The May 6, 2009 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Harry Rodgers.

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

Others present were Lucas Parkes, Chief Bean, Debbie VanDeCastle, Jim Rumbaugh, Carson Joseph, Paul Hilbert, Jack Powell, Tom Feninez, Rick Becker and Scott Rabenstine.

Minutes of the April meetings were approved as distributed.

Chief Bean reviewed the March Police Report. The department responded to 84 calls in the Township. Chief Bean showed a video of an in-car camera on a routine vehicle stop to show the advantages of this system. They have received 6 cameras through grants.

No bids for fuel were received.

Debbie VanDeCastle, director of the Glatfelter Memorial Library, stated that their business has increased 30% from last April. She asked that when we look at our budget for 2010 to please remember the library, any help would be greatly appreciated.

Tom Feninez from Trout Unlimited reported that the application for a grant from DCNR for funds to purchase the Glatfelter property was filed. Tom stated a Resolution was required to be added to this packet. Larry Sterner made a motion to adopt **RESOLUTION 09-03** to apply for this grant, Tim Hansen seconded and Harry Rodgers concurred.

Norma Markle read the Planning Commission report.

Jack Powell presented the subdivision plan for the Richard Becker Estate, along Hill Tom Drive. This would reduce 3 parcels to 2 parcels. This will be a resubdivision of the Rick Becker/Diane Medlock plots. No road improvements will be required at this time. After review of the plan Tim Hansen made a motion to approve this plan, Larry Sterner seconded and Harry Rodgers concurred.

Jim Rumbaugh presented a plan for a 1 acre add on from the Tony Smith property, along Moulstown Road - N, to Mr. Rumbaugh's 1/2 acre non-comforming lot. Mr. Rumbaugh requested that a waiver of the curbing and gutters along Packinghouse, Moulstown Roads and Pine Drive be waived at this time. A Form B non-building module waiver was presented. Tim Hansen made a motion to approve this plan pending Form B compliance. Larry Sterner seconded and Harry Rodgers concurred.

Scott Rabenstine presented the 2008 Audit of the Porters Community Fire Company.

Jay Little reviewed the Zoning Officer Report. There was \$1,311. revenue for the month. Jay reviewed other items.

* Dale Mummert - Outside storage along Packinghouse Road.

* Paul Sensening - Notice for too many signs, remove semi trailer, 30 days to comply.

* Curry - Junk storage issues

* Increase hours

* Property along Hoff Road built onto a mobile home, with no permits and also operating a boarding kennel.

John Leen reviewed the Engineers Report. John reported that Mr. Wallen at Cannery and Smith Station Roads did not comply with a letter sent to him last month, giving him 30 days to have work completed. The Board agreed to have the work done and place a lien against the property.

Larry Sterner stated he is preparing to mow along township roads.

A letter was reviewed from the York County Commissioners regarding bridge improvements. The Board signed the letter stating C. S. Davidson, Inc. will do the engineering for these projects.

Larry Sterner made a motion to adopt **Resolution 09-04** to appoint a voting delegate and an also an alternate delegate to the Tax Collection Committee. This is associated with the York Adams Tax Bureau. The representatives will be the same as appointed at the Reorganizational Meeting in January, Tim Hansen and Norma Markle. Tim Hansen seconded and Harry Rodgers concurred.

Carson Joseph stated there is a lot of speeding on Mill Road and feels that speed bumps would curtail the problem.

Paul Hilbert questioned the open space area for the Sensenig property, he was told he has 2 acres of land.

A Town Meeting will be held May 7, 2009 at 7:00 PM at Seth Grove's York Office.

Norma Markle read the Treasures Report.

