

The November 2, 2016 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order by Chairman Tim Hansen at 7:00 PM.

Tim Hansen, Larry Sterner, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Cameron Rehenah, Scott Rabenstine, Donald Weaver, Sr., Donald Weaver, Jr. and Kelly Altland.

Minutes of the October meeting were approved as distributed.

No officer was present for the Police Report.

Scott Rabenstine presented the October Fire Report. The Department responded to 15 calls for the month.

Norma Markle presented the Planning Commission report for October.

Cameron Rehenah, from Team Ag, presented the Donald Weaver, proposed turkey barn, Final Land Development Plan. Adam Smith will contact Cameron on the amount of security that will be required for this project. The Weaver's are requesting 4 waivers for this plan.

- a. Plan scale of 1"=100' or smaller
- b. Traffic impact study
- c. Professional Surveyor seal
- d. Sewage Planning - no septic will be added

Larry Sterner made a motion to waive the above 4 items, Tim Hansen seconded. Larry Sterner made a motion to conditionally approve this plan, Tim Hansen seconded.

Norma Markle read the Zoning Officers report. There was \$399.00 revenue for the month.

Adam Smith reviewed the Engineers Report. The Kinsley plan has been reviewed and is ready to be presented to the Planning Commission. Adam spoke with Penn DOT concerning the water issues on Route 116 and the state said this would be a Township issue. It was suggested that Scott Wagner be contacted. The MS4 plan was submitted to the County.

Steve McKonly stated he received the signed request letter from Earl Fuhrman for rezoning their property. This may take several months.

Larry Sterner stated a new snow plow was purchased for the truck and the old one will be donated to the Fire Company

The 2017 Budget was presented and totaled \$1,150,000.00. The millage rate will remain at 2 mills, with the Fire Company receiving .25 mills. Pay rates will increase 3% across the board. There is a 5% increase from the 2016 budget. Steve will advertise the Budget and it will be adopted at the December meeting.

Penn Waste rates will increase by \$0.80/quarter beginning in January, due the \$3.00/Ton disposal fee increase by York County Resource Recovery Facility.

Norma Markle read the Treasures Report.

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|--------------|---|-------------------|------------|
| GENERAL FUND | - | Beginning Balance | 197,274.25 |
| | | Revenue | 50,161.63 |
| | | Expenditures | 112,043.62 |
| | | Ending Balance | 135,392.26 |
| STATE FUND | - | Savings | 54,140.91 |

GENERAL FUND - REVENUE - NOVEMBER 2, 2016

| | | |
|----------------------------|----------------------------|--------------------|
| Tax Claim Bureau | Deliquent Taxes | 428.36 |
| Iron Ridge Valley Farm | Lawn Tractor | 3,999.50 |
| Clerk of Courts | Crimnal Fines | 23.36 |
| York Adams Tax Bureau | Earned Income Tax ('15) | 3,031.19 |
| York Adams Tax Bureau | Earned Income Tax ('16) | 11,096.63 |
| PA Dept. of Transportation | Winter Agreement ('16/'17) | 26,729.86 |
| Recorder of Deeds | Transfer Tax | 2,773.40 |
| Tom Reilly | Vehicle Fines | 199.78 |
| Tom Reilly | Crimnal Fines | 1.94 |
| Dale Myers | Insurance | 918.66 |
| Zoning Officer | 3 - Bldg. Permits | 324.00 |
| Zoning Officer | Sale of Zoning Books | 75.00 |
| Sherry Thompson | Real Estate Tax ('16) | 382.45 |
| Sherry Thompson | Per Capita Tax ('16) | 22.00 |
| Sherry Thompson | Per Capita Tax ('15) | 5.50 |
| Cash | Tag \$ | 150.00 |
| | TOTAL | \$50,161.63 |

GENERAL FUND - EXPENDITURES - NOVEMBER 2, 2016

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|-----------------------|-----------------------|-----------|-----------|
| PNC Bank | Service Charge | 3 | Ach Debit |
| IRS - US Treasury | Tax Deposit | 2,309.70 | Ach Debit |
| PA Dept. of Revenue | Quarterly Taxes | 696.08 | Ach Debit |
| York Adams Tax Bureau | Quarterly Taxes | 226.74 | Ach Debit |
| PSATS UC Group Fund | Quarterly Taxes | 205.62 | Ach Debit |
| PA UC Fund | Quarterly Taxes | 14.06 | Ach Debit |
| Post Master | Stamps & Postage | 53.01 | 24529 |
| Norma Markle | Wages | 1,014.19 | 24530 |
| Capital Blue Cross | Insurance | 4,885.95 | 24531 |
| Comcast | TV, Internet, Phone | 275.22 | 24532 |
| S/W Regional Police | 4th Quarter - Service | 92,149.69 | 24533 |

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|-------------------------|-------------------------|----------|-------|
| Norma Markle | Wages | 1,014.19 | 24534 |
| U S Treasury | Tax Deposit | 177.09 | 24535 |
| Verizon | Phone | 61.99 | 24536 |
| Verizon | Phone | 54.52 | 24537 |
| at&t | Cell Phones | 240.81 | 24538 |
| Met-Ed | Elec - Bldg. | 96.66 | 24539 |
| Met-Ed | Street Lights | 488.79 | 24540 |
| Adams Elec. Coop., Inc. | Street Lights | 135.80 | 24541 |
| Asso. Products Service | Park | 260.17 | 24542 |
| D. E. Wildasin & Son | Well Pump | 1,136.25 | 24543 |
| Penn Waste, Inc. | Service & Bins | 511.35 | 24544 |
| OMY | Consortium - '17 | 125.00 | 24545 |
| Christine Myers | Steno - Z/H Board | 100.00 | 24546 |
| GHI Engineers & Surv. | Septic Permits | 215.00 | 24547 |
| C. S. Davidson, Inc. | Engineering Services | 3,780.69 | 24548 |
| Sherry Thompson | Tax Reimb & Supplies | 62.31 | 24549 |
| Phyllis Hilbert | Wages | 933.55 | 24550 |
| Paul Hilbert | Wages & Gas | 531.69 | 24551 |
| T. Samuel Myers | Wages | 36.12 | 24552 |
| Larry Sterner | Wages & Supervisors Pay | 248.38 | 24553 |

TOTAL \$112,043.62

Tim Hansen made a motion to pay the bills and Larry Sterner seconded.

Meeting adjourned at 7:18 PM.

Norma Markle, Sec.

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