The Board of Supervisors of Heidelberg Township met March 3, 2008 at the municipal building at 7:00 PM.

Harry Rodgers, Larry Sterner, Tim Hansen, Norma Markle and Jay Little were present.

The purpose of the meeting was to discuss the hiring of Jay Little as Zoning Officer. Jay is currently the full time Zoning Officer at North Codorus Township. The Board and Jay discussed that he could work Wednesday evenings and could take appointments. Jay said he would not work for less then he is making now, which is \$22.21/hour and that he would like a computer (excel & microsoft work) to keep track of issues within the Township.

The Board stated they will discuss this and Jay can think about this and a decision could be made at the March 5, 2008 meeting.

The Board at met at 7:30 PM with Jackie Kramer, PA Fish & Boat Commission & Farm & Natural Land Resources, Gary Peacock, Watershed Specialist with York County Conservation District and Roger Bollinger.

The purpose of this discussion was to consider the options of preserving the 132 acre of Glatfelter land off of Porters Road for conservation and preservation. Jackie presented packets and explained that there are grant monies available for this and also grants from other orginizations. These applications would be applied for through the Township, Land Trust and other departments. The application grant package must be in by April 25, 2008. Jackie suggested obtaining an appraisal of the property to get things started.

The Board then went into their Worksession.

ITEMS DISCUSSED:

- * Jack Powell letter dated 2/25/08
- * Recall of Ford Truck
- * Ruhlman letter of release for completion of road improvements
- * Alwine Curbing completion letter
- * Fire Company Invitation
- * Rettew agreement for completing Zoning Ordinance
- * Changing Zoning Hearings to Wednesday evenings
- * Purchasing laptop computer

Meeting adjourned at 8:38 PM.

norma Markle, Sec.

The March 5, 2008 meeting of the Heidelberg Township Board of Supervisors was called to order at the municipal building by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, John Leen and Norma Markle were present.

Others present were Lucas Parkes, Rachel Dill, Brian Bankert, Paul Kellett and Allen Beckett.

Minutes of the February meetings were approved as distributed.

Norma Markle read the Planning Commission report.

Rachel Dill, from Loss-Stair, presented a 2 lot subdivision plan for Peggy Pepo, along Packinghouse Road. The Engineer's comments were addressed and stated that curbing was necessary. Rachel requested that the curbing be waived because the lot on either side will not be curbed and felt this is not a high density area. Harry Rodgers asked what it could cost to do just one lot. Harry feels as per stated in the zoning ordinance and no exceptions.

A letter was received by Jack Powell requesting a 90 day extension for the Allen Beckett subdivision plan. Larry Sterner made a motion to allow a 90 day extension, Tim Hansen seconded and Harry Rodgers concurred.

Allen Beckett asked that this parcel would be by gross area, not net area. He was told that the Township always goes by net area. Mr. Beckett stated that these lots would have road frontage on both sides and asked that the curbing be waived. Harry Rodges stated he hesitates on making an exception, then will need to do for everyone. The Board stated they will require curbing and keep this at a 2 lot plan.

Brian Bankert read the Fire Report. The Department responded to 38 calls for the month.

Norma Markle read the Zoning Officers report. There was \$312.00 revenue for the month.

John Leen reported that the Alwine maintance bond can be released for improvements along High Rock Road, but a Letter of Credit should be obtained for 18 months in the amount of \$4,097.78. Larry Sterner made a motion for this release with the condition of the maintance bond, or letter of credit, Tim Hansen seconded, and Harry Rodgers concurred.

Larry Sterner made a motion to release the bond for Bruce Ruhlman, for the subdivision along Packinghouse Road, but retain \$1,000.00 maintance bond, Tim Hansen seconded, and Harry Rodgers concurred.

Officer Lindenmuth reviewed the January 2008 police report. There were 93 calls within the Township. The Chief asked each Officer to give a 5 minute overview of a problem the officer is most interested in within the Townships & Borough, Officer Lindenmuth discussed the DUI cases the department investigates.

Larry Sterner thanked the road crew for filling in for him while he was recovering from a broken wrist.

Harry Rodgers reviewed a letter from Norma Markle dated 4/30/07 resigning her position as Zoning Officer. Norma served as zoning officer for 8 years. Tim Hansen made a motion to accept this resignation, Larry Sterner seconded and Harry Rodgers concurred.

Larry Sterner made a motion to appoint Jay D. Little, Sr. as Zoning Officer on an as needed basis at \$22.21 per hours. Tim Hansen seconded and Harry Rodgers concurred. Jay will be working by appointments from 5:30 - 8:30 PM on Wednesday evenings and as needed.

