The March 7, 2012 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Tim Hansen.

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

Others present were John Walker, Jeff Senft, John Menges, Jerry Carbaugh, Francis Hoffman, Roger Bollinger, Jeff Rupman, Dave Cover, Officer Nolan, Prudy Keffer, John & Virginia Hansen, Leigh Hansen, Scott Rabenstine, Guy Brown, Peg Moulton, Evelyn Cline, Tom Feninez and others who did not sign in.

Minutes of the February meeting were approved as distributed.

Officer Nolan reviewed the January 2012 Police Report. The Department responded to 357 calls and 59 of those were in the Township.

Jeff Senft stated he is concerned with the closing of the bridge in Spring Grove later this year and would like another jake brake sign to be installed along Old Hanover Road. Larry stated the road crew would install one.

Peg Moulton stated she has a concern about the 702 High Rock Road property regarding the cutting and removal of the trees from this property. She stated this is a Conservation District and feels that the removal of these trees was illegal. A permitted right in this district is forestry, not to take down every living tree. This area has been cleared and fears this will continue if something is not done. Jay Little explained there was a logging permit obtained for this work and that proper permits were in place through York County Conservation District. The property owner suffered the wrath of the gypsy moth several years ago and needed to have some dead trees removed and then had more removed to offset the cost. Peg stated the ordinance book states that there is a 50' set back in removing trees in this district. Jay will take another look at this.

Tim Hansen stated to those in attendance that 5 years ago the Township started looking into obtaining the 132 acre Glatfelter Property along Porters Road that is for sale. The property is listed at \$805,000.00 and appraised at \$725,000.00 and Glatfelter will sell it to the Township for \$700,000.00. A grant of \$350,000.00 has been obtained by DCNR, \$100,000.00 from Glatfelter's, private donations of \$30,000.00 and \$28,000.00 for the Fish and Boat Easement. If the Township could come up with \$150,000.00, York County will contribute the balance. The Conservation Fund will pay the entire amount now, providing a bridge loan for up to 3 years, with no interest. The park would be open to the public for fishing, hiking and riding trails, but hunting would not be allowed. Guy Brown stated the Township has a park adjoining the municipal property now and Codorus State Park is available for public use. It was stated that some of this land could be used for a sewage station in Porters, to provide sewer to areas

that need it to comply with a future Act 537 Plan. Guy asked that the Board table this planned purchase until a study could be done. Roger Bollinger asked the Board to vote yes for this project, for the future of the young people of the Township and area to enjoy this natural and undisturbed setting. Tim Hansen made a motion to adopt **RESOLUTION 12-3** to purchase the property from Glatfelter Pulpwood Company, using funds from The Conservation Fund, DCNR grants and private funding, and paying The Conservation Fund \$150,000.00 by December 31, 2014. Matt Bollinger seconded and Larry Sterner concurred. Tim thanked Roger Bollinger and Tom Feninez for there efforts in helping to obtain this land.

Norma Markle read the Planning Commission report.

Scott Rabenstine read the Fire Report. The Department responded to 14 calls in February. Scott also mentioned the fire company would be interested in clearing the downed trees on the proposed park property, for hazard training.

Jay Little read the read the Zoning Officers report. There was \$1,154.00 revenue for the month. Jay stated that Dave Brown, SEO uses Bob Whitmore for hourly rate investigations within the township and could also appoint Bob as an alternate.

John Leen reviewed the Engineers Report. Rebcor, on Gitts Run Road, still has some items to address concerning their plan.

Steve McKonly stated if sewer fees have not been paid for properties hooked up to Penn Township sewer, along Gitts Run Road, they could be paid by the Township and liens would be filed.

