The March 2, 2011 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Larry Sterner.

Tim Hansen, Larry Sterner, Steve McKonly, Jay Little, Adam Smith and Norma Markle were present.

Others present were Abe Aumen, Paul Hilbert, Ed Ward, Brian Bankert and Tom Feninez.

Larry Sterner asked all present to stand for a moment of silence in honor and remembrance of Chairman Harry Rodgers who passed on February 16, 2011. Harry had served as a Supervisor for over 28 years. He will be greatly missed by all those who have served with him.

Larry Sterner made a motion to appoint Tim Hansen as Chairman. Tim Hansen made a motion to appoint Norma Markle as Supervisor, Larry Sterner seconded.

Bids for waste disposal were opened; only on bid was received which was from Penn Waste. The contract will run from April 1, 2011 - March 31, 2013, and one (1) year optional extension.

- \$233.40/year, includes collection, recycling, one large item per week.
- \$4.00/tag-a-bag

Larry Sterner made a motion to accept this proposal, Norma Markle seconded and Tim Hansen concurred.

There was no representative from the Southwestern Regional Police Department to give a report.

Norma Markle read the Planning Commission Report.

Brian Bankert read the Fire Report. The Department responded to 44 calls in February.

Abe Aumen, a resident of Hoff Road, stated his neighbor has been burning pvc pipe and fears the toxic fumes may be harmful. Mr. Aumen feels the burning ordinance needs to be enforced. He also stated that neighbors are always burning leaves and debris. Mr. Aumen has been in contact with David Shearer from DEP and they will be investigating and Jay will also check into the situation.

Mr. Aumen also spoke to Jim from Penn DOT concerning the Hoff Road and Smith Station Road intersection, he feels a 4 way stop sign should be at this intersection. Adams Smith will contact Penn DOT for a traffic study of this area.

Jay Little read the Zoning Officers report. There was \$50.00 revenue for the month.

Adam Smith reviewed the Engineers Report.

- Bill Harris desires for his maintenance bond be released and all issues have been met and may be released.
- The Gitts Run Road bridge inspection has been completed and "Narrow Bridge" signs need to be placed.

Steve McKonly reviewed the letter from York County Conservation District And will check to see if anything needs to be done.

Jay Little and Cleo Wildasin will be attending the April 7, 2011 Land Use Law Impacts Seminar at HACC in Harrisburg. The Township will pay the fees.

Tim Hansen stated the final review of the Zoning Amendments will be March 9, 2011.

Tom Feninez stated the DCNR grant application is due 4/20/11 and the NOAH grant application is due 4/15/11, for the Glatfelter property. Tim Hansen made a motion to adopt **RESOLUTION 11-01** for the grant agreement for acquisition, Larry Sterner seconded and Norma Markle concurred.

Norma Markle read the Treasures Report.

| GENERAL FUND | - Beginning Balance | 202,825.14 |
|-----------------|---------------------|------------|
| | Revenue | 16,631.26 |
| | Expenditures | 40,425.82 |
| | Ending Balance | 179,030.58 |
| STATE FUND - | Savings | 142,115.24 |
| RECREATION FUNI | | 4,056.43 |

GENERAL FUND - REVENUE - MARCH 2, 2011

| PNC Bank | Interest | 7.84 |
|-------------------|----------------------|-----------|
| Dale Myers | Insurance | 392.22 |
| Clerk of Courts | Crimnal Fine | 9.74 |
| Recorder of Deeds | Transfer Tax | 1,253.91 |
| Tax Claim Bureau | Deliquent Tax | 516.58 |
| Kim Leppo | Vehicle Fines | 132.32 |
| Kim Leppo | Crimnal Fine | 333.76 |
| Zoning Officer | Demolition Permit | 50 |
| Sherry Thompson | 11 - Real Estate Tax | 12,985.54 |
| Sherry Thompson | 10 - Real Estate Tax | 42.85 |
| Sherry Thompson | 11 - Per Capita Tax | 906.5 |

TOTAL \$16,631.26

GENERAL FUND - EXPENDITURES - MARCH 2, 2011

| Steve McKonly, PC | Legal Fee - January | 6,013.00 | 21847 |
|--------------------------|-------------------------|-----------|-----------|
| W. T. Thomas Ent. | Install New Light | 300 | 21848 |
| Cash | Petty Cash | 100 | 21849 |
| Arentz Oil Service, Inc. | Fire Company | 1,395.53 | 21850 |
| Capital Blue Cross | Insurance | 4,362.67 | 21851 |
| Comcast | Phone, TV, Internet | 243.34 | 21852 |
| Norma Markie | Wages | 693.17 | 21853 |
| Jay Little | Wages & Mileage | 1,427.80 | 21854 |
| Norma Markle | Wages & Mileage | 675.29 | 21855 |
| Jay Little | Wages & Mileage | 1,430.55 | 21856 |
| Verizon | Phone | 54.03 | 21857 |
| at&t | Cell Phones | 104.92 | 21858 |
| Met-Ed | Street Lights | 545.53 | 21859 |
| Adams Elec. Coop., Inc. | Street Lights | 127.50 | 21860 |
| Discover Business Card | Earthlink, Supplies | 43.99 | 21861 |
| Arentz Oil Service, Inc. | Heating Fuel - Bldg. | 1,724.31 | 21862 |
| Crystal Springs | Water | 51.83 | 21863 |
| Staples | Zoning Books | 454.68 | 21864 |
| MediaOne PA | Legal Ad | 85.86 | 21865 |
| Associated Products Co. | Port-O-Let @ Park | 341.74 | 21866 |
| Mill Run Express | Truck Repairs & Insp. | 1,015.00 | 21867 |
| KBS, Inc. | Salt & Anti-Skid | 13,126.76 | 21868 |
| The Earth Doctor | Ck Sewer Complaint | 75.00 | 21869 |
| C. S. Davidson, Inc. | Engineering Fees | 346.88 | 21870 |
| Met-Ed | Elec - Bldg | 197.63 | 21871 |
| Hertzog Appraisal Serv. | Glatfelter Property | 1,000.00 | 21872 |
| Sherry Thompson | Tax Reimb & Supplies | 597.55 | 21873 |
| Phyllis Hilbert | Wages | 96.70 | 21874 |
| T. Samuel Myers | Wages | 358.04 | 21875 |
| Larry Sterner | Wages & Supervisors Pay | 612.33 | 21876 |
| Matthew Fuhrman | Wages | 146.84 | 21877 |
| EFTPS | Tax Deposit | 1,492.10 | Ach Debit |
| Jordan Fuhrman | Wages | 46.70 | 21878 |
| | | | |

| Jeffrey Seibert | Zoning Hearing | 31.59 | 21879 |
|-------------------|-----------------|--------|-------|
| Prudy Keffer | Zoning Hearing | 31.59 | 21880 |
| Jay Miller | Zoning Hearing | 31.59 | 21881 |
| Harry Rodgers | Supervisors Pay | 282.10 | 21882 |
| Tim Hansen | Supervisors Pay | 423.18 | 21883 |
| Cleo Wildain | P/C Meetings | 67.70 | 21884 |
| Larry Rohrbaugh | P/C Meetings | 67.70 | 21885 |
| Judy Tessem | P/C Meetings | 67.70 | 21886 |
| Andy Warehime | P/C Meetings | 67.70 | 21887 |
| Brita Raubenstine | P/C Meetings | 67.70 | 21888 |

TOTAL \$40,425.82

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

Meeting adjourned at 8:08 PM.

noma Markle, Sec.