

The November 6, 2002 meeting of the Heidelberg Township Board of Supervisors was called to order at 7:30 PM at the Heidelberg Township Municipal Building, by Chairman Harry Rodgers.

Harry Rodgers, Paul Hilbert, Larry Sterner, Steve McKonly, Scott DeBell, Jeff Knouse and Norma Markle were present.

Others present were Carson Joseph, Bruce Jones, Mr. & Mrs. Terry Orndorff, Scott Wager, Ed Ward, Ed Morin, Dale Myers, Pat Carey, Bev Mackereth, Senator Terry Punt and Matt Bollinger.

Minutes of the October 2, 2002 meeting were approved as distributed.

Senator Terry Punt introduced himself as our senator effective December 1, 2002, due to redistricting within the Commonwealth. Heidelberg Township is now part of the 33rd District. Senator Punt is now in his 24th year as a public servant, with this being his 4th term in the senate. Senator Punt stated he welcomes any and all comments and is open to public comments. He stated the resources that are available to him are available to all. Senator Punt stated that he does not get involved with local issues.

State Representative Bev Mackereth stated she is from the Spring Grove area and gave her history of her career and has just completed her first term in the State House. Our district now consists of Jackson, Heidelberg and Paradise Township. Bev stated that she has an office in York and if she or her staff can assist us in any way to please contact their office.

Bruce Jones reported on the Fall Fund Raising projects and is pleased with the progress. Bids for work on the park will be held off till next year.

Terry Orndorff stated he is still having problems with dirt bikes with his neighbors and that they have not leveled the ground piles. Since the rain Mr. Orndorff is experiencing water runoff from the neighboring property. Mr. Orndorff stated he spoke to DEP and they stated it is a Township problem, he is asking that the Township take action. After some discussion on the matter, the Board stated that Norma will check into this as a zoning violation.

Scott Wagner and Ed Ward from Penn Waste stated that the Townships contract will expire at the end of the year and has an option for a one year extension. Mr. Wagner asked the Supervisors if they would consider making the contract mandatory and could keep the costs as is, but if they do not we could be facing a 25% increase. The Board does not want to make this mandatory and asked that Scott present them with a cost increase they are expecting.

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Steve McKonly presented and reviewed the proposed Outdoor Fires Ordinance. Paul Hilbert made a motion to adopt *ORDINANCE 02-03* Outdoor Fire Ordinance for open burning within the Township. Larry Sterner seconded and Harry Rodgers concurred.

The Board presented the proposed 2003 Budget which is \$ 700,000.00, a \$ 5,000.00 increase from 2002. The budget includes \$ 206,000.00 police budget. The millage rate will remain at 1.20 mills and the per capita tax will also remain the same. This will be advertised and adopted at the December 4, 2002 meeting.

A planning module was presented for Land Sales & Services for property off of Hill Top Drive. Larry Sterner made a motion to adopt *RESOLUTION 02-07* for this modules. Paul Hilbert seconded and Harry Rodgers abstained.

Norma Markle read the Planning Commission report.

Ed Morin introduced himself as the new Fire Chief and proceeded to read the Fire Report. The department responded to 36 calls in October.

Jeff Knouse read the Police Report. The department had 71 calls in the Township in October.

Matt Bollinger gave a EMA Report. He said he assisted the fire department with the bale fire on Shutt Road and thanked North Codorus Township for the use of their loader.

Norma Markle read the Zoning Officers report. There was \$ 1,794.00 revenue for the month.

Scott DeBell reported that he is preparing to submit the paper work for Phase II of the park.

Steve McKonly stated he is still reviewing the animal control contact with Hemler and the SPCA. Steve suggested that considering the Building Code Regulations that the township may wish to go with a joint inspector, with other municipalities.

Harry Rodgers read a letter of resignation from Anje Lybarger from the Zoning Hearing Board. Harry Rodgers made a motion to accept this letter, Larry Sterner seconded and Paul Hilbert concurred.

Harry Rodges read a letter of resignation from Karen Brown as an Auditor. Paul Hilbert made a motion to accept this resignation, Larry Sterner seconded and Harry Rodgers concurred.

Paul Hilbert made a motion to appoint Peggy Freed as Auditor. Larry Sterner seconded and Harry Rodgers concurred.

Carson Joseph questioned the changes in the Burning Ordinance.

Norma Markle read the Treasures Report.

|                 |                     |           |
|-----------------|---------------------|-----------|
| GENERAL FUND    | - Beginning Balance | 45,144.83 |
|                 | Revenue             | 35,228.98 |
|                 | Expenditures        | 31,314.85 |
|                 | Ending Balance      | 49,314.85 |
| STATE FUND      | - Savings           | 7,438.17  |
| RECREATION FUND |                     | 6,858.93  |
| INDEX FUND      |                     | 72,660.30 |

