

The March 6, 2002 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, Steve McKonly, Scott DeBell, Dale Myers and Norma Markle were present.

Others present were Scott Pope, Jamon & Montague Dubs, Jim Abramczyk, Pat Buhl, Bob Finke, Elvin & Irene Molison, Tim Hansen and Bruce Jones.

Minutes of the February meeting were approved as distributed.

Bruce Jones reported the fence and backstop have been erected and has sold 25 banners. Will be digging footers for the dug outs next week and the only cost will be the concrete. Fund raisers will be held March 24, 2002, Basket Bingo and on May 18, 2002 will be a fun day. Paul Hilbert requested that the Recreation Commission get approval by the Board before purchasing any large items or other major work being completed. Harry stated there should be some guidelines to follow and would like this to be created.

An Ordinance was reviewed to authorize the Tax Collector to charge a fee for Tax Certifications and to issue duplicate tax bills at \$ 3.00 per bill. Paul Hilbert made a motion to adopt *ORDINANCE 02-01*. Larry Sterner seconded and Harry Rodgers concurred.

Norma Markle read the Planning Commission Report.

Scott Pope questioned where his plan stands concerning an access for a right-of-way. York County comments were not received so no action was taken.

The Final Subdivision Plan for Bruce Ruhlman for a 9 lot plan along Smith Station and Pamadeva Roads was reviewed, a Maintance Agreement of 15% will need to be signed by Mr. Ruhlman. Paul Hilbert made a motion to sign this plan, pending the signing of the agreement. Larry Sterner seconded, Harry Rodgers concurred.

Pat Buhl explained a letter dated 2/26/02 was sent requesting a waiver of the storm water management plan for Hilltop Precision Machine, Inc. on Gitts Run Road. Scott reviewed the letter and the site and felt this would be acceptable. Steve suggested that the adjacent property owners be contacted. Larry Sterner made a motion to waive the storm water management plan when the letter is approved. Paul Hilbert seconded, Harry Rodgers concurred.

Pat Buhl presented a 2 lot subdivison plan for Elvin & Irene Molison

along Smith Station Road. After review of the plan Larry Sterner made a motion to adopt this plan, Paul Hilbert seconded and Harry Rodgers abstained.

Jamon Dubs questioned the Board about a right-of-way to his property on Deagen Road.

Larry Sterner made a motion to adopt *RESOLUTION 02-01* for the sewage module for James Martin. Paul Hilbert seconded, Harry Rodgers concurred.

Kevin Amoss read the Fire Report. There were 18 calls for the month. The burn ban is still in the affect.

Dale Myers read the Police Report. The Department traveled 3,491 miles and 468 hours of service for the month.

Matt Bollinger stated the hazardous materials have been removed from the property. Matt finally received his appointment from the Governor for EMA. A training for Emergency Officials will be held March 28, 2002. Matt suggested using water wisely and conserve when you can.

Norma Markle read the Zoning Officers Report. There was \$ 1,154.00 revenue for the month.

Scott DeBell stated the survey has been completed and the stakes are in. An application for a Driveway Permits from PA DOT for the park has been applied for.

Steve McKonly reported that he has not received a response about the sale of the corner lot.

Larry Sterner reported that he and Scott meet on Woodland Drive and are working on a plan of action for the culvert. A new roof is needed on the salt storage shed. Larry requested the permission to purchase a new truck on the piggy-back program at an approximate price of \$44,000.00. The Board agreed with this purchase.

Paul Hilbert suggested getting a locksmith and have the locks changed and panic bars installed at the front doors. Paul requested that a Staff Meeting be held the Monday before each meeting. This will need to be advertised.

Harry Rodgers read a letter of resignation from Ed Kreczmer as Auditor, he will be moving out of the area. Paul Hilbert made a motion to accept this resignation, Larry Sterner seconded and Harry Rodgers concurred.

Harry stated he read that the Township Code will change April 11, 2002 that Planning Commission members may be paid. This will be

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checked into.

Bids for Stone, Road Oil, Emulsion and Gas will be accepted at the April 3, 2002 meeting.

Bids for various road projects for 2002 will be bid at the April 3, 2002 meeting.

LSC Design asked that an exception be signed for their modules for the proposed police station. The Board stated they NEED MODULES and ROAD IMPROVEMENTS.

Bids for the ACT 537 Plan will go out for the April 1st Pre Bid Meeting and April 11th the bids will be opened and awarded at the May 1st meeting.

