

The October 3, 2007 Board of Supervisors meeting was held at the Heidelberg Township Muncipal Building and called to order at 7:30 PM by Chairman Harry Rodgers.

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

Others present were Chief Gregory Bean, Lucas Parkes, Bruce Jones, Rachel Dill, Scott Barnhart, Donna Haar, Roberta Greene, Peg Moulton and Scott Rabenstine.

Minutes of the September meetings were approved as distributed.

Chief Bean reviewed the August Police Report. The Department responded to 50 calls within the Township for the month. A speeding complaint was filed by a resident who lives along Smith Station Road and the Department set up a speed check and it found that in a 48 hour period the average speed was 43 MPH with over 4,300 vehicles timed. The Chief asked the Board for permission to use the building for "Building Clearing Training" from 2-5 PM on October 11th and 18th. The Board granted this request. Chief Bean also stated that Southwestern Regional Police will be holding an Open House at their Department October 13th from 10 AM - 4 PM.

Bruce Jones reported that 2 Eagle Scout projects have been completed one of which was installing a kitchen in the pavillion and the other planted 50 evergreens around the park. Bruce is checking with Mike Hartman concerning constructing a walking trail for next year.

Roberta Greene, from Guthrie - Hanover Library, introduced herself and thanked the Board for their past support and hopes that future support continues. Ms. Greene stated that 1,053 township residents have used the library.

Norma Markle read the Planning Commission Report.

Rachel Dill, from Loss-Stair, Inc., presented a 2 lot subdivision plan for Ben Noll along Orefield Road. The existing driveway easment exits onto the neighboring property. The 1 acre lot to remain with existing resident and the other 47 acre lot to remain agricultural. The Board would like to see the driveway moved to the existing property. The Board granted a 90 day extension.

Scott Barnhart, from Hanover Land Services, responded to a letter dated 9/27/05 from Steve McKonly, stating that the Haar plan was rejected for failure to comply with conditionally approval due a time lapse. Mr. Barnhart feels that all aspects of this plan have been met and is asking the Board to reconsider this letter. Harry Rodgers stated that the plan was conditionally approved at the September meeting, pending approval by the Planning Commission, the plan was never presented to the Planning Commission and therefore the 90 day extension expired. Harry stated that there are two options, Option 1 would be to start over or Option 2 the Board may consider an extension. After a lengthy discussion, Tim Hansen made a motion to give a 45 day extension for all matters to be completed, including signatures by the Planning Commission and payment of the Recreation Fee. Larry Sterner seconded and Harry Rodgers concurred. Donna Haar thanked the Board for their consideration.

Scott Rabenstine read the Fire Report. The Department responded to 28 calls in September. Scott also stated that Department has applied for a grant through Rep. Bev Mackereth's for a generator.

Norma Markle read the Zoning Officers report. There was \$ 244.00 revenue for the month.

John Leen reviewed the Engineer's report. John stated that there will be a

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meeting on High Rock Road concerning the curbing that was installed for the Alwine subdivision.

The Board granted a 90 day extension for the Lakepointe proposed plan along Route 116, for Bruce Ruhlman.

Steve McKonly stated he reviewed the PA Dog Law and the owner needs to have control of the dog at all times and if the dog is not on their property it needs to be on a leash. For future problems with dogs in the park it is suggested the police department is contacted.

Larry Sterner stated the truck bed has been completed and H & H will be completing the road work.

Larry Sterner made a motion to adopt **RESOLUTION 07-11** to the National Incident Management System (NIMS). Tim Hansen seconded and Harry Rodgers concurred.

The York County Convention of Second Class Townships will be held November 8, 2007 in York. Tim Hansen made a motion to authorize anyone eligible to attend to do so. Larry Sterner seconded and Harry Rodgers concurred.

A letter was received from York County Preservation of Farm Lands stating that the Bradley Herr farm, off of Gitts Run Road, has been preserved, this consists of 101+ acres. Harry stated this is the first farmed preserved in the Township.

Trick-or-Treat will be held October 31, 2007 from 6 - 8 PM.