GENERAL FUND - REVENUE

|                              |                           |                     |
|------------------------------|---------------------------|---------------------|
| Bank of Hanover              | Interest                  | 58.96               |
| Clerk of Courts              | Criminal Fines            | 50.00               |
| Selective Insurance          | Truck - Damage            | 3,059.00            |
| Commonwealth of PA           | Snow Removal              | 18,356.72           |
| Kim Leppo                    | Vehicle Fines             | 311.06              |
| Kim Leppo                    | Criminal Fines            | 70.62               |
| York Area EIT Bureau         | Earned Income Tax         | 6,837.90            |
| Recorder of Deeds            | Transfer Tax              | 1,406.30            |
| Tax Claim Bureau             | Delinquent Taxes          | 1,084.97            |
| Gordon L. Brown & Associates | Septic Permits            | 755.00              |
| Zoning Officer               | 6 - Bldg. Permits         | 339.00              |
| Zoning Officer               | 2 - Storm Water Mangement | 70.00               |
| Zoning Officer               | Driveway Permit           | 30.00               |
| Zoning Officer               | Filing Fee                | 1,050.00            |
| Zoning Officer               | Zoning Hearing Fee        | 250.00              |
| Zoning Officer               | Sale of Zoning Book       | 20.00               |
| Zoning Officer               | Renewal Fee               | 5.00                |
| Sherry Thompson              | '02 - Real Estate Tax     | 1,033.03            |
| Sherry Thompson              | '02 - Per Capita Tax      | 55.00               |
| Sherry Thompson              | Prior Per Capita Tax      | 187.00              |
| Sherry Thompson              | Street Light Tax          | 199.36              |
|                              | <b>TOTAL</b>              | <b>\$ 35,228.98</b> |

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GENERAL FUND - EXPENDITURES

|                                    |                        |          |       |
|------------------------------------|------------------------|----------|-------|
| Dale Myers                         | Wages                  | 1,368.92 | 18478 |
| Norma Markle                       | Wages                  | 540.14   | 18479 |
| Wage Tax Collector                 | Quarterly Taxes        | 196.90   | 18480 |
| York Area Earned Income Tax Bur.   | Quarterly Taxes        | 118.60   | 18481 |
| PSATS UC Group Trust               | Quarterly Taxes        | 141.21   | 18482 |
| Runkle's Inc.                      | Truck Tags             | 29.00    | 18483 |
| Capital Blue Cross                 | Insruance              | 3,178.07 | 18484 |
| Dale Myers                         | Wages                  | 1,368.92 | 18485 |
| Norma Markle                       | Wages                  | 528.49   | 18486 |
| Bank of Hanover                    | Tax Deposit            | 1,701.56 | 18487 |
| PA Dept. of Revenue                | State Tax              | 148.53   | 18488 |
| Verizon                            | Phone                  | 141.53   | 14889 |
| Sprint                             | Phone                  | 92.30    | 14890 |
| Met-Ed                             | Elec - Bldg            | 210.50   | 14891 |
| Met-Ed                             | Street Lights          | 409.16   | 18492 |
| Adams Electroc Coop., Inc.         | Street Lights          | 130.00   | 18493 |
| Hanover Publishing Co.             | Legal Ads              | 80.00    | 18494 |
| The Cannery Press                  | Bldg. Permits          | 89.00    | 18495 |
| D. E. Wildasin & Son               | Service Furnace        | 84.50    | 18496 |
| Penn Waste, Inc.                   | Recycling Bins         | 150.00   | 18497 |
| Metrocall                          | Beeper                 | 5.30     | 18498 |
| Shipley Energy                     | Heating Oil            | 256.76   | 18499 |
| Hammaker East, LTD                 | Chipping Oil           | 1,535.64 | 18500 |
| L. S. Lee, Inc.                    | Guardrail              | 2,777.50 | 18501 |
| York Bldg. Prod. Co., Inc.         | Stone                  | 57.62    | 18502 |
| Daniel B. Krieg, Inc.              | Signs & Supplies       | 262.38   | 18503 |
| Rettew Associates, Inc.            | Act 537 Plan           | 1,925.00 | 18504 |
| C. S. Davidson, Inc.               | Engineering Fee        | 1,333.35 | 18505 |
| G. Steven McKonly, PC              | Legal Fee - Oct.       | 903.00   | 18506 |
| Gordon L. Brown & Associates       | Septic Permits         | 685.00   | 18507 |
| H & H General Excavating Co., Inc. | Truck Inspection       | 23.00    | 18508 |
| David R. Haines                    | Tax Refund             | 25.31    | 18509 |
| Glatfelter Memorial Library        | Donation               | 2,000.00 | 18510 |
| The Borough of Hanover             | Donation               | 2,000.00 | 18511 |
| Visiting Nurse Association         | Donation               | 2,000.00 | 18512 |
| Cash                               | Petty Cash             | 50.00    | 18513 |
| Paul Hilbert                       | Supplies & Mowing Cem. | 35.47    | 18514 |
| Sherry Thompson                    | Tax Reimb.             | 57.90    | 18515 |
| Phyllis Hilbert                    | Wages                  | 195.37   | 18516 |
| Paul Hilbert                       | Supervisors Pay        | 122.75   | 18517 |
| Robert Thoman                      | Wages                  | 142.92   | 18518 |
| T. Samuel Myers                    |                        |          |       |

|                          |                 |                     |       |
|--------------------------|-----------------|---------------------|-------|
| T. Samuel Myers          | Wages           | 102.35              | 18519 |
| Larry Sterner            | Wages           | 106.26              | 18520 |
| Larry Sterner            | Supervisors Pay | 138.38              | 18521 |
| Matthew Fohrman          | Wages           | 178.64              | 18522 |
| Arentz Oil Service, Inc. | Diesel          | 177.66              | 18523 |
| Capital Blue Cross       | Insurance       | 3,178.07            | 18524 |
| PA Planning Associations | Dues            | <u>76.00</u>        | 18525 |
|                          | <b>TOTAL</b>    | <b>\$ 31,058.96</b> |       |

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

Meeting adjourned at 8:45 PM.

*Norma Marble, Sec.*

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