

The October 1, 2003 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, John Leen, Steve McKonly and Norma Markle were present.

Others present were Sgt. Green, Matt Bollinger, Adam Moul, Pat Whalen, Dave O'Brien, Bob Schmidlein, Pat Carey, Nola Harman and Joan Hunter.

Minutes of the September meetings were approved as distributed.

Letter was reviewed from Ron Charnagio, concerning a dusk-to-dawn light on neighboring properties. Norma will see if Section 307 of the Zoning Ordinance can be enforced.

Bruce Jones reported that he is checking on borrowing money on behalf of the Recreation Board to install the septic and well. Will be putting a fence around the retention pond at the park.

Pat Whalen representing the Glatfelter Memorial Library, stated that the library is a very important part of the community and the state grants have been cut by 50% and they have an extremely low budget to work with. Ms. Whalen asked that the Board consider a \$1.14/per capita donation for 2004. Harry Rodgers stated that this will be discussed at the Budget Workshop.

The preliminary budget for the SWRP was reviewed, there was a 10% ↑ over 2003. Paul Hilbert made a motion to adopt the 2004 budget for SWRP, Larry Sterner seconded and Harry Rodgers concurred.

A letter of intent for involvement in the regional Boca Code will be drafted by Steve and sent to Loren at Manhime Township.

Harry Rodgers made a motion to adopt *RESOLUTION 03-06* for the planning modules for Land Sales & Services, LLC for property along Route 116. Larry Sterner seconded and Paul Hilbert concurred.

Norma Markle read the Planning Commission report.

Adam Moul read the Fire Report. There were 43 calls for the month.

Sergent Jack Green read the Police Report. There were 92 calls in the Township for the month.

Matt Bollinger read the EMA Report. Matt has completed PHASE I training. The EMA responded to numerous calls 9/18/03 for the hurricane and 9/23/03 for flooding. YCFP Asso. mandated that for emergency responses, violations can be issued for disobeying orders by fire police. Matt reported that the K & C Communications bill has been paid for and York County may reimburse, Matt took out of allotted budget for the year.

Norma Markle read the Zoning Officers report. There was \$ 1,225.00 revenue for the month.

John Leen from C. S. Davidson, Inc. was introduced to the Board, he will replace Scott DeBell who moved out of state.

Larry Sterner reported that Wildasin Drive and Deer Run Court have been blacktopped. Tarred and chipped several other roads. Install pipe when weather permits.

Paul Hilbert asked that John Leen check on driveway permit for the park. Paul asked that letters be mailed to PA DOT and State Representative concerning improving the intersection at Smith Station and Cannery Roads. Police Department will also make these contacts.

Paul reported that the Comprehensive Plan between West Manheim and Heidelberg Townships were awarded to Rettew for \$ 56,000.00, \$8,000.00 less then C. S. Davidson, Inc. These costs will be split 50/50 not covered by grant money.

A Budget Workshop will be held October 23, 2003 at 7:30 PM.

Harry Rodgers stated that 2 directional signs have been ordered for the SWRP building.

Open House for the SWRP will be held November 8, 2003.

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Trick-or-Treat will be held Tuesday October 28, 2003 from 6 - 8 PM.

Steve McKonly will review the Susquehanna Communications agreement.

Bruce stated that the intersection of Thoman & Orefield Roads is breaking up.

Nola Harman who lives at 1201 Moulstown Road N stated that the street sign at Moulstown and Glatco Lodge Roads, is in need of an E not an N.

Joan Hunter 1298 Glatco Lodge Road stated that the ditch across from Glatco lake is full of water and is a breeding area for misquitos, this area does not drain. She inquired who is responsible for picking up trash along this road and also asked if the lines would be repainted on Glatco Lodge Road.

Norma Markle read the Treasures Report.

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|----------------------------------|------------|
| GENERAL FUND - Beginning Balance | 105,677.47 |
| Revenue | 26,737.30 |
| Expenditures | 68,747.39 |
| Ending Balance | 63,667.38 |
| STATE FUND - Savings | 39,495.76 |
| RECREATION FUND | 7,002.10 |
| INDEX FUND | 73,395.79 |

REVENUE

| | | |
|--------------------|---------------------|---------------------|
| Bank of Hanover | Interest | 32.98 |
| Recorder of Deeds | Transfer Tax | 1,316.97 |
| Kim Leppo | Vehicle Fines | 303.08 |
| Kim Leppo | Criminal Fines | 508.93 |
| Tax Claim Bureau | Delinquent Tax | 319.46 |
| Commonwealth of PA | Winter Agreement | 21,395.20 |
| Sherry Thompson | '03 Real Estate Tax | 1,378.68 |
| Sherry Thompson | '03 Per Capita Tax | 82.50 |
| Sherry Thompson | '02 Per Capita Tax | 22.00 |
| Cash | Garbage Tags | 152.50 |
| Zoning Officer | 4 - Bldg. Permits | 370.00 |
| Zoning Officer | 2 - SWM | 70.00 |
| Zoning Officer | Driveway Permit | 30.00 |
| Zoning Officer | Permit Renewal | 5.00 |
| Zoning Officer | Zoning Hearing Fees | 750.00 |
| | TOTAL | \$ 26,737.30 |

STATE FUND - EXPENDITURES

U. S. General Excavating Co., Inc.

Wildasin, Deer Run

\$ 45,984.50

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|----------------------------------|-----------------------|-----------|-------|
| Capital Blue Cross | Insurance | 3,178.01 | 18972 |
| Met-Ed | Elec - Bldg | 166.63 | 18973 |
| Post Master | Postage | 75.72 | 18974 |
| Norma Markle | Wages | 546.06 | 18975 |
| Bank of Hanover | Tax Deposit | 188.22 | 18976 |
| PA Dept. of Revenue | State Tax | 19.81 | 18977 |
| Verizon North | Phone | 149.89 | 18978 |
| Met-Ed | Street Lights | 409.61 | 18979 |
| Adams Electric Coop., Inc. | Street Lights | 130.00 | 18980 |
| Belmont & Crystal Springs | Water | 22.48 | 18981 |
| Wicke Office Machines | Supplies & File | 686.89 | 18982 |
| Metrocall | Beeper | 5.30 | 18983 |
| Staples | Supplies | 11.38 | 18984 |
| Penn Waste, Inc. | Gargage - 4th Qtr. | 39.00 | 18985 |
| Arentz Oil Service, Inc. | Fire Company | 422.51 | 18986 |
| Becker's Lawn & Garden | String | 10.99 | 18987 |
| Keystone Concrete Products | T-Wall Panels | 1,024.00 | 18988 |
| | Correction from Sept. | 8.48 | 18990 |
| H & H Gen. Exc. Co., Inc. | | | 18991 |
| VOID | Insurance | 9,146.00 | 18992 |
| Brillhart Insurance | Legal - Z/H Board | 180.00 | 18993 |
| Seidensticker, Keiter & Baughman | Engineering Fee - Aug | 704.32 | 18994 |
| C. S. Davidson, Inc. | Storm Clean-Up | 187.50 | 18995 |
| C & T Custom Farming | Stone | 74.93 | 18996 |
| York Bldg. Products Co., Inc. | 4th Quarter + Hemler | 45,527.12 | 18997 |
| Southwestern Regional Police | Weedeater Repairs | 70.27 | 18998 |
| Shirk's Power Equipment | EMA Supplies | 57.82 | 18999 |
| Matthew Bollinger | Supplies | 30.11 | 19000 |
| Paul Hilbert | Phone Battery | 10.57 | 19001 |
| Larry Sterner | Wages | 537.03 | 19002 |
| Norma Markle | Tax Reimb. | 58.24 | 19003 |
| Sherry Thompson | Wages | 306.26 | 19004 |
| Phyllis Hilbert | Supervisors Pay | 122.75 | 19005 |
| Paul Hilbert | Wages | 74.12 | 19006 |
| Paul Hilbert | Wages | 578.35 | 19007 |
| Robert Thoman | Wages | 540.81 | 19008 |
| T. Samuel Myers | Wages | 770.31 | 19009 |
| Larry Sterner | Supervisors Pay | 138.38 | 19010 |
| Larry Sterner | Wages | 420.14 | 19011 |
| Matthew Fuhrman | Wages | 196.88 | 19012 |
| Kurtis Sterner | | | |

TOTAL

\$ 68,747.39

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

Meeting adjourned at 8:43 PM.

Norma Markle, Sec.