

The March 4, 2009 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM at the municipal building by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, Lucas Parkes, Jay Little and Norma Markle were present.

Others present were Jim Rumbaugh, Roger Bollinger, Tom Feninez, Eric (?) and Doug Kollamar.

Minutes of the February meeting were approved as distributed.

Norma Markle read the Planning Commission report.

Jim Rumbaugh of 1268 Moulstown Road - N desires to add on an acre of land owned by Anthony Smith to his existing half acre parcel. After reviewing the plan it was noted that Mr. Smith would not lose a building right from this add on. Mr. Rumbaugh was told he would need to go through a subdivision plan for this to happen.

Doug Kollamar, representing Lake Point Associates for Bruce Ruhlman, presented a maintenance agreement of security in the amount of \$41,198.30. DEP approved the use of the existing septic system from the former apartment building. Tim Hansen made a motion to conditionally approve this plan pending the bond and signed maintenance agreement and signatures of the Planning Commission. Larry Sterner seconded and Harry Rodgers concurred.

Jay Little presented the plan for National Barn in Penn Township. Only a small area is located in Heidelberg Township. Tim Hansen made a motion to approve this plan, Larry Sterner seconded and Harry Rodgers concurred.

Roger Bollinger stated he was here in support of purchasing the Glatfelter property. Tom Feninez and Eric were here from Trout Unlimited. They feel there is a chance to receive a grant through DCNR for obtaining this property. Tom will be in contact with the township to write this grant. Steve will present a letter to the Warehime Foundation to let them know the township is still interested in obtaining money from the estate.

Jay Little read the Zoning Officers report. There was \$ 620.00 revenue for the month.

Jay reviewed a memo concerning a in house plan review. This would clean up issues before plans are brought before the Board and the Planning Commission. Tim Hansen made a motion to Adopt a Policy to have Jay, York County Planning Commission, John Leen/Lucas Parkes, and the engineer who designed the plan to meet the first Tuesday of each month and then have 6 calendar days to revise the plan. Larry Sterner seconded and Harry Rodgers concurred.

Lucas Parkes reviewed the Engineers Report. The Hanover Iron Works plan will be pulled and a new plan will be submitted.

Larry Sterner made a motion to accept a 30 day extension of the Joseph Becker plan, Tim Hansen seconded and Harry Rodgers concurred.

Steve McKonly reported he has not heard anything from Steve Hovis concerning Penn Waste.

Tim Hansen stated that subdivision and land development review is ongoing and a public meeting will be held in April at the Porters Fire Company.

Harry Rodges stated that the state has changed the fee for Animal Control Agencies to collect for Returned To Owner animals from \$25.00 to \$50.00. Larry Sterner made a motion to increase this fee, Tim Hansen seconded and Harry Rodgers concurred.

Norma Markle reviewed some extra insurance coverages, such as a Public Officials wrongful act and Defense Costs for dishonest omissions. The Board chose not to purchase these extra coverages.

The Board agreed to sign the York County Solid Waste Authority's Municipal Recycling Collection Container Program to receive recycling bins at 25% of the cost of the grant.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	131,610.16
Revenue	17,899.55
Expenditures	26,127.21
Ending Balance	123,382.50
STATE FUND - Savings	58,944.00
RECREATION FUND	2,969.54

GENERAL FUND - REVENUE - MARCH 4, 2009

PNC Bank	Interest	64.05
Dale Myers	Insurance	392.22
Clerk of Courts	Criminal Fines	19.47
Recorder of Deeds	Transfer Tax	1,837.50
Kim Leppo	Vehicle Fines	113.94
Kim Leppo	Criminal Fines	50.69
Gordon L. Brown & Asso.	Septic Permit	200
Zoning Officer	2 - Building Permits	100
Zoning Officer	Zoning Hearing Fee	500
Zoning Officer	S/D Book	20
Sherry Thompson	08 Real Estate Tax	89.63
Sherry Thompson	09 Real Estate Tax	13,226.36
Sherry Thompson	09 Per Capita Tax	823.2
Sherry Thompson	Street Lights	462.49
	TOTAL	\$17,899.55

Penn DOT	Larry - CDL	88	20820
Heidelberg Twp. Rec. Comm.	Donation	1,000.00	20821
Capital Blue Cross	Insurance	3,951.87	20822
PSATS	Seminar	60	20823
Norma Markle	Wages	679.1	20824
Jay Little	Wages	276.51	20825
Norma Markle	Wages	667.85	20826
Jay Little	Wages	444.21	20827
PNC Bank	Tax Deposit	926.34	20828
Verizon	Phone	172.18	20829
at&t	Cell Phones	93	20830
Met-Ed	Street Lights	435.24	20831
Adams Elec. Coop., Inc.	Street Lights	125	20832

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York Newspaper Co.	Legal Ad	102.8	20833
Orkin	Pest Control	254.55	20834
Penn Waste, Inc.	Service + Bags	913.4	20835
Arentz Oil Service, Inc.	Heating Fuel	711.86	20836
KBS, Inc.	Anti Skid & Salt	4,253.86	20837
Staples	Supplies	55.94	20838
YCZB Officials Asso.	Dues	20	20839
Judith Greenholt	Steno - ZHB	85	20840
Comm. Code Inc. Serv.	Permit	269	20841
Rettew	S/D Revisions	2,805.58	20842
Gordon L. Brown & Asso.	Septic Permit	200	20843
C S Davidson, Inc.	Engineering Services	1,670.49	20844
G. Steven McKonly, PC	Legal Fee - Feb	3,538.00	20845
Sherry Thompson	Tax Reimb + Supplies	607.83	20846
Phyllis Hilbert	Wages	81.01	20847
T. Samuel Myers	Wages	88.53	20848
Larry Sterner	Wages	141.71	20849
Larry Sterner	Supervisors Pay	137.95	20850
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Matthew Fuhrman	Wages	63.28	20851
Harry Rodgers	Supervisors Pay	413.80	20852
Tim Hansen	Supervisors Pay	413.80	20853
Paul VanNoord	P/C Meetings	22.06	20854
Cleo Wildasin	P/C Meetings	44.13	20855
Larry Rohrbaugh	P/C Meetings	66.20	20856
Judy Tessem	P/C Meetings	66.20	20857
Tom Fort	P/C Meetings	66.20	20858
Andrew Warehime	P/C Meetings	22.06	20859
Jeffrey Seibert	Zoning Hearing	30.89	20860
Prudence Keffer	Zoning Hearing	30.89	20861
Jay Miller	Zoning Hearing	30.89	20862
		<b>TOTAL</b>	<b>\$26,127.21</b>

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

Meeting adjourned at 8:37 PM.

*Norma Markle, Sec.*