

The September 3, 2014 meeting of the Board of Supervisors of Heidelberg Township was held at