Scott Rabenstine stated that 20 fire extinguishers will be given away for those who need them and will be delivered and installed free of charge.

A Budget Workshop will be held October 24, 2007 at 7:30 PM.

Norma Markle read the Treasure Report.

GENERAL FUND - Beginning Balance	143,473.20
Revenue	55,173.49
Expenditures	92,945.55
Ending Balance	105,701.14
STATE FUND - Savings	76,689.15
INDEX FUND	4,309.19
RECREATION FUND	4,006.23

GENERAL FUND - REVENUE

Bank of Hanover	Interest	487.4
Clerk of Courts	Criminal Fines	9.74
Dale Myers	Insurance	784.44
Void - Check	# 21029	2,070.54
Kim Leppo	Vehicle Fines	418.59
Kim Leppo	Criminal Fines	1,119.92
Tax Claim Bureau	Delinquent Taxes	1,202.17
Recorder of Deeds	Transfer Tax	9,123.32
Comm. Of PA	Fire Relief \$	21,861.16
Gordon L. Brown & Asso.	Septic Permit	290.00
Cash	Tag \$	276.00
Zoning Officer	1- CCIS Permit	179.00
Zoning Officer	Processing Fee	25.00
Zoning Officer	Bldg. Permit	40.00
Sherry Thompson	07 Real Estate Tax	1,489.81
Sherry Thompson	07 Per Capita Tax	66.00
Sherry Thompson	Per Capita Tax	16.50
Sherry Thompson	Street Light Tax	38.50
Comm. Of PA	Pension	14,708.68
Comm. Of PA	PUTRA	966.72
MetroCall	Refund	3.00
	TOTAL	55,176.49

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GENERAL FUND - EXPENDITURES

G. Steven McKonly, PC	Legal - Aug	1,436.00	21054
Weaver Blastine & Coating	Truck Bed	155	21055
Sherry Thompson	Taxes	2,029.14	21056
Norma Markle	Wages	668.4	21057
Capital Blue Cross	Insurance	2,590.09	21058
Hewey Welding	Truck Bed	9,450.00	21059
Norma Markle	Wages	647.51	21060
Bank of Hanover	Tax Deposit	1,304.37	21061
Verizon	Phone	151.89	21062
at&t	Cell Phones	93.31	21063
Met-Ed	Street Lights	430.33	21064
Adams Elec. Coop., Inc.	Street Lights	131.95	21065
Menges Mills Market	Supplies	88.97	21066
Penn Waste, Inc.	Garbage	56.70	21067
Staples	Supplies	23.45	21068
Lowe's	Supplies	24.00	21069
Arentz Oil Service, Inc.	Diesel Fuel	904.02	21070
Daniel B. Krieg, Inc.	Post Driver	372.80	21071
G. B. Groft, Inc.	Packinghouse Rd.	7,187.00	21072
Comm. Code Insp.	Permit	179	21073
Kocman Ins. Group	Insurance	11,650.00	21074
Gordon L. Brown & Asso.	Septic Permits	290.00	21075

C. S. Davidson, Inc.	Engineering Fees	9,745.05	21076
G. Steven McKonly, PC	Legal - Sept.	1,160.00	21077
Porters Comm. Fire Co.	Fire Relief \$	21,861.16	21078
Southwestern Reg. Police	Pension - State Aid	14,708.68	21079
Crystal Springs	Water	16.96	21080
Feltch's Machine Shop	Cylinder Repairs	191.64	21081
Mill Run Express	Truck Transmission	3,658.86	21082
Paul Hilbert	Mowing Cemetery	30.00	21083
Sherry Thompson	Tax Reimb.	63.03	21084
Phyllis Hilbert	Wages	551.16	21085
Paul Hilbert	Wages	317.97	21086
T. Samuel Myers	Wages	171.50	21087
Larry Sterner	Wages	301.60	21088
Larry Sterner	Supervisors Pay	137.95	21089
Robert Thoman	Wages	166.06	21090
	TOTAL	92,945.55	

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

Meeting adjourned at 8:18 PM.

Norma Markle, Sec