sharpen Chain	5.50	18762
Dale E. Ness Inc.	Service Extinguishers	70.50	18763
Lowe's	Concrete	26.29	18764
ASJ Imaging Systems	Waxing Floors	400.00	18765
D.E. Gemmill Inc.	Vests	61.00	18766
Kuhn's Radio Communication	Install Base	70.00	18767
Shiple Energy	Fuel - Bldg	308.40	18768
Bituminous Paving Materials	Cold Patch	201.20	18769
Rettew Associates, Inc.	Act 537	195.00	18770
Gordon L. Brown & Assoc.	Septic Permits	760.00	18771
C. S. Davidson Inc.	Engineering - Apr	522.45	18772
G. Steven McKonly, PC	Legal Fee - April	2,395.50	18773
Glatfelter Pulpwood Co.	Tax Refund	.71	18774
Sherry L. Thompson	Street Light Tax	35.24	18775
Robert Thoman	Mailbox	52.90	18776
Richard Stouffer	Mailbox	52.90	18777
Paul Hilbert	Supplies	23.27	18778
Wicke Office Machines	Supplies	41.90	18779
Porters Community Fire Company	% of Real Estate Tax	39,911.54	18780
Sherry Thompson	Tax Reimb.	4,428.44	18781
Phyllis Hilbert	Wages	257.24	18782
Paul Hilbert	Supervisors Pay	122.75	18783
Paul Hilbert	Wages	55.58	18784
T. Samuel Myers	Wages	178.06	18785
Larry Sterner	Wages	341.94	18786
Larry Sterner	Supervisors Pay	138.38	18787
Matthew Fuhrman	Wages	86.13	18788
Capital Blue Cross	Insruance	3,178.07	18789
Post Master	Stamps	<u>37.00</u>	18790
	TOTAL	\$ 60,983.88	

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

Meeting adjourned at 8:52 PM.

Norma Markle, Sec.

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