The Fire Company will hold their annual Appreciation Dinner on March 29, 2008.

Tim Hansen made a motion to sign the contract from RETTEW to complete the Subdivison Plan revisions, Larry Sterner seconded and Harry Rodgers concurred.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance

52,422.74

Revenue

17,106.99

Expenditures Ending Balance

24,032.92

chaing bala

45,496.81

STATE FUND - Savings

77,847.28

RECREATION FUND

8,514.62

GENERAL FUND - REVENUE - MARCH 2008

| Bank of Hanover Clerk of Courts Dale Myers Kim Leppo Kim Leppo Cash Tax Claim Bureau Recorder of Deeds Zoning Officer Zoning Officer Zoning Officer Zoning Officer Gordon L. Brown & Asso. | Interest Crimnal Fines Insurance Crimnal Fines Vehicle Fines Tag \$ Deliquent Taxes Transfer Tax 2 - Bldg. Permits Demolition Permit Processing Fee CCIS Permit Septic Permit | 133.93 40 392.22 468.99 296.3 60 171.72 2,028.60 23 5 25 259 190 |
|--|---|--|
| Gordon L. Brown & Asso. Sherry Thompson | Septic Permit 07 - Real Estate Tax | 190 53.06 |
| Sherry Thompson Sherry Thompson Sherry Thompson | 08 - Real Estate Tax 08 - Per Capita Tax Street Light Tax | 11,959.19 808.5 192.48 |

TOTAL \$17,106.99

GENERAL FUND - EXPENDITURES - MARCH 2008

| Wicke's | Office Supplies | 154.9 | 203 38 |
|--------------------|-----------------|----------|---------------|
| Norma Markle | Wages | 679.34 | 203 39 |
| Capital Blue Cross | Insurance | 3,849.19 | 20340 |
| Norma Markle | Wages | 657.73 | 20341 |
| Bank of Hanover | Tax Deposit | 566.86 | 20342 |
| Cash | Petty Cash | 100 | 20343 |

| Verizon at&t Met-Ed Adams Elec. Coop., Inc. Met-Ed Arentz Oil Service, Inc. Lowe's Business Acct. Orkin Penn Waste, Inc. Spring Grove Hardware D E Wildasin & Son Mar-Bar Tire Service, Inc. Douglas Equipment KBS, Inc. American Rock Salt Seidensticker, Keiter Commonwealth Code Gordon L. Brown & Asso. C. S. Davidson, Inc. G. Steven McKonly, PC | Phone Cell Phones Street Lights Street Lights Street Lights Elec - Bldg Heating Oil Supplies Pest Control Service + Bags Supplies Furnace Repairs Tire + Service Call Cylinders for Plows Anti-Skid Deicing Salt Legal - Z/H Board Permits Septic Permit Engineering Fees Legal Fee - Feb. | 147.82 99.1 430.63 126.95 162.33 1,483.07 75 243.61 856.7 22.18 219 374.11 174.3 1,111.78 2,485.39 280 633 190 4,759.01 754 | 20344 20345 20346 20347 20348 20349 20350 20351 20352 20353 20354 20355 20356 20357 20358 20359 20360 20361 20362 |
|--|--|--|---|
| Discover Business Card Sherry Thompson Larry Sterner Sherry Thompson Phyllis Hilbert T. Samuel Myers Larry Sterner Larry Sterner Jordan Fuhrman Matthew Fuhrman Chad Markle Harry Rodgers Tim Hansen Paul VanNoord Cleo Wildasin Larry Rohrbaugh Judy Tessem Tom Fort | Earthlink.net Supplies Phone Upgrade Tax Reimb. Wages Wages Wages Supervisors Pay Wages Wages Wages Supervisors Pay Supervisors Pay Supervisors Pay P/C Mtgs. P/C Mtgs. P/C Mtgs. P/C Mtgs. P/C Mtgs. P/C Mtgs. | 21.95 8.99 74.2 509.23 97.36 818.69 76.51 137.95 103.85 189.38 244.35 413.8 413.8 44.13 66.2 66.2 44.13 | 20363 20364 20365 20366 20367 20368 20369 20370 20371 20372 20373 20374 20375 20376 20377 20378 20379 20380 20381 |

TOTAL \$24,032.92

Harry Rodgers made a motion to pay the bills, Tim Hansen seconded and Harry Rodgers concurred.

Meeting adjourned at 8:28 PM.

norma markle, Jee.