Tim Hanson question the ACT 537 Plan and the process was explained to him.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	53,062.54
		Revenue	12,518.26
		Expenditures	30,288.44
		Ending Balance	35,292.36
STATE FUND	-	Savings	6,487.33
RECREATION FUND			6,593.14
INDEX FUND			129,360.91

GENERAL FUND - REVENUE

Bank of Hanover	Interest	50.79
Clerk of Courts	Criminal Fines	200.00
Kim Leppo	Vehicle Fines	592.63
Kim Leppo	Criminal Fines	539.27
Police Department	Accident Report	15.00
Commonwealth of PA	Liquor License	200.00
Commonwealth of PA	Adjustment - Winter Agr.	1,137.62
Zoning Officer	1 - Building Permit	234.00
Zoning Officer	1 - SWMP	35.00
Zoning Officer	1 - Driveway Permit	30.00
Zoning Officer	1 - Alarm Permit	15.00
Zoning Officer	2 - Filing Fees	840.00
Gordon L. Brown & Asso.	Septic Permits	420.00
Tax Claim Bureau	Delinquent Taxes	502.88
Sherry Thompson	'02 - Real Estate Tax	6,711.34
Sherry Thompson	'02 - Per Capita Tax	774.20
Sherry Thompson	Street Light Tax	220.53
	TOTAL	\$ 12,518.26

GENERAL FUND - EXPENDITURES

Capital Blue Cross	Insurance	4,216.75	18038
Dale Myers	Wages	1,368.92	18039
Jeffrey Knouse	Wages	1,252.26	18040
Jamie Stalcup	Wages	1,044.01	18041
Norma Markle	Wages	557.42	18042
Bank of Hanover	Tax Deposit	1,562.40	18043
PA Dept. of Revenue	State Tax	156.00	18044
Post Master	Stamps	34.00	18045
GPU Energy	Elec - Bldg	251.58	18046
Sprint	Phone	64.58	18047
Verizon	Phone	155.26	18048
GPU Energy	Street Lights	408.72	18049
VOID			18050
Staples	Cartridges	245.98	18051
Crystal Springs Water Co.	Water	59.96	18052
Conewago Supply Co.	Supplies	31.36	18053
York Newspaper Co.	Paper	165.00	18054
Arentz Oil Service, Inc.	Gas	323.98	18055

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<i>Shirley Energy Co.</i>	Kerosene	211.53	18056
Metrocall	Beepers	5.36	18057
Hanna Cleaners	Dry Cleaning Uniforms	141.30	18058
Feltch's Computer Consulting	Printer	515.90	18059
Old Forge Service Station	Repairs & Maint.	741.35	18060
Messick's	Service Tractor & Vac	249.62	18061
Dressel Welding Supply	Rental	11.17	18062
Monarch Products Co., Inc.	Culvert	1,520.00	18063
Seidensticker, Keiter & Baugher	Legal - Zoning Board	318.00	18064
Gordon L. Brown & Associates	Septic Permits	390.00	18065
G. Steven McKonly, PC	Legal Fee - Feb	1,794.00	18066
Hanover Publishing Co.	Legal Ads	347.50	18067
Paul Hilbert	Supplies	50.88	18068
Sherry Thompson	Checks	64.45	18069
Dale Myers	Wages	1,368.92	18070
Jeffrey Knouse	Wages	1,191.19	18071
Jamie Stalcup	Wages	1,060.20	18072
Norma Markle	Wages	528.49	18073
Sherry Thompson	Tax Reimb.	302.66	18074
Phyllis Hilbert	Wages	74.25	18075
Paul Hilbert	Supervisors Pay	122.75	18076
T. Samuel Myers	Wages	89.55	18077
Larry Sterner	Wages	239.08	18078
Larry Sterner	Supervisors Pay	138.38	18079
Harry Rodgers	Supervisors Pay	415.06	18080
Anje Lybarger	Zoning Hearing	30.99	18081
Judy Ensiminger	Zoning Hearing	30.99	18082
Jeffrey Seibert	Zoning Hearing	30.99	18083
Ronald Gebhart	Audit	123.97	18084
Karen Brown	Audit	123.97	18085
Edward Krezcmer	Audit	30.99	18086
Dale Myers	'01 - Vac & Sick Days	2,336.92	18087
Jeffrey Knouse	'01 - Vacation Days	306.55	18088
Bank of Hanover	Tax Deposit	3,167.45	18089
PA Dept. of Revenue	State Tax	<u>315.85</u>	18090

TOTAL \$ 30,288.44

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

Harry Rodgers made a motion to adjourn at 8:52 PM. Paul Hilbert seconded, Larry Sterner concurred.

Norma Markle, Sec.