

The September 2, 2009 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 Roger Bollinger, Brian Bankert, Jack Powell, Peg Moulton and Larry Rohrbaugh.

Minutes of the August meeting were approved as distributed.

There was no Police Report.

Norma Markle read the Planning Commission report.

Brian Bankert read the Fire Report. The Department responded to 26 calls for the month.

Jay Little read the Zoning Officers report, there was \$ 1,155.00 revenue for the month.

Larry Sterner made a motion to grant the Surodoc Plan a 90 day extension because of DEP requirements, Tim Hansen seconded and Harry Rodgers concurred.

Lucas Parkes reviewed the Engineers Report. The B & D security is acceptable and the Overhead Door Plan can be signed. The Flood Plain Ordinance appears to be in order. A traffic study request has been presented to YCPC for Orefield Road and the intersection at High Rock Road.

Steve McKonly presented the **FLOOD PLAIN ORDINANCE 09-01** for adoption. Tim Hansen made a motion to adopt this Ordinance, Larry Sterner seconded and Harry Rodgers concurred.

Steve McKonly stated he will proceed with filing the lein against Anthony Wallen along Cannery Road for the road improvements made by the Township at this property.

Larry Sterner reported the tar and chipping has been completed on various Township roads.

Larry also stated that he has been looking at replacing one of the Township trucks, because the truck to be replaced is on its fourth transmission. He has received several quotes through state contracts with various dealers. He is interested in the Mack because of how well it is built. The truck itself is \$ 93,000.00 (+/-) and the bed, spreader and plow is \$ 50,100.00 (+/-). If this is purchased after December 31, 2009, there would be an increase of over \$ 10,000.00 for a new emission plan in place for 2010. Tim Hansen made a motion to purchase this Mack truck, Larry Sterner seconded and Harry Rodgers concurred.

Tim Hansen reported that completion of the SubDivision Ordinance is nearing and working on completed the Zoning Ordinance revisions is going well and hopefully can be completed by the end of the year.

Norma Markle will be checking on prices for Audits from accounting firms.

Norma presented the 2010 obligation form from PMRS concerning the pension plan and the state aid.

Norma reviewed a fax received from Eric Sentz from Penn Waste concerning the collection of late fees and so forth. Steve will review this fax.

Jay asked if Jack Powell could present the plan for Garbers Mennonite School, this plan is in order and is just waiting for a PA DOT permit for the driveway. Lucas and Steve stated the plan is in order and Larry Sterner made a motion to conditionally approve this plan pending PA DOT approval. Tim Hansen seconded and Harry Rodgers concurred.

Rober Bollinger asked if anything has happened with the Glatfelter property. Steve stated he will contact Mr. Bosley from Glatfelter before the October meeting.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	235,943.29
		Revenue	143,077.69
		Expenditures	37,395.14
		Ending Balance	341,625.84
STATE FUND	-	Savings	132,781.96
RECREATION FUND			3,294.97

GENERAL FUND - REVENUE SEPTEMBER 2, 2009

PNC Bank	Interest	55.42
Cash	Tag \$	96
Clerk of Courts	Crimnal Fines	9.74
Recorder of Deeds	Transfer Tax	5,331.20
Kim Leppo	Vehicle Fines	348.38
Kim Leppo	Crimnal Fines	304.42
York Adams Tax Bureau	08 Earned Income Tax	63,115.15
Tax Claim Bureau	Deliquent Taxes	2,388.82
Dale Myers	Insurance	392.22
Zoning Officer	4 - Bldg. Permits	158.00
Zoning Officer	3 - CCIS Fees	477.00
Zoning Officer	Zoning Hearing Fee	500.00
Zoning Officer	Sale of Z/O Book	20.00
Comm. Of PA	Liquor License	200.00
Comm. Of PA	08 Winter Reimb.	11,569.45
York Adams Tax Bureau	09 Earned Income Tax	56,100.00
Sherry Thompson	09 - Real Estate Tax	1,945.89
Sherry Thompson	09 - Per Capita Tax	22.00
Sherry Thompson	Prior Per Capita Tax	44.00
	TOTAL	\$143,077.69

