

The November 5, 2014 meeting of the Board of Supervisors of Heidelberg Township was held at the municipal building and called to order at 7:30 PM by Chairman Tim Hansen.

Members present were Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly, John Leen and Norma Markle.

Others present were David Hoover, Doug Stambaugh, Charles Hartman, Chief Bean and Scott Rabenstine.

Minutes of the October 1, 2014 meeting were approved as distributed.

David Hoover resides at 779 Menges Mills Road and stated that a fine job was done on resurfacing this road, but they never filled in at his driveway and there is a drop off. Larry Sterner stated he will check it out to see what can be done.

Chief Bean reviewed the September Police Report. The Department responded to 61 calls in the Township and there were 10 vehicle stops. The Department is down 2 officers at this time. The officers are also in the progress of working on a new contract.

Scott Rabenstine read the Fire Report, the Department responded to 12 calls in October.

Norma Markle read the Planning Commission report.

Doug Stambaugh, of Group Hanover, presented an add-on subdivision plan for Charles and Patsy Hartman for lands to be added to James and Christine Cecil. This property is located off of Old Hanover and Pigeon Hill Roads and is in Heidelberg and Jackson Townships. Tim Hansen made a motion to approve the waiver request to allow 1"=125', Larry Sterner seconded and Matt Bollinger concurred. Tim Hansen made a motion for a Planning Waiver & Non-Building Declaration, Larry Sterner seconded and Matt Bollinger concurred. Steve McKonly stated he reviewed the deed and everything is in order. Tim Hansen made a motion to approve this plan, Matt Bollinger seconded and Larry Sterner concurred.

Norma Markle read the Zoning Officers report, there was \$500.00 revenue for the month.

Norma Markle presented the 2015 Budget. The millage rate will remain at 1.5 mills with the Fire Company receiving .25 mills. The total budget will be \$1,000,000.00 which is a 3.7% increase from 2014. Steve will advertise the budget, and it will be adopted at the December meeting.

John Leen stated he received a letter from Penn DOT concerning Jacobs Mill Road and they will perform a traffic and engineering study.

Steve McKonly presented an Amendment to the Extension of Agreement Regarding Waste Management Services, from York County Solid Waste and Refuse Authority, concerning debt obligations. Tim Hansen made a motion to adopt **RESOLUTION 2014-4**, for this agreement, Larry Sterner seconded and Matt Bollinger concurred.

Matt Bollinger stated there has been some issues in the park, with tree stands, salt licks and cameras. Matt would like to contact the Game Commission and have some rules and regulations set up.

Larry Sterner stated the road crew is preparing for winter.

Tim Hansen signed the Treasures Bond for Norma's 2015 Treasures Bond.

The Board discussed with Doug Stambaugh, that he would become the Townships primary SEO in 2015.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	146,851.37
		Revenue	68,598.81
		Expenditures	156,470.95
		Ending Balance	58,979.23
STATE FUND	-	Savings	73,517.00

NOVEMBER 5, 2014 - STATE FUND - EXPENDITURES

Shiloh Paving & Excavating	Menges Mills/Packinghouse	276,355.66	101
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NOVEMBER 5, 2014 - GENERAL FUND - REVENUE

Comm. Of PA	Public Utility Tax	925.57
Tax Claim Bureau	Deliquent Taxes	1,331.27
Comm. Of PA	Pension	20,607.57
Cash	Tag \$	254
York Adams Tax Bureau	Earned Income Tax ('14)	14,132.44
Tom Reilly	Vehicle Fines	232.53
Tom Reilly	Criminal Fines	84.84
Recorder of Deeds	Transfer Tax	1,199.52
Gordon L. Brown & Asso.	Septic Permits	385.00
Zoning Officer	Zoning Hearing Fee	500.00
Sherry Thompson	Real Estate Tax ('14)	2,095.41
Sherry Thompson	Per Capita Tax ('14)	27.50
Sherry Thompson	Per Capita Tax ('13)	5.50
The Earth Doctor	Septic Permits	375.00
Comm. Of PA	Winter Agreement \$	26,442.66
	TOTAL	\$68,598.81

NOVEMBER 5, 2014 - GENERAL FUND - EXPENDITURES

IRS - US Treasury	Tax Deposit	1,637.83	Ach Debit
PNC Bank	Service Charge	3	Ach Debit
G. Steven McKonly, PC	Legal Fee - Sept.	1,560.00	23615
Kyle Flickinger	Wages	181.7	23616
Capital Blue Cross	Insurance	4,575.08	23617
Southwestern Reg. Police	4th Qtr. Service	91,129.66	23618
Met-Ed	Park	71.05	23619
Comcast	TV, Internet, Phone	254.51	23620
Discover Business Card	Supplies	87.57	23621
Norma Markle	Wages	1,049.37	23622
Verizon	Phone	62.02	23623
PSATS UC Group Trust	Quarterly Taxes	248.14	23624
Norma Markle	Wages & Mileage	1,035.00	23625
Southwestern Reg. Police	Pension - State Aid	20,607.57	23626
Verizon	Phone	49.22	23627
at&t	Cell Phones	138.42	23628
Met-Ed	Park	73.02	23629
Met-Ed	Elec - Bldg.	72.39	23630
Met-Ed	Street Lights	460.06	23631
Adams Elec. Coop., Inc.	Street Lights	133.90	23632
Crystal Springs	Water	54.78	23633
Staples	Supplies	194.25	23634
Lowe's	Park	103.62	23635
Discover Business Card	Park	114.32	23636

Asso. Prod. Service, Inc.	Park	254.65	23637
Aero Energy	Diesel, Heating Fuel, F/C	1,938.85	23638
H. A. Thomson Co.	Treasures Bond	683.00	23639
All Season Yardworks, LLC	Mowing	105.00	23640
OMY	2015 Dues	125.00	23641
PA Dept. of Revenue	Quarterly Taxes	678.40	Ach Debit
York Adams Tax Bureeau	Quarterly Taxes	221.01	Ach Debit
PA UC Trust Fund	Quarterly Taxes	11.95	Ach Debit
Penn Waste, Inc.	Service & Bins	420.75	23642
Verizon	Phone	61.85	23643
Met-Ed	Park	56.73	23644
Comcast	TV, Internet, Phone	254.69	23645
Channell's Locksmith	Repairs to Lock	161.00	23646
KBS, Inc.	Road Salt	16,156.30	23647
York Materials Group	Cold Patch	192.60	23648
Vulcan	Stone	501.50	23649
VNA	Donation	2,500.00	23650
Glatfelter Mem. Library	Donation	2,500.00	23651
Guthrie/Hanover Library	Donation	2,500.00	23652
G. Steven McKonly, PC	Legal Fee - Oct.	1,462.50	23653
Post Master	Stamps	49.00	23654
Paul Hilbert	Supplies	16.62	23655
Kurtis Sterner	Service Computer	50.00	23656
The Earth Doctor	Septic Permit	170.00	23657
Sherry Thompson	Tax Reimb & Supplies	126.61	23658
Phyllis Hilbert	Wages	788.05	23659
Paul Hilbert	Wages	255.12	23660
T. Samuel Myers	Wages	78.98	23661
Larry Sterner	Wages & Supervisors Pay	254.31	23662

TOTAL \$156,470.95

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

Meeting adjourned at 8:00 PM.

Norma Markle, Sec. - Trust

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