

The March 5, 2014 meeting of the Board of Supervisor was held at the municipal building and called to order by Chairman Tim Hansen at 7:30 PM.

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

Others present were Ed Mort, Chief Bean and Scott Rabenstine.

Minutes of the February meeting were approved as distributed.

Chief Bean presented and reviewed the 2013 Annual Report for the Southwestern Regional Police Department.

Bids were opened for the 1988 John Deere 210C Loader, being sold in as is condition.

* Mike Veneziano	-	\$ 3,102.00
* Gaudino Bros. LLC	-	\$ 1,268.00
* Cayden Valley Farm	-	\$ 5,001.50

After reviewing the bids, Matt Bollinger made a motion to sale the loader to Cayden Valley Farm, Larry Sterner seconded and Tim Hansen concurred.

A one year extension of the Penn Waste, Inc. contract was presented, at \$60.75/qtr. And \$4.10/bag @ \$10.00/qtr. both include recycling. Matt Bollinger made a motion to accept this extension, Larry Stern seconded and Tim Hansen concurred.

Norma Markle read the Planning Commission report.

Ed Mort, from Group Hanover, presented the Schmittel plan which is an add-on to the Accardi property on Yingling Drive. Steve McKonly just received the deed and did not review. Larry Sterner made a motion to conditionally approve this plan, pending review of the deed by Steve, Matt Bollinger seconded and Tim Hansen concurred.

Tim Hansen made a motion to adopt **RESOLUTION 14-01** for the sewage module for the above mentioned plan. Larry Sterner seconded and Matt Bollinger concurred.

Jay Little read the Zoning Officers Report. There was 1 permit issued for a total revenue of \$153.00.

Scott Rabenstine reviewed the February Fire Report. The Department responded to 23 calls. Scott also gave the Board the January report.

John Leen reviewed the Engineers Report. John stated the FEMA rates for the new maps need to be reviewed.

John stated that the County would transfer the bridge on Hayrick Road to the municipalities (Heidelberg and North Codorus) but would have to be repaired to code. This could be a burden and cause the insurance rates to increase. This bridge was built in 1909. The Board decided to wait and meet and discuss this matter with North Codorus Township, Steve Malesker of C. S. Davidson, Inc., YCPC, YC Parks and County Commissioners.

Steve McKonly presented **ORDINANCE 14-1** to establish an Intergovernmental Cooperation Agreement with Jackson Township and Spring Grove Borough, to join the West Central York County Regional Emergency Management Agency. (WCREMA) Matt Bollinger made a motion to adopt this Ordinance, Larry Sterner seconded and Tim Hansen concurred.

Larry Sterner stated he is hoping for Spring.

Tim Hansen made a motion to give a \$500.00 bonus to the Road Crew for the great job they did this Winter. Matt Bollinger seconded.

The York County Rail Trail Authority would like to meet with the Board, the Board suggested they come to a regular meeting.

A letter from York County Conservation District regarding funding for PA Dirt and Gravel Roads Maint. Program was given to the Board.

Tim Hansen made a motion to change the State Fund account to the Susquehanna Bank, Larry Sterner seconded and Matt Bollinger concurred.

The Board stated that Nelson Plitt can remove the fallen trees from the park.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	43,150.69
		Revenue	67,193.34
		Expenditures	38,391.54
		Ending Balance	71,952.49
STATE FUND	-	Savings	349,822.06

MARCH 5, 2014 - STATE FUND - REVENUE

Comm. Of PA	Liquid Fuels \$	105,381.45
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MARCH 5, 2014 - GENERAL FUND - REVENUE

Tax Claim Bureau	Deliquent Taxes	685.54
Zoning Officer	1 - Permit (Jan)	661
Zoning Officer	2 - Filing Fees (Jan)	1940
Clerk of Courts	Crimnal Fines	67.77
Cash	Tag - \$	20
Tom Reilly	Vehicle Fines	97.5
Tom Reilly	Crimnal Fines	54.71
Dale Myers	Insurance	919.66
York Adams Tax Bureau	Earned Income Tax ('13)	35,744.50
Recorder of Deeds	Transfer Tax	931
Adams Elec. Coop., Inc.	Reimb.	80.74
Gordon L. Brown & Asso.	Septic Permits	1,010.00
Zoning Officer	1 - Permit (Feb)	153
Sherry Thompson	Real Estate Tax - '14	12,787.07
Sherry Thompson	Per Capita Tax - '14	710.5
Sherry Thompson	Per Capita Tax - '13	5.50
York Adams Tax Bureau	Earned Income Tax ('13)	11,324.85

TOTAL \$67,193.34

MARCH 5, 2014 - GENERAL FUND - EXPENDITURES

IRS - US Treasury	Tax Deposit	2,281.17	Ach Debit
G. Steven McKonly, PC	Legal Fee - Jan/Retainer	6,960.00	23283
Capital Blue Cross	Insurance	5,967.41	23284
Kress Oil, LLC	Fuel Oil/Diesel	2,687.00	23285
Norma Markle	Wages	661.28	23286
Jay Little	Wages	1,471.06	23287
Mill Run Express	Truck Inspections	600.00	23288
Post Master	Stamps	49.00	23289
Verizon	Phone	50.15	23290
at&t	Cell Phones	138.69	23291
Met-Ed	Street Lights	402.87	23292
Adams Elec. Coop., Inc.	Street Lights	135.94	23293
Cash	Petty Cash	200.00	23294
Staples	Supplies	24.37	23295
Cyber-Comm	Service Copiers	210.00	23296
MediaOne PA	Legal Ad	71.34	23297
Asso. Prod. Services, Inc.	Port-O-Let	170.87	23298
Aero Energy	Fuel Oil/Diesel	2,023.77	23299
Penn Auto Parts	Supplies	32.96	23300
Mill Run Express	Repairs/Insp.	613.50	23301
Messick's	Service Tractor/Parts	1,079.28	23302
KBS, Inc.	Salt & Anti-Skid	2,927.87	23303

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PA Chapter of APA	Dues	102.00	23304
Chris Hoke	Plowing Snow	47.10	23305
Mike Ritz	Plowing Snow	31.40	23306
Gordon L. Brown & Asso.	Septic Permits	1,010.00	23307
Discover Business Card	Supplies	77.91	23308
Norma Markle	Wages	714.38	23309
Jay Little	Wages	1,333.38	23310
Sherry Thompson	Tax Reimb/Supplies	643.91	23311
Phyllis Hilbert	Wages	96.38	23312
T. Samuel Myers	Wages & Wipers	50.00	23313
Larry Sterner	Wages & Supervisors Pay	1,428.59	23314
Tim Hansen	Supervisors Pay	413.81	23315
Matt Bollinger	Supervisors Pay	383.81	23316
Cleo Wildasin	P/C Meetings	44.13	23317
Larry Rohrbaugh	P/C Meetings	44.13	23318
Judy Tessem	P/C Meetings	22.07	23319
Andrew Warehime	P/C Meetings	44.13	23320
Kris Raubenstine	P/C Meetings	44.13	23321
Matthew Fuhrman	Wages	600.29	23322
Jordan Fuhrman	Wages	124.63	23323
G. Steven McKonly, PC	Legal Fee - Feb	1,332.50	23324
TOTAL		\$38,391.54	

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

Meeting adjourned at 8:10 PM.

Norma Markle, Sec