Norma Markle	Wages	670.6	21081
Jay Little	Wages	944.86	21082
PNC Bank	Tax Deposit	1,935.59	21083
Capital Blue Cross	Insurance	3,951.87	21084
KLK Welding & Fab.	Mower Deck Repairs	353.15	21085
PSTCA	Tax Coll. Dues	60	21086
Norma Markle	Wages	670.6	21087
Jay Little	Wages & Mileage	918.1	21088
Verizon	Phones	172.99	21089
at&t	Cell Phones	91.78	21090
Met-Ed	Elec - Bldg	199.04	21091
Met-Ed	Street Lights	443.94	21092
Adams Elec. Coop., Inc.	Street Lights	126.88	21093
York Newspaper Co.	Legal Ad	88.28	21094
Penn Waste Inc.	Garbage Bags	800	21095
Dean Marcinette	Electrical Work	95	21096
Arentz Oil Service, Inc.	Gas & Diesel	829.69	21097
PA UC Fund	Quarterly Taxes	8.12	21098
American Seed Co.	Spray	91.6	21099
Asso. Prod. Service, Inc.	Port-O-Lets	262.21	21100
Rettew	Zoning Updates	4,277.20	21101
C S Davidson, Inc.	Engineering Fees	2,067.46	21102
H & H Gen. Exc. Co.	Cannery Road	9,697.68	21103
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Penn Waste Inc.	Garbage - Quarterly	56.70	21104
Preston Reese	Tax Refund	121.30	21105
Cletus Wentz	Tax Refund	60.52	21106
Menges Mills Market	Supplies	95.47	21107
G. Steven McKonly, PC	Legal Fee - August	2,122.50	21108
Sherry Thompson	Supplies	33.90	21109
Paul Hilbert	Mowing Cemetery	30.00	21110
Katelyn Sterner	Wages	186.55	21111
Bryce Myers	Wages	416.15	21112
Sherry Thompson	Tax Reimb.	78.74	21113
Phyllis Hilbert	Wages	678.66	21114
Paul Hilbert	Wages	248.17	21115
T. Samuel Myers	Wages	600.36	21116
Larry Sterner	Wages	598.38	21117
Larry Sterner	Supervisors Pay	137.95	21118
Matthew Fuhrman	Wages	94.89	21119
Harry Rodges	Supervisors Pay	413.80	21120
Tim Hansen	Supervisors Pay	413.80	21121
Cleo Wildasin	P/C Meetings	22.06	21122
Larry Rohrbaugh	P/C Meetings	66.20	21123
Judy Tessem	P/C Meetings	44.13	21124
Tom Fort	P/C Meetings	66.20	21125
Andrew Warehime	P/C Meetings	22.06	21126
Jeff Seibert	Zoning Hearing	30.89	21127
Prudy Keffer	Zoning Hearing	30.89	21128
Peg Moulton	Zoning Hearing	30.89	21129
PNC Bank	Tax Deposit	1,057.56	21130
York Bldg. Prod. Co.	Road Work	879.78	21131
		TOTAL	\$37,395.14

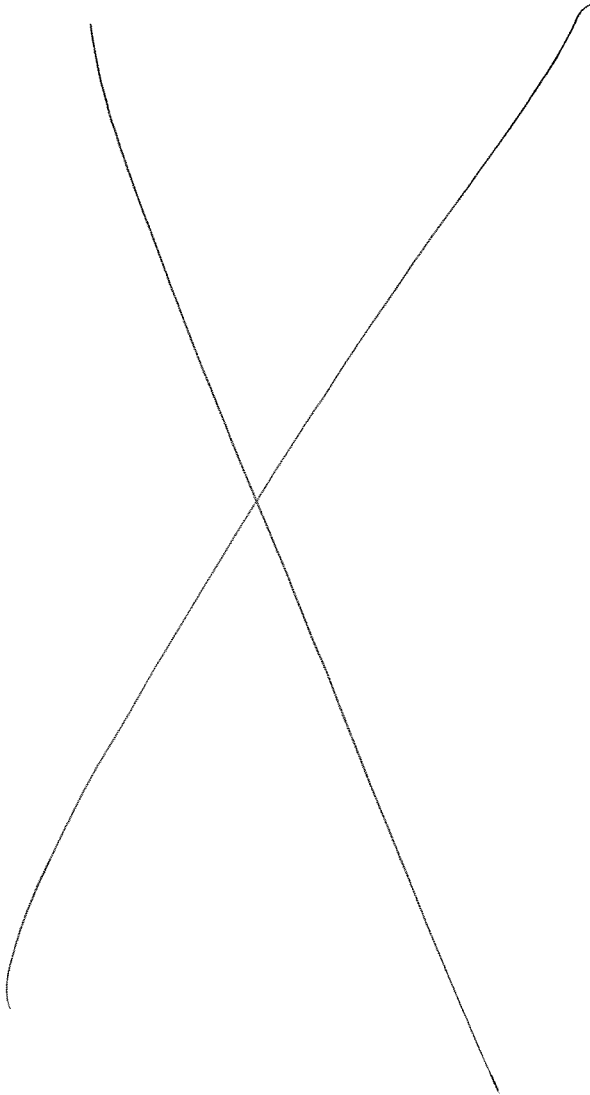
STATE FUND - EXPENDITURES - SEPTEMBER 2, 2009

H & H Gen. Exc. Co.	Sycamore Dr.	248	1044
Kinsley Materials	Stones - Tar/Chipping	3,327.07	1045
Hammaker East, LTD	Road Oil	18,760.25	1046
TOTAL		\$22,371.32	

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

Meeting adjourned at 7:48 PM.

Norma Markle, Sec.



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