Larry Sterner stated the road crew had a mile winter, but there are some roads that need some maintenance.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance Revenue	263,232.87 76,335.79
	Expenditures Ending Balance	50,155.01 289,413.65
STATE FUND -	Savings	203,340.07
RECREATION FUND		5,017.17

MARCH 7, 2012 - REVENUE - GENERAL FUND

PNC Bank	Interest	10.57
Tax Claim Bureau	Deliquent Taxes	2.13
Recorder of Deeds	Transfer Tax	4,934.30
Gordon L. Brown & Asso.	Septic Permits	370
Tom Reilly	Vehicle Fines	127.39
Tom Reilly	Crimnal Fines	3.14
Dale Myers	Insurance	459.83
York Adams Tax Bur	Earned Income Tax	48,640.82
Zoning Officer	2 - Bldg. Permits	486
Zoning Officer	2 - CCIS Permits	568
Zoning Officer	Sale Zoning Books	100
Cash	Tag \$	200
Sherry Thompson	('11) Real Estate Tax	6.91
Sherry Thompson	('12) Real Estate Tax	19,107.40
Sherry Thompson	('11) Per Capita Tax	11
Sherry Thompson	('12) Per Capita Tax	1,308.30

TOTAL \$76,335.79

MARCH 7, 2012 - EXPENDITURES - GENERAL FUND

G. Steven McKonly, PC	Legal Fee - Jan	6,716.00	22338
Post Master	Postage	52.2	22339
Recorder of Deeds	Record Plan	48	22340
Norma Markle	Wages & Mileage	755.56	22341
Jay Little	Wages	1,433.25	22342
Capital Blue Cross	Insurance	4,877.72	22343
Comcast	TV, Internet, Phone	247.21	22344
PA Const. Code Acad.	Seminar	65.00	22345
KBS, Inc.	Deicing Salt - Anti-Skid	4,119.52	22346
Norma Markle	Wages	694.83	22347
Jay Little	Wages	1,433.25	22348
Verizon	Voice - IPT	1,064.79	22349
at&t	Cell Phones	229.49	22350
Met-Ed	Elec - Bldg	163.86	22351
Met-Ed	Street Lights	562.27	22352
Adams Elec. Coop., Inc.	Street Lights	133.00	22353
Discover Business Card	Supplies	80.62	22354
Orkin Pest Control	Pest Control - 2012	300.29	22355
Staples	Supplies	66.40	22356
D. E. Wildasin & Son	Water Filters	47.70	22357
Penn Waste, Inc.	Garbage/Recycling	59.15	22358
Asso. Prod. Service Inc.	Port-O-Lets	170.87	22359
Arentz Oil Services, Inc.	Heating Fuel, Diesel	1,282.72	22360
Finch Services, Inc.	Chipper Rental - Battery	978.62	22361
U S Municipal	Snow Plow	5,601.00	22362
Mill Run Express	Truck Insp. & Repairs	508.07	22363
Daniel B. Krieg, Inc.	Reflectors	60.00	22364
Messick's	Chain Saw Chains	151.84	22365

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SPCA of York	2012 - Agreement	1,539.00	22366
Comm. Code Insp.	Bldg. Permits	568.00	22367
Gordon L. Brown & Asso.	Septic Permits	370.00	22368
IRS - US Treasury	Tax Deposit	1,640.54	Arch Debit
Seidensticker, Keiter	Legal - Zoning Bd.	247.00	22369
C. S. Davidson, Inc.	Engineering Fees	428.14	22370
G. Steven McKonly, PC	Legal Fee - Feb	2,274.00	22371
Verizon	Phone	109.52	22372
Capital Blue Cross	Insurance	4,877.72	22373
Comcast	TV, Internet, Phone	245.54	22374
Norma Markle	Wages	712.66	22375
Jay Little	Wages & Mileage	1,583.40	22376
Sherry Thompson	Tax Reimb & Supplies	865.71	22377
Phyllis Hilbert	Wages	98.88	22378
T. Samuel Myers	Wages	556.61	22379
Larry Sterner	Wages & Supervisors Pay	657.89	22380
Matt Fuhrman	Wages	163.89	22381
Bryce Myers	Wages	248.63	22382
Tim Hansen	Supervisors Pay	423.18	22383
Matt Bollinger	Supervisors Pay	393.18	22384
Cleo Wildasin	P/C Meetings	45.13	22385
Larry Rohrbaugh	P/C Meetings	67.70	22386
Judy Tessum	P/C Meetings	45.13	22387
Andrew Warehime	P/C Meetings	22.56	22388
Kris Raubenstine	P/C Meetings	67.70	22389
		55	

TOTAL \$50,155.01

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

Meeting adjourned at 8:08 PM.

noma markle, Sec.