GENERAL FUND	 Beginning Balance Revenue Expenditures Ending Balance 	240,197.21 43,796.40 273,926.53
STATE FUND -	Savings	154,981.11
RECREATION FUND		2,403.99

GENERAL FUND - REVENUE MAY 6, 2009

PNC Bank	Interest	49.87
Gordon L. Brown & Asso.	Septic Permits	810
Clerk of Courts	Crimnal Fines	9.74
Recorder of Deeds	Transfer Tax	8,783.61
York Adams Tax Bureau	Earned Income Tax	2,371.84
Kim Leppo	Vehicle Fines	627.31
Kim Leppo	Crimnal Fines	123.89
Cash	Tag \$	254
Dale Myers	Insurance	392.22
Tax Claim Bureau	Deliquent Taxes	2,102.75
Sherry Thompson	09 Real Estate Tax	214,970.28
Sherry Thompson	08 Real Estate Tax	17.48
Sherry Thompson	09 Per Capita Tax	5,053.80
Sherry Thompson	08 Per Capita Tax	165.00
Sherry Thompson	Street Light Tax	3,154.42
Zoning Officer	5 - Bldg. Permits	679.00
Zoning Officer	3 - CCIS Permits	632.00

TOTAL \$240,197.21

GENERAL FUND - EXPENDITURES MAY 6, 2009

VOID			20899
Capital Blue Cross	Insurance	3,951.87	20900
G. Steven McKonly, PC	Legal Fee - March	2,433.00	20901
Norma Markle	Wages .	688.99	20902
Jay Little	Wages	462.86	20903
Norma Markie	Wages	670.6	20904
Jay Little	Wages	455.84	20905
PNC Bank	Tax Deposit	1,435.78	20906
York Adams Tax Bureau	Quarterly Taxes	128.9	20907
PSATS UC Group Trust	Quarterly Taxes	101.94	20908
Minuteman Press	Mailings	464.26	20909
First National Bank	Flag - Supplies	19.42	20910
Discover Business Card	Earthlink	21.95	20911
Staples	Folders	12.71	20912
Verizon	Phone	168.84	20913
at&t	Cell Phones	91.48	20914
Met-Ed	Elec - Bldg	198.84	20915
Met-Ed	Street Lights	435.24	20916
Adams Elec. Coop., Inc.	Street Lights	125	20917
Crystal Springs	Water	33.7	20918
Hertzog Appraisal Service	Appraisal	1,000.00	20919
Arentz Oil Service, Inc.	Gas, Diesel, Heating	1,052.15	20920
Cleo Wildasin	Seminar & Milage	80.1	20921
Messick's	Mower Blades	121.22	20922
Finch Service, Inc.	Mower Blades & Service	309.72	20923
York Bldg. Prod. Co.	Cold Patch	417.24	20924

Associates Products	Port-O-Lets	509.3	20925
Seidensticker, Keiter	Legal Fee - Zoning Bo	d. 294.5	20926
The Earth Doctor	SEO Service	60	20927
Gordon L. Brown & Asso.	SEO Service	810	20928
PA Dept. Of Revenue	Quarterly Taxes	395.88	DEBIT
PA UC Fund	Quarterly Taxes	6.11	DEBIT
Rettew	Zoning Revisions	5,447.90	20929
C S Davidson, Inc.	Engineering Fees	3,174.30	20930
Kocman Insurance Group	Volunteer Insurance	400	20931
Land Sales & Services	Refund	207	20932
Zita Milo & Sharon Still	Tax Refund	42.57	20933
County of York - Tres	Tax Bills	268.56	20934
Sherry Thompson	Supplies	80.49	20935
Discover Business Card	Earthlink	22.55	20936
G. Steven McKonly, PC	Legal Fee - April	2,485.00	20937
Lake Point Asso.	Refund	9	20938
Norma Markle	Wages	670.6	20939
Jay Little	Wages	413.75	20940
Sherry Thompson	Tax Reimb.	8,742.34	20941
Phyllis Hilbert	Wages	369.7	20942
Paul Hilbert	Wages	116.48	20943
Larry Sterner	Wages	94.47	20944
Larry Sterner	Supervisors Pay	137.95	20945
Met-Ed	Elec - Bldg	144.43	20946
Capital Blue Cross	Insurance	3,951.87	20947
The Earth Doctor	SEO Service	3,931.67	20948
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Harry Rodgers made a motion to pay the bills, Tim Hansen seconded and Larry Sterner concurred.

TOTAL

\$43,796.40

Meeting adjourned at 8:33 PM.