

The regular meeting of the Heidelberg Township Board of Supervisors was held May 5, 2004 at the municipal building and was called to order at 7:09 PM by Chairman Harry Rodgers.

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

Others present were Sergent Dixon, Bradley Herr, Bruce Jones, Pat Carey and Scott Rabenstine.

Minutes of the April 2004 meeting were revised to include that Tim Hansen was appointed to the Planning Code Committee, with this change the minutes were approved.

Sergent Dixon read the Police Report. The department had 56 calls within the Township in April and 16 arrests.

Harry Rodgers questioned the conditional approval of the Donald Weaver plan; a letter was reviewed from DEP which requires several permits so the Board tabled this plan until these requirements are meet.

A hearing was held earlier to consider rezoning a parcel owned by J. William Warehime along Route 116 from Residential to Commercial and a parcel owned by Bradley Herr along Gitts Run Road from Industrial to Agricultural. Larry Sterner made a motion to adopt *ORDINANCE 04-01* to permit these zoning changes to these lots. Tim Hansen seconded and Harry Rodgers concurred.

Bruce Jones stated that Representative Mackereth's office approved a grant that will be available later this year. Bruce also walked a final inspection of the park with DCNR and some items need to be addressed before final payment of grant and be obtained. Bruce stated because of these changes they may need more resources from the Township.

Pat Carey a resident of Laurel Woods stated she was at the meeting to pay compliments to the Southwestern Regional Police and Officer Stu Harrison who assisted Ms. Carey and she wanted to let the board know that Officer Harrison was real good to work with, was very impressed and most pleased with the services.

Tim Hansen made a motion to acopt <u>ORDINANCE 04-02</u>, regulating conduct and use of the Municipal Park. Larry Sterner seconded and Harry Rodgers concurred.

The proposed Building Code, Articles-of-Agreement was reviewed. The Board would like to see a County wide Appeals Board. The Board appointed Bruce Jones to serve as a Representive to the Appeals Board. Tim Hansen made a motion to adopt <u>RESOLUTION 04-05</u> proceed with the Building Code, Larry Sterner seconded and Harry Rodgers concurred. Larry Sterner made a motion to appoint Tim Hansen as the townships representive to the Building Code committee and Bruce Jones to the Appeals Board, Harry Rodgers seconded.

Scott Rabenstine read the Fire Report. There were 12 calls for the month.

Norma Markle read the Zoning Officers report. There was \$ 1,025.00 revenue for the month.

John Leen will proceed to bid the roof repairs of the building, the office area will be done this year and the garage area next year.

Larry Sterner reported that the pipe had been installed on Cannery Road and the new mower has been delivered.

Harry Rodgers made a motion to appoint Prudy Keffer from the Zoning Hearing Board as their representative to the Comprehensive Plan. Larry Sterner seconded and Tim Hansen concurred.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance	79,438.00
	Revenue	116,871.61
	Expenditures	101,151.12
	Ending Balance	95,158.49
STATE FUND -	Checking	100,614.09
RECREATION FUND-		10,883.44
INDEX FUND -		73,770.30

	REVENUE			
	Bank of Hanover	Interest	33.16	
Protection	Cash	Tag \$	388.50	
	Recorder of Deeds	Transfer Tax	3,886.43	
and and a second	York Area Tax Bureau	Earned Income Tax	1,222.36	
	Tax Claim Bureau	Deliquent Tax	293.17	
	Kim Leppo	Vehicle Fines	360.37	
	Kim Leppo	Crimnal Fines	231.40	
	Dale Myers	Insurance	655.08	
	Gordon L. Brown & Assocaites	Septic Permit	165.00	
	Sherry Thompson	'04 Real Estate Tax	100,835.16	
	Sherry Thompson	'04 Per Capita Tax	4,860.80	
	Sherry Thompson	Street Light Tax	3,015.18	
	Zoning Officer	9 - Bldg. Permits	615.00	
	Zoning Officer	2 - SWM	70.00	
	Zoning Officer	3 - DW Permits	90.00	
	Zoning Officer	Zoning Hearing Fee	250.00	
		TOTAL	\$ 116,871.61	
1	3			
	EXPENDITURES			
-	Post Master	Stamps	337.00	19280
	Norma Markle	Wages	570.37	19281
	PSATS UC Group Trust	Quarterly Taxes	238.88	19282
	York Area Tax Bureau	Quarterly Taxes	112.93	19283
	PA UC Fund	Quarterly Taxes	8.60	19284
	Lancaster Tractor & Equipment	Tractor	16,451.02	19285
	Lancaster Tractor & Equipment	Roof	623.61	19286
	Norma Markle	Wages	551.66	19287
	Bank of Hanover	Tax Deposit	1,386.17	19288
	Heidelberg Township Recreation Committee	Donation	19,000.00	19289
	PA Department of Revenue	State Tax	174.80	19290
	Verizon North	Phone	137.14	19291
	Met-Ed	Street Lights	409.32	19292
	Adams Electric Coop., Inc.	Street Lights	130.20	19293
	Metrocall	Beeper	5.30	19294
No.	Selmont & Crystal Springs	Water	8.48	19295
Winnessing	et-Ed	Elec - Bldg	145.14	19296
	Štaples	Copies	414.50	19297
	Hanover Publishing Co.	Legal Ad	231.30	19298

Penn Waste, Inc.	Tags	750.00	
Arentz Oil Service, Inc.	Kerosene	350.00	19299
Shipley Energy	Kerosene	316.24	19300
Shirk's Power Equipment	Oil	31.71	19301
Bolen Tree Service		8.00	19302
J. Miller's Electric Inc.	Remove Tree	450.00	19303
D. E. Wildasin & Son	Electrical Work	542.00	19304
Daniel B. Krieg, Inc.	Pipe	30.80	19305
Bituminous Paving Materials	Signs	66.12	19306
Global Stone PenRoc, EP	Cold Patch	151.62	19307
	Cannery Road	288.66	19308
Shearer Bros. General Cont.	1.Cannery Road:	1,075.00	19309
York Bldg. Prod. Co.	Cannery Road	108.50	19310
Gordon և. Brown & Asso.	Septic Permit	165.00	19311
Rettew	Comprehensive Plan	3,982.66	19312
C. S. Davidson, Inc.	Engineering Fee - Mar	198.41	19313
G. Steven McKonly, PC	Legal Fee - April	2,214.50	19314
County of York	Tax Bills	238.29	19315
Phyllis Hilbert	Supplies	7.12	19316
Sherry Thompson	Tax Reimb.	4,254.94	19317
Phyllis Hilbert	Wages	232.21	19318
Paul Hilbert	Wages	80.20	19319
T. Samuel Myers	Wages	347.43	19320
barry Sterner	Wages	384.38	•
Larry Sterner	Supervisors Pay	137.95	19321
Matthew Fuhrman	Wages	233,28	19322
Dale E. Ness, Inc.	Extinguisher Maint.		19323
Porters Community Fire Company	% of Real Estate Tax	49.50	19324
, ,		44,570.183	19325
	TOTAL	\$ 101,151.12	

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

Meeting adjourned at 7:52 PM.

noma Markle, Sec.