

The November 7, 2007 Board of Supervisors meeting was held at the Heidelberg Township Municipal Building and called to order at 7:30 PM, by Chairman Harry Rodgers.

Members present were Harry Rodgers, Larry Sterner, Steve McKonly, Lucase Parkes and Norma Markle.

Others present were Rachel Dill, Paul Hilbert, Officer Linda Duffy, Bruce Jones, Scott Rabenstine, Bob Wark and Peg Moulton.

Minutes of the October 3, 2007 were corrected as follows; Larry Sterner made the motion to give a 45 day extension for all matters to be completed, for the Laurel Summitt II plan, and Tim Hansen seconded. Minutes were then approved as distributed.

Officer Linda Duffy read the Police Report for September. The Department responded to 71 call in the Township. Officer Duffy also read a Thank You from Chief Bean for the use of our building for "Building Clearing" training.

Tom Ruth, from Glatfelter Memorial Library, thanked the Board for their past support of the library and hope it continues. An increase in funding would be greatly appreciated.

Bruce Jones reported the grant approval has been approved and the remaining monies can be released. The driveway has been completed and can be inspected by the state. A half mile walking trail will be the 2008 project.

The 2008 proposed Budget was presented and will be \$ 840,000.00, up 3.1%. The tax rate will remain at 1.5 mills. The Budget will be advertised for adoption at the December 5, 2007 meeting.

Norma Markle read the Planning Commission report.

Rachel Dill, from Loss-Stair, Inc., presented a 2 lot subdivision plan for Ben Noll, along Orefield Road. Larry Sterner made a motion to conditionally approve this plan, pending the Planning Commission signatures, Harry Rodgers seconded.

Larry Sterner made a motion to adopt **RESOLUTION 07-12** for the Groft - O'Brien sewage module, Harry Rodgers seconded.

Scott Rabenstine read the Fire Report. The Department responded to 29 calls for the month. Scott reported the department received a grant of \$10,000.00 from the State for payment towards a generator.

Norma Markle read the Zoning Officers report. There was \$ 9,528.00 revenue for the month.

Lucas Parkes reviewed the Engineering Report. The road improvements for the Alwine subdivision along High Rock Road need to be completed.

Steve McKonly stated he will advertise the 2008 Budget for adoption at the December 5, 2007 meeting.

Larry Sterner made a motion to adopt **RESOLUTION 07-13** to distribute excess Pension monies to Southwestern Regional Police Department plan. Harry Rodgers seconded.

The Board agreed to close the Index Fun and transfer the monies to the General Fund.

The Board selected Hemler Animal Control Service for the 2008 contract, this is dealt through the Police Department.

A Treasures Bond, through Travelers Casualty & Surety Company of America, for \$ 150,000.00 was signed by Harry Rodgers for 2008.

A letter dated 10/31/07 from York County Planning Commission was reviewed concerning the 2007 CDBG program for the Porters Sideling Sanitary Sewer, there will be no action taken at this time.

A letter dated 10/15/07 from the York County Board of Commissioners was reviewed concerning a Gypsy Moth Cost-Share Program. The cost for Heidelberg Township would be \$ 4,794.00. The Board is undecided at this time if to join this program. The number of acres will be reviewed and discussed at a later time.

Paul Hilbert asked if anything was done concerning a Dog Ordinance and he was told this is covered under State Laws and all animals must be on a leash.

Norma Markle read the Treasures Report.

GENERAL FUND CHECKING

Beginning Balance	105,709.14
Revenue	24,164.01
Expenditures	109,675.05
Ending Balance	20,198.10
STATE FUND - SAVINGS	76,965.47
INDEX FUND	4,300.08
RECREATION FUND	4,011.59

GENERAL FUND - REVENUE - NOVEMBER 2007

Bank of Hanover	Interest	450.65
Clerk of Courts	Criminal Fines	9.74
Cash	Tag \$	300
York Adams Tax Bur.	Earned Income Tax	10,733.24
Tax Claim Bureau	Delinquent Taxes	494.7
Kim Leppo	Vehicle Fines	200.78
Kim Leppo	Criminal Fines	307.66
Recorder of Deeds	Transfer Tax	661.5
Gordon L. Brown & Asso.	Septic Permits	385
Zoning Officer	1 - Bldg. Permit	23
Zoning Officer	2 - Zoning Hearing Fees	500
Zoning Officer	Recreation Fee	9,000.00
Zoning Officer	Renewal Fee	5
Sherry Thompson	Real Estate Tax - '07	1,016.35
Sherry Thompson	Real Estate Tax - Prior	10.89
Sherry Thompson	Per Capita Tax - '07	33.00
Sherry Thompson	Per Capita Tax - Prior	32.5

TOTAL \$24,164.01

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Norma Markle	Wages	664.67	20191
Discover Business Card	earthlink	21.95	20192
Capital Blue Cross	Insurance	3,839.19	20193
Hewey Welding	Truck Bed	1,925.00	20194
Seidensticker, Keiter	Legal - Zoning Bd.	330	20195
Post Master	Stamps	45.51	20196
Norma Markle	Wages	664.67	20197
Bank of Hanover	Tax Deposit	843.19	20198
York Adams Tax Bur	Quarterly Taxes	165.9	20199
PSATS UC Group Trust	Quarterly Taxes	143.04	20200
PA UC Fund	Quarterly Taxes	11.7	20201
Southwestern Regional Police	4th Quarter Pym,	69,279.86	20202
Verizon	Phone	154.84	20203
at&t	Phone	94.03	20204
Met-Ed	Elec - Bldg (Sept & Oct)	328.25	20205
Met-Ed	Street Lights	430.33	20206
Adams Electric Coop.	Street Lights	130	20207
Lowe's	Supplies	53.08	20208
Messick's	Mower Blades	84.54	20209
Mill Run Express	Truck Repairs	104.4	20210
Hanover Publishing Co.	Legal Ad	210.44	20211
Judith Greenholt	Steno - Zoning Bd.	75	20212
Matt Bollinger	EMA - Radio & Batteries	309.9	20213
H. A. Thomson Co.	Treasures Bond	345	20214
Glatfelter Mem. Library	Donation	2,500.00	20215
Guthrie - Hanover Library	Donation	2,500.00	20216
Visiting Nurse Asso.	Donation	2,500.00	20217
Discover Business Card	earthlink	21.95	20218
Markle - Smith, Inc.	Lock Repairs	63.50	20219
Gordon L. Brown & Asso.	Septic Permits	385.00	20220
C. S. Davidson, Inc.	Engineering Fees	8,517.08	20221
G. Steven McKonly, PC	Legal Fee - Oct.	1,711.00	20222
Sherry Thompson	Supplies	94.51	20223
Norma Markle	Wages	664.67	20224
Sherry Thompson	Tax Reimb.	42.76	20225
Phyllis Hilbert	Wages	367.43	20226
Paul Hilbert	Wages	105.97	20227
T. Samuel Myers	Wages	102.15	20228
Larry Sterner	Wages	105.54	20229
Larry Sterner	Supervisors Pay	137.95	20230
Jeffrey Seibert	Zoning Hearing Bd.	30.87	20231
Prudy Keffer	Zoning Hearing Bd.	30.87	20232
Jay Miller	Zoning Hearing Bd.	30.87	20233
PA Dept. Of Revenue	Quarterly Taxes	509.45	Transfer
Heidelberg Twp. Recreation	Recreation Fee - Haar	9,000.00	Transfer
TOTAL		\$109,675.05	

Harry Rodgers made a motion to pay the bills, Larry Sterner seconded.

Meeting adjourned at 8:08 PM.