

The November 5, 2008 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 Rodges.

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

Others present were Paul Hilbert, Lucas Parkes, Sgt. Jack Greene, Matt Bollinger and Brian Bankert.

Minutes of the October minutes were approved as distributed.

Sgt. Jack Green read the September 2008 Police Report. The Department responded to 74 calls in the Township. Jack asked if the police department directional sign could be replaced along Route 116.

Tim Hansen made a motion to adopt **RESOLUTION 08-07** for Filing Fees and Costs for Professional Services, Larry Sterner seconded and Harry Rodgers concurred.

Norma Markle read the Planning Commission report.

Brian Banker read the Fire Report. The Department responded to 20 calls in October.

Matt Bollinger asked if the Resolution for the York County Hazard Mitigation Plan has been adopted yet, he was told it was not but will be advertised for the December meeting.

Jay Little read the Zoning Officers report. There was \$ 1,672.00 revenue for the month.

John Leen reviewed the Engineer's report. He stated the Pepo plan was recorded by Jackson Township and no road improvement security was obtained. The Beckett subdivision can be recorded, the proper bonding was received. Discussed the Sterner subdivision in Menges Mills.

Steve McKonly stated he has been working on updating of the Penn Township Sewer Ordinance which is required by EPA and DEP. Heidelberg needs to complete the updating because of the 2 properties in the Township hooked to the Penn Township sewer system. This should be ready for the December meeting.

The Fourth Amendment to the Articles-of-Agreement were reviewed and no action was taken.

Larry Sterner stated that some of the deicing salt has been delivered.

The 2009 proposed budget was presented, the total being \$ 850,000.00. Will be advertised for adoption at the December meeting.

The 2009 Treasures Bond was signed for Norma.

Larry Sterner made a motion to grant a 60 day extension for the Joe Becker plan along Glatco Lodge Road, Tim Hansen seconded and Harry Rodges concurred.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Begging Balance	213,869.34
		Revenue	13,809.02

GENERAL FUND - REVENUE - NOVEMBER 2008

PNC Bank	Interest	257.47
Dale Myers	Insurance	884.44
Steve McKonly, PC	Street Light Lein	336
Commonwealth of PA	PURTA Tax	982.78
Cash	Tag \$	366
Clerk of Courts	Crimnal Fines	21.98
Recorder of Deeds	Transfer Tax	2,408.59
Porters Comm. Fire Co.	Gas - Diesel	1,069.99
York Adams Tax Bureau	Deliquent E/I Tax	1,833.91
Kim Leppo	Vehicle Fines	660.91
Kim Leppo	Crimnal Fines	270.82
Tax Claim Bureau	Delquient Taxes	439.77
VOID CK# 20376		413.80
Sherry Thompson	08 Real Estate Tax	2,078.70
Sherry Thompson	08 Per Capita Tax	55.00
Sherry Thompson	Street Light Tax	57.73
Zoning Officer	6 - Bldg. Permits	520.00
Zoning Officer	3 - CCIS Permits	377.00
Zoning Officer	Demolition Permit	5.00
Zoning Officer	Filing Fee	770.00
	TOTAL	\$13,809.02

GENERAL FUND - EXPENDITURES - NOVEMBER 2008

G. Steven McKonly	Legal Fee - Sept.	1,496.00	20662
Seidensticker, Keiter,.....	Legal - Zoning Board	189	20663
Comm. Code Insp. Serv.	Permits	598	20664
Met-Ed	Elec. - Bldg	191.19	20665
Discover Business Card	AOL	21.95	20666
Capital Blue Cross	Insurance	3,915.87	20667
Southwestern Regional Police	4th Quarter	69,577.55	20668
Norma Markle	Wages	657.73	20669
Norma Markle	Wages	646.92	20670
York Adams Tax Bureau	Quarterly Taxes	148.65	20671
PSATS UC Group Trust	Quarterly Taxes	59.44	20672
H & H Gen. Exc. Co., Inc.	Walking Trail	8,750.00	20673
Verizon	Phone	150.73	20674
at&t	Cell Phones	89.26	20675
Met-Ed	Street Lights	436.34	20676
Adams Elec. Coop., Inc.	Street Lights	125	20677
Cyber-Comm Tech	Office Supplies	207.55	20678
Penn Waste, Inc.	Garbage	56.7	20679
Cayden Valley Farm	Hauling Stones	600	20680
Discover Business Card	Supplies	40.93	20681
Met-Ed	Elec. - Bldg	155.74	20682
Hanover Publishing Co.	Legal Ads	313.24	20683
Glatfelter Memorial Library	Donation	2,500.00	20684

Guthrie/Hanover Library	Donation	2,500.00	20685
VNA	Donation	2,500.00	20686
Comm. Code Insp. Serv.	Permits	546.00	20687
H. A. Thomson Co.	Treasures Bond	345.00	20688
Tim Hansen	Reissue Check	413.80	20689
G. Steven McKonly	Legal Fee - Oct	4,089.00	20690
C. S. Davidson, Inc.	Engineering Fee	1,323.89	20691
Sherry Thompson	Supplies	38.97	20692
PA Dept. of Revenue	Quarterly Taxes	456.50	Transfer
Norma Markle	Wages	646.92	20693
Jay Little	Wages	127.35	20694
Sherry Thompson	Tax Reimb.	85.76	20695
Phyllis Hilbert	Wages	482.05	20696
Paul Hilbert	Wages	92.50	20697
T. Samuel Myers	Wages	22.43	20698
Larry Sterner	Wages	45.90	20699
Larry Sterner	Supervisors Pay	137.95	20700
Jeff Seibert	Zoning Hearings	30.89	20701
Prudy Keffer	Zoning Hearings	30.89	20702
Jay Miller	Zoning Hearings	20.89	20703
TOTAL		\$104,874.48	

STATE FUND - EXPENDITURES

Stewart & Tate, Inc.	Laurel Woods Lane	35,129.54	1042
----------------------	-------------------	-----------	------

Expenditures	104,874.48
Ending Balance	122,803.88
STATE FUND - Savings	58,799.55
RECREATION FUND	2,624.79

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

Meeting adjourned at 7:59 PM.

Norma Markle, Sec.

609202