

The October 3, 2001 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, Steve McKonly, Scott DeBell, Dale Myers and Norma Markle were present.

Others present were Lauren Bair, Bruce Jones, Pat Buhl, Pat Carey, Doug Stambaugh, Tim & Leigh Hanson, Paul King, Rodney Shriner, Bob Finke, Sterling Myers, Doug Stambaugh, Bob & Sandy Stine, Larry Sterner and Jim Ambramczyk.

Minutes of the September meeting were approved as distributed.

Paul King expressed his concerns about open burning within the Township and had documents from DEP concerning hazards. Mr. King is also concerned about the contamination of the water shed. Mr. King will be contacting DEP with future problems.

Bruce Jones stated the baseball field is completed. The Recreation Committee is in the process of sending out a mailer for donations and another feed will be held in November. Grant applications are still being applied for and Bruce asked that a letter of recommendation be forwarded from Scott DeBell and the Township. The erosion of the field will be taken care of. Paul Hilbert is concerned that the field is not on the 8 acres that it was scheduled to be constructed on, the project was shoved off of the property line.

Pat Buhl from Worley's presented a 9 lot subdivision plan for Land Sale and Services along Smith Station and Pamadeva Roads. The Board asked that curbing be placed along this subdivision. Paul Hilbert made a motion to conditionally approve this plan pending improvements and bonding is secured. Harry Rodgers seconded. The Board asked that a letter of extension be obtained for this plan.

Pat Buhl presented the Final Plan for Covenant Life Worship Center along Smith Station. Paul Hilbert made a motion to conditionally approve this plan pending storm water management approval and checking the width of the right-of-way, Harry Rodgers seconded.

Harry Rodgers made a motion to adopt RESOLUTION 01-09 for the planning module for B & D Developers, Paul Hilbert seconded.

Harry Rodgers made a motion to adopt RESOLUTION 01-10 for the planning module for Lauren Bair, Paul Hilbert seconded.

Joe Semmelman a resident of Rospointe Way vented his frustrations with the work that was promised to be done at this area but was not. He

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is concerned with the drainage and width of the right-of-way in this area. Sterling Myers stated that some of the state roads are not as wide as this development.

Sterling Myers stated that if he is assistant road master next year he will see that this job is completed. Mr. Semmelman stated he will take his word that this will be completed. Larry Sterner suggested that No Parking signs be put in this area.

Doug Stambaugh presented the Romaine Gardner plan which is mostly in Penn Township he was told this was approved last month.

Jim Abramczyk showed a sketch plan for the Board to review, which they felt looked good and he also had a letter of confirmation that he can hook up to the Penn Township sewer.

Dave Shue read the Fire Report. There were 10 calls for the month. Open House will be October 7th from 2 - 4 PM for Fire Prevention Week. The dry hydrants at the Clegg property and Martin property was approved and the pipe has been orderd. Steve stated that he is still working on the Burning Ordinance.

A Special Meeting will be held October 18, 2001 at 7:00 PM for the EMC, Police Department, Fire Department and Board to review the EMC Plan.

Dale Myers read the Police Report. The Department traveled 2,484 miles and had 496 hours of service for the month.

Norma Markle read the Zoning Officers report. There was \$ 943.00 revenue for the month.

Norma Markle read the Planning Commission report.

Scott DeBell meet with Guy concerning expanding the driveway to increase the parking area at the building. Scott is also checking on the 2002 cycle for grant programs.

Harry Rodgers read a letter from Alan Young stating he is resigning as a member of the Zoning Hearing Board due to moving out of the Township.

An appraisal was reviewed by the Board for the corner lot of Route 116 and Portes Roads. Steve will send a letter to the Little School Animal Hospital and make an offer of \$ 5,500.00.

An agreement from the SPCA was reviewed and it was decided that this would not be signed but a donation would be made to them.

The York County Convention will be held November 4, 2001 at the York Expo Center.

The bills that were received for materials for the EMC should be paid up to \$ 2,500.00.

Complaints of noise, live bands and cannons were received by the Township concerning the Haunted Mill.

Harry Rodgers made a motion to waive the zoning hearing fee for the construction of the Southwestern Regional Police Department, Paul Hilbert seconded.

Harry Rodgers made a motion for the Southwestern Regional Police Department to use Heidelberg Townships mailing address till they have a location, Paul Hilbert seconded.

Harry Rodgers made a motion to adopt RESOLUTION 01-11 to transfer \$10,000.00 from the general fund to the Southwestern Regional Police Department for start up costs, Paul Hilbert seconded.

Trick-or-Treat will be held Wednesday October 31, 2001 from 6 - 8 PM.

A Budget Workshop will be held October 24, 2001 at 7:30 PM.

Norma Markle read the Treasures Report.

GENERAL FUND -	Beginning Balance	120,177.11
	Revenue	59,732.72
	Expenditures	115,795.70
	Ending Balance	64,114.13
STATE FUND -	Savings	6,401.44
RECREATION FUND		9,743.79
INDEX FUND		128,047.97

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GENERAL FUND - REVENUE

Bank of Hanover	Interest	269.11
Porters Comm. Fire Company	Gas & Fuel	765.23
Recorder of Deeds	Transfer Tax	2,837.10
Clerk of Courts	Fines	40.43
Kim Leppo	Vehicle Fines	377.92
Kim Leppo	Criminal Fines	250.86
Penn Waste	Tag \$	27.00
Commonwealth of PA	'01 - Winter Agreement	18,356.72
J & J Enterprises	Signs	67.70
Commonwealth of PA	Public Utility Tax	1,010.05
Commonwealth of PA	Pension - State Aid	16,189.27
Commonwealth of PA	Fire Relief Fund	15,206.35
Tax Claim Bureau	Delinquent Taxes	1,189.12
Gordon L. Brown & Asso.	Septic Permits	320.00
Sherry Thompson	'01 - Real Estate Tax	1,510.76
Sherry Thompson	'01 - Per Capita Tax	88.00
Sherry Thompson	Street Light Tax	284.10
Zoning Officer	5 - Building Permits	208.00
Zoning Officer	SWMP	35.00
Zoning Officer	Driveway Permit	30.00
Zoning Officer	Filing Fee	670.00
	<b>TOTAL</b>	<b>\$ 59,732.72</b>

GENERAL FUND - EXPENDITURES

Commonwealth of PA	Background Check	10.00	17745
Capital Blue Cross	Insurance	3,652.35	17746
Dale Myers	Wages	1,305.65	17747
Jeffrey Knouse	Wages	1,054.96	17748
Jamie Stalcup	Wages	920.26	17749
Norma Markle	Wages	516.66	17750
Bank of Hanover	Tax Deposit	2,815.73	17751
PA Dept. of Revenue	Sate Tax	144.33	17752
Verizon	Phone	165.60	17753
Sprint	Phone	61.82	17754
Energy	Elec - Bldg	240.16	17755
Energy	Street Lights	401.44	17756
Adams Elec. Coop., Inc.	Street Lights	133.35	17757
Verizon	Phone Repairs	135.00	17758
Crystal Springs Water Co.	Water	16.73	17759

York Newspaper Co.	Legal Ads	58.60	17761
Arentz Oil Service	Gas, Fuel	777.97	17762
Wal-Mart	Supplies	15.98	17763
Hanna Cleaners	Dry Cleaning Uniforms	88.90	17764
Metrocall	Pagers	5.36	17765
Johnny's Auto Upholstry	Repair Armrest	80.00	17766
Kuhn's Radio Communications	Repairs	47.20	17767
Sirchie	Evidence Supplies	207.11	17768
County of York	Regional Support	1,000.00	17769
Overhead Door Company	Repairs	141.19	17770
Shirk's Power Equipment	Sharpen Blades	10.00	17771
Dressel Welding Supply Inc.	Supplies	11.17	17772
Finch Services - Hanover, Inc.	Equipment Rental	475.00	17773
York Building Products Co., Inc.	Stones	27.85	17774
Hammaker East, LTD	Road Maint.	6,215.53	17775
H & H General Excavating Co., Inc.	Top Soil	145.00	17776
Bituminous Paving Materials	Road Maint	1,204.98	17777
Michael J. Sheaffer	Appraisal	150.00	17778
Brillhart Insurance	Insurance	11,040.00	17779
Gordon L. Brown & Associates	Septic Permits	290.00	17780
G. Steven McKonly, PC	Legal Fee	819.00	17781
Glen & Hazel Molison	Tax Refund	2.21	17782
Sterling & Dorothy Myers	Tax Refund	6.50	17783
Penn Grove Retreat	Tax Refund	503.45	17784
Sterling Myers	Straw	25.00	17785
Paul Hilbert	Supplies	40.20	17786
Paul Hilbert	Mowing Cemetary	28.00	17787
Porters Community Fire Co.	Fire Relief Funding	15,206.35	17788
PA Municipal Retirement System	Pension - State Aid	16,189.27	17789
Heidelberg Township Rec. Cap. Res. Fund	Transfer	41,740.00	17790
Wicke Office Machines	Supplies	208.75	17791
Dale Myers	Wages	1,305.65	17792
Jeffrey Knouse	Wages	1,054.96	17793
Jamie Stalcup	Wages	920.26	17794
Norma Markle	Wages	519.28	17795
Sherry Thompson	Tax. Reimb.	73.94	17796
Phyllis Hilbert	Wages	179.09	17797
Paul Hilbert	Supervisors Pay	122.75	17798

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Paul Hilbert	Wages	67.91	17799
Robert Thoman	Wages	224.46	17800
T. Samuel Myers	Wages	276.28	17801
Larry Sterner	Wages	310.81	17802
Sterling Myers	Wages	153.96	17803
Guy Brown	Wages	115.56	17804
Bank of Hanover	Tax Deposit	1,912.31	17805
PA Department of Revenue	State Tax	<u>195.13</u>	17806
	<b>TOTAL</b>	<b>\$ 115,795.70</b>	

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

Harry Rodgers made a motion to adjourn at 8:34 PM, Paul Hilbert seconded.

*Norma Markle, Sec.*