The September 3, 2008 meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:30 PM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, Lucas Parkes, Jay Little and Norma Markle were present.

Others present were Bruce Jones, Scott Rabenstine, Brian Bankert, Matt Bollinger and Kurt Sterner.

Minutes of the August meetings were approved as distributed.

Bruce Jones reported that the Recreation Committee would like to update the playground next year. The trimming has been completed at the park. Bruce stated he has been approached by teams using the lower ball field that the trees are growing and the fans are needing to move to different areas to watch games and there is a concern about safety because of moving and are now in the path of foul balls. Bruce asked the Board to consider that the trees along the dugout area be moved to a different area of the park next year. This request was tabled until next month.

Scott Rabenstine reported at the August meeting that the Fire Company is installing a propane generator. The project total costs are \$53,940.00 and there is \$26,000.00 available. Matt Bollinger stated he would forward his remaining 2008 fund of \$3,500.00 EMA monies to this cause. Harry Rodgers feels the Township should be responsible for some of this costs because the Fire Company can be used by all township residents in the case of an emergency within the township. Larry Sterner made a motion to donate the additional \$24,440.00 to the Fire Company to complete this purchase. Tim Hansen seconded and Harry Rodgers concurred.

Larry Sterner made a motion to adopt **RESOLUTION 08-05** for the updated EMA Plan presented by Matt Bollinger. Tim Hansen seconded and Harry Rodgers concurred.

Norma Markle read the Planning Commission report.

Brian Bankert read the Fire Report. The department responded to 24 call for the month.

Matt Bollinger presented the new EMA plan and NIMS adoption process. The Board needs to take the test and must be done on line. Will be checked into.

Jay Little read the Zoning Officers report. There was \$3,047.00 revenue for the month.

Zoning Hearing fees will be increased to \$500.00 and will state that legal and engineering fees will be paid by applicant. Steve will present a draft for the October meeting.

Lucas Parkes reviewed the Engineering Report.

Steve McKonly reported that the Beckett plan is ready to be signed, the proper security was presented. Steve questioned the updating of the Township Official map and was told this is being done by RETTEW. Steve asked if the Pepo bond was received and he was told it was not.

Larry Sterner reported that road improvement on Laurel Woods Lane has been completed.

The 2008/2009 State Winter Agreement was presented to be signed.

Tim Hansen reported that the updating of the Zoning Ordinance, Subdivision and Land Development Plan and Township Map is underway.

Norma Markle read the Treasures Report.

GENERAL FUND -

Beginning Balance

153,656.48

Revenue

113,359.16

Expenditures

24,572.69

Ending Balance

242,442.95

STATE FUND

Savings

93,733.20

RECREATION FUND

3,178.21

GENERAL FUND - REVENUE - SEPTEMBER 2008

Bank of Hanover Clerk of Courts Recorder of Deeds York Adams Tax Bureau Tax Claim Bureau Kim Leppo Kim Leppo York Adams Tax Bureau Gordon L. Brown & Asso. Cash Zoning Officer Sherry Thompson Sherry Thompson	Interest Crimnal Fines Transfer Tax 07 Earned Income Tax Deliquent Tax Vehicle Fines Crimnal Fines 08 Earned Income Tax Septic Permit Tag \$ 2 - Bldg. Permits 10 - Processing Fees 8 - CCIS Permits Zoning Hearing Fee Filing Fee SWM Fee Driveway Permit Sale of Ordinance Book 08 Real Estate Tax 08 Per Capita Tax Per Capita Tax (Prior)	203.97 85.06 3,523.61 55,699.77 1,617.65 631.73 90.70 47,600.00 150.00 25.00 250.00 1,767.00 250.00 670.00 35.00 30.00 20.00 459.17 27.50 33.00
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TOTAL \$113,359.16

GENERAL FUND - EXPENDITURES - SEPTEMBER 2008

Recorder of Deeds Norma Markle Capital Blue Cross Dressel Welding Supply First National Bank VOID	Record Plans Wages Insurance Supplies Supplies - VISA	46 668.53 3,839.19 27.66 36.75	20561 20562 20563 20564 20565
Norma Markle PNC Bank Verizon at&t Adams Elec. Coop., Inc.	Wages Tax Deposit Phone Cell Phones Street Lights	20666 - 657.73 914.08 165.05 93.18 126.88	20579 20580 20581 20582 20583 20584

Met-Ed	Street Lights	436.34	20585	
Conewago Supply Co.	Cleaning Supplies	50.55	20586	
Penn Waste, Inc.	Bags & Bins	1,010.00	20587	
Hanover Publishing Co.	Legal Ad	112.48	20588	Vertical
Monarch Products, Co.	Grates	685	20589	III III III III III III III III III II
American Seed Co.	Weed Killer	91.6	20590	No.
Messick's	Supplies	65.96	20591	
Daniel B. Kreig, Inc.	Signs	682.94	20592	
Mill Run Express	Truck Inspections	194.18	20593	
H & H Gen. Exc. Co., Inc.	Truck Repairs	216.79	20594	
Plasterer Equip. Co., Inc.	Hydralic Pump - Loader	2,211.33	20595	
York Bldg. Prod. Co.	Stone	56.61	20596	
Carmeuse Lime & Stone	Stones	4,516.21	20597	Œ
Rettew	Zoning Changes	211.62	20598	č
Commonwealth Code Insp.	Permits	1,628.00	20599	202609
Judith Greenholt	Zoning Hearing - Steno	85	20600	<u> </u>
C. S. Davidson, Inc.	Engineering Fee	1,091.62	20601	N
Gordon L. Brown & Asso.	Septic Permits & Insp.	489.5	20602	
Discover Business Card	Earthlink + Staples	67.12	20603	
Met-Ed	Elec - Bldg	166.86	20604	
T. Samuel Myers	Mowing + Hauling	180.00	20605	
Sherry Thompson	Supplies	72.43	20606	
Jay Little	Wages	176.33	20607	
Sherry Thompson	Tax Reimb.	20.33	20608	
Phyllis Hilbert	Wages	535.59	20609	
Paul Hilbert	Wages	221.05	20610	
T. Samuel Myers	Wages	669.15	20611	£
Larry Sterner	Wages	685.42	20612	nighticonic
Larry Sterner	Supervisors Pay	137.95	20613	all controls
Harry Rodgers	Supervisors Pay	413.8	20614	
Tim Hansen	Supervisors Pay	413.80	20615	
Paul VanNoord	P/C Comp.	66.2	20616	
Cleo Wildasin	P/C Comp.	44.13	20617	
Larry Rohrbaugh	P/C Comp.	66.2	20618	
Judy Tessem	P/C Comp.	66.20	20619	
Tom Fort	P/C Comp.	66.2	20620	
Jeff Seibert	Z/H Comp	30.89	20621	
Prudy Keffer	Z/H Comp	30.89	20622	
Jay Miller	Z/H Comp	30.89	20623	
•		00.03	20023	·

TOTAL \$24,572.69

STATE FUND

Russell Standard Corp.

Road Oil

34,025.33

1041

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

Meeting adjourned at 8:07 PM.

Yroma Markle