

The November 2, 2005 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order by Chairman Harry Rodgers at 7:30 PM.

Harry Rodgers, Larry Sterner, Steve McKonly, John Leen and Norma Markle were present.

Others present were Steve Kinley, Brenden McCann, Paul Hilbert, Lucas Parks, Scott Barnhart, Scott Rabenstine and Kevin Amoss.

Minutes of the October meeting were approved as distributed.

Steve Kinley and Brenden McCann from Cingular Wireless presented a request for erecting a cell tower on Township property. Some items discussed were the entrance to the area behind the building, maybe could use the park access. Would the tower be 150' or 180'? Electric line to be extended to the pavillion. Harry had several concerns concerning language in the contract. Harry also feels if this is a prime area for a tower the township should receive prime money for the land. After a lengthy discussion Larry Sterner made a motion to accept \$ 1,500.00/month, Harry Rodgers seconded. Harry Rodgers stated the Board is not prepared to take action on this tonight. Steve & Brenden will come before the Planning Commission next week and then before the Zoning Hearing Board on November 24, 2005.

Norma Markle read the Planning Commission report.

Scott Barnhart from Worley Surveying presented the Hanover Foods Corp. plan. This is primarily in Penn Township. Larry Sterner made a motion to conditionally approve this plan, pending Planning Commissions signatures and all comments have been addressed, Harry Rodgers seconded.

Scott also presented the Preliminary Plan for Laureal Summit II. The cul-de-sac street exceeds 500 feet. Scott proposed an Emergency Access between Mountain Court which would not be paved to use as an easement, which would require a legal agreement. Scott was trying to get a feel of what the Board desires. Without a public road will have a difficult time do so and the Township will not condemn the land to provide a roadway and if not paved the Fire Company will not be able to access. A request for an extension of this plan was granted and needs to be signed by the Haar's.

Scott Rabenstine read the Fire Report. There were 28 calls for the month. A walk through inspection of Wonder's Care home on Iron Ridge Road was done and there was concern that only 1 person per shift were there to care for the patience.

Norma Markle read the Zoning Officers report. There was \$ 2,056.00 revenue for the month.

The proposed 2006 Budget was presented of \$ 760,000.00 an approximate 5% increase from this year. The millage rate will remain the same @ 1.25% and the Fire Company will receive 1/4 of a mill. The pay rates will increase approximately 4%. The police budget will be \$ 266,000.00 and road maintance will remain at \$ 195,000.00. The proposed budget will be available for public review and advertised and set for adoption at the December 7, 2005 meeting.

John Leen reviewd his report as presented. Will be checking the building permits for Reese and Hudak.

Steve McKonly stated that is he not in favor of granting an easement to the Allen Haar property.

Harry Rodgers presented a proposed ordinance for the buyout of the police building and an agreement for each Township/Borough to have a fractional ownership. Steve will check legal

aspect of this and also check on the lease. The Board agreed to hold off till more info is acquired.

The County Convention will be held November 10, 2005.

The Spring Grove Area Community Center inquired if the Township is interested in joining their Recreation Center for \$ 3.50/resident/year. The Board is not interested.

A request from the Rail Trail Authority to use the building for one of their public meetings in 2006 was discussed. The Board decided that until they come up with a policy concerning insurance and such not to grant this request.

A request from Bill Brough was received to change the zoning of some of the property from Agricultural to Residential. This will be forwarded to York County Planning Commission.

Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	197,487.37
Revenue	19,585.91
Expenditures	130,528.85
Ending Balance	86,544.43
STATE FUND - Savings	23,425.96
RECREATION FUND	2,341.80
INDEX FUND	101,351.97

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

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STATE FUND - EXPENDITURES

H & H General Excavating Co.	Gitts Run/Pamadeva	81,781.14	1039
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GENERAL FUND - REVENUE

Bank of Hanover	Interest	405.75	
York Area Tax Bureau	Deliquent Tax	9,558.15	
Kim Leppo	Vehicle Fines	583.06	
Kim Leppo	Crimnal Fines	39.52	
Clerk of Courts	Crimnal Fines	9.74	
Tax Claim Bureau	Deliquent Tax	617.36	
Recorder of Deeds	Transfer Tax	4,317.22	
Dale Myers	Insurance	364.80	
Zoning Officer	4 - Bldg. Permits	81.00	
Zoning Officer	2 - Processing Fees	50.00	
Zoning Officer	2 - Bldg. Code Fees	740.00	
Zoning Officer	2 - D/W Permits	60.00	
Zoning Officer	2 - Storm Water Plans	70.00	
Zoning Officer	Solicition Permit	5.00	
Zoning Officer	Filing Fee	1,050.00	
Gordon L. Brown & Asso.	Septic Permits	795.00	
Sherry Thompson	'05 - Real Estate Tax	672.81	
Sherry Thompson	'05 - Per Capita Tax	16.50	
Cash	Tag \$	150.00	
	<b>TOTAL</b>		<b>\$19,585.91</b>

**GENERAL FUND - EXPENDITURES**

Recorder of Deeds	Record Hansen Plan	19.00	20083
Norma Markle	Wages	611.87	20084
Capital Blue Cross	Insurance	3,386.13	20085
Met-Ed	Elec - Bldg	176.79	20086
PA UC Fund	Quarterly Taxes	10.26	20087
York Area Tax Bureau	Quarterly Taxes	142.04	20088
PSATS UC Group Trust	Quarterly Taxes	151.61	20089
Norma Markle	Wages	579.65	20090
Bank of Hanover	Tax Deposit	677.14	20091
PA Department of Revenue	State Tax	82.80	20092
Southwestern Regional Police	4th Quarter Pym.	57,590.82	20093
Verizon	Phone	140.20	20094
Met-Ed	Street Lights	409.04	20095
Adams Electric Coop., Inc.	Street Lights	131.98	20096
Cingular Wireless	Cell Phones	101.73	20097
Hanover Hospital	W/C Claim	495.75	20098
Crystal Springs	Water	46.92	20099
Arentz Oil Service	Diesel	1,908.33	20100
Shiple Energy	Heating Fuel	358.44	20101
O-N Minerals PenRoc Oper.	Stone	247.86	20102
H & H General Exc. Co.	Top Soil	72.00	20103
Commonwealth Code Inspectors	Building Permits	740.00	20104
Reater & Adler, PC	Legal - Zoning	1,565.04	20105
C. S. Davidson, Inc.	Engineering Fee	4,257.27	20106
Sherry Sheely	Tax Reimb.	157.93	20107
Glatfelter Memorial Library	Donation	2,500.00	20108
Hanover Public Library	Donation	2,500.00	20109
Visiting Nurse Association	Donation	2,500.00	20110
Gordon L. Brown & Asso.	Septic Permits	795.00	20111
Sherry Thompson	Supplies	72.92	20112
Sherry Thompson	Tax Reimb.	27.12	20113
Phyllis Hilbert	Wages	197.91	20114
Paul Hilbert	Wages	57.17	20115
Larry Sterner	Supervisors Pay	137.95	20116
Larry Sterner	Wages	114.99	20117
T. Samuel Myers	Wages	111.10	20118
Matthew Fuhrman	Wages	104.04	20119
H & H General Excavating	Gitts Run/Pamadeva	47,349.05	20120
	<b>TOTAL</b>	<b>\$ 130,528.85</b>	

Harry Rodgers stated that there has not been a police officer at a Township meeting for the last 3 months to give a monthly report. He stated that when the Department was part-time and only had 2 officers there was also someone present to give the report.

Meeting adjourned at 8:04 PM.

*Norma Maple, Sec.*

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