

The Heidelberg Township Board of Supervisors meeting was held May 4, 2005 at the municipal building and called to order at 7:30 PM by Chairman Harry Rodgers.

Harry Rodgers, Tim Hansen, Steve McKonly, John Leen and Norma Markle were present.

Others present were Dirk Wildasin, Bob Thoman, Carson Joseph, Jeremy McMaster, Joanne Allison, Chief Bean, Deb and Andy Renault, Bruce Jones, Scott Rabenstine and Kevin Amoss.

Minutes of the April meetings were approved as distributed.

Chief Bean read the Police Report. There were 62 calls within the township for the month. The Police Department will be holding an Appreciation Ceremony May 19, 2005 at the Porters Fire Company.

Bids for roof replacement over the garage section were reviewed; HEIDELBERG ROOFING - \$ 33,990.00 and REAM ROOFING - \$ 30,185.00, these quotes are just for the base, no spouting. Tim Hansen made a motion to accept the bid from Ream Roofing, Harry Rodgers seconded.

Bruce Jones reported on the recreation area and stated he is seeking final approval from YCCD and the final payment from the state. Harry stated that the Board appreciates the work that Bruce has put into the park area.

Tim Hansen made a motion to adopt RESOLUTION 05-04 to change Section 9 of the Articles-of-Agreement for the police department to police units, Harry Rodgers seconded.

Norma Markle read the Planning Commission report.

A request on behalf of Richard Stauffer was made to table his sub-division plan.

Dirk Wildasin presented a Preliminary Plan for a 5 lot sub-division plan along Gitts Run Road. This plan calls for a community sewage disposal system for these 5 lots. Approval has been received by YCCD, YCPC and PA DEP. Tim Hansen made a motion to tentatively approve this plan pending bonding and maintenance agreement are received, Harry Rodgers seconded.

Scott Rabenstine read the Fire Report. They responded to 30 calls for the month.

Norma Markle read the Zoning Officers report. There was \$ 515.00 revenue for the month.

John Leen reported on site inspection of the Wallen property in Smith Station and the Hudak property off of Porters Road.

Steve McKonly discussed the Special Meeting on May 18, 2005 at 7:30 PM, to consider adopting the Comprehensive Plan. Steve also stated the bond for Donald Weaver was reviewed and is acceptable.

Tim Hansen reported that following adoption of the Comprehensive Plan, zoning changes will follow.

Harry Rodgers asked Bob Thoman about the election board, they are seeking volunteers to work the polls.

Tim Hansen made a motion to appoint a "third party" person to do the sewer inspections, as Dave Brown, SEO sees fit, Harry Rodgers seconded.

Norma Markle read the Treasures Report.

|                                  |            |
|----------------------------------|------------|
| GENERAL FUND - Beginning Balance | 61,493.77  |
| Revenue                          | 153,028.16 |
| Expenditures                     | 24,556.64  |
| Ending Balance                   | 189,965.29 |
| STATE FUND - Savings             | 104,220.95 |
| RECREATION FUND                  | 1,781.90   |
| INDEX FUND                       | 74,626.38  |

REVENUE

|                         |                       |                      |
|-------------------------|-----------------------|----------------------|
| Bank of Hanover         | Interest              | 108.10               |
| Kim Leppo               | Vehicle Fines         | 347.41               |
| Kim Leppo               | Criminal Fines        | 115.48               |
| Clerk of Courts         | Criminal Fines        | 59.73                |
| Recorder of Deeds       | Transfer Tax          | 1,275.47             |
| Tax Claim Bureau        | Delinquent Tax        | 5.21                 |
| Dale Myers              | Insurance             | 364.80               |
| Cash                    | Tag \$                | 160.00               |
| Zoning Officer          | 4 - Bldg. Permits     | 410.00               |
| Zoning Officer          | 2 - Renewal Permits   | 10.00                |
| Zoning Officer          | Processing Fee        | 25.00                |
| Zoning Officer          | Demolition Permit     | 5.00                 |
| Zoning Officer          | SWMP                  | 35.00                |
| Zoning Officer          | Driveway Permit       | 30.00                |
| Gordon L. Brown & Asso. | Septic Permits        | 1,520.00             |
| Sherry Thompson         | '04 - Real Estate Tax | 3.58                 |
| Sherry Thompson         | '05 - Real Estate Tax | 140,259.85           |
| Sherry Thompson         | '05 - Per Capita Tax  | 5,214.85             |
| Sherry Thompson         | Street Light Tax      | 3,078.68             |
|                         | <b>TOTAL</b>          | <b>\$ 153,028.16</b> |

EXPENDITURES

|                       |                 |          |       |
|-----------------------|-----------------|----------|-------|
| Capital Blue Cross    | Insurance       | 3,060.87 | 19807 |
| Wicke Office Machines | Office Supplies | 81.39    | 19808 |
| Recorder of Deeds     | Record Plans    | 43.00    | 19809 |
| Norma Markle          | Wages           | 615.25   | 19810 |
| PA UC Fund            | Quarterly Tax   | 8.20     | 19811 |
| VOID                  |                 |          | 19812 |
| York Area Tax Bureau  | Quarterly Tax   | 111.28   | 19813 |
| PSATS UC Group Trust  | Quarterly Tax   | 227.77   | 19814 |
| Norma Markle          | Wages           | 611.87   | 19815 |
| Bank of Hanover       |                 |          |       |

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|                                       |                       |                     |       |
|---------------------------------------|-----------------------|---------------------|-------|
| Bank of Hanover                       | Tax Deposit           | 1,410.12            | 19816 |
| PA Department of Revenue              | State Tax             | 188.32              | 19817 |
| Post Master                           | Stamps                | 37.00               | 19818 |
| Met-Ed                                | Elec - Bldg.          | 193.76              | 19819 |
| Verizon                               | Phone                 | 135.28              | 19820 |
| Circuit City                          | Cell Phones           | 99.29               | 19821 |
| Met-co                                | Street Lights         | 409.04              | 19822 |
| Adams Electric Cooperative, Inc.      | Street Lights         | 131.95              | 19823 |
| Belmont-Crystal Springs               | Water                 | 8.48                | 19824 |
| Metrocall                             | Beeper                | 10.80               | 19825 |
| Wicke Office Machines                 | Supplies              | 69.00               | 19826 |
| Hanover Publishing Co.                | Legal Ads             | 188.70              | 19827 |
| York Newspaper Co.                    | Legal Ads             | 456.60              | 19828 |
| Arentz Oil Service, Inc.              | FC + Diesel           | 1,326.52            | 19829 |
| Shibley Energy                        | Kerosene - Bldg.      | 228.90              | 19830 |
| Radio Maintenance                     | EMA                   | 175.00              | 19831 |
| Mill Run Express                      | Truck Repairs         | 457.11              | 19832 |
| Bituminous Paving Materials           | Cold Patch            | 748.25              | 19833 |
| J. S. Davidson, Inc.                  | Engineering Fee       | 1,011.76            | 19834 |
| Retnew                                | ACT 537 + Zoning Ord. | 1,014.43            | 19835 |
| Priest, Himes, Herrold, Schaumann LLP | Legal Fee             | 273.00              | 19836 |
| Prill Insurance                       | Insurance             | 26.00               | 19837 |
| John Rosemary Hoffman                 | Tax REFund            | 69.64               | 19838 |
| York County Treasurer                 | Tax Bills             | 238.02              | 19839 |
| Gordon L. Brown & Associates          | Septic Permits        | 1,520.00            | 19840 |
| Bituminous Paving Materials           | Cold Patch            | 239.85              | 19841 |
| Steven McKOnly, PC                    | Legal Fee - April     | 1,104.50            | 19842 |
| Paul Hilbert                          | Mowing Cemetery       | 28.00               | 19843 |
| Samuel Myers                          | Bonus                 | 500.00              | 19844 |
| Harry Sterner                         | Bonus                 | 500.00              | 19845 |
| Matthew Fuhrman                       | Bonus                 | 500.00              | 19846 |
| Cherry Thompson                       | Tax Reimb.            | 5,814.35            | 19847 |
| Yyllis Hilbert                        | Wages                 | 290.26              | 19848 |
| Paul Hilbert                          | Wages                 | 35.17               | 19849 |
| Samuel Myers                          | Wages                 | 97.22               | 19850 |
| Harry Sterner                         | Wages                 | 86.23               | 19851 |
| Harry Sterner                         | Supervisors Pay       | 137.95              | 19852 |
| Matthew Fuhrman                       | Wages                 | 45.51               | 19853 |
|                                       | <b>TOTAL</b>          | <b>\$ 24,556.64</b> |       |

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

Meeting adjourned at 8:11 PM.

*Norma Markle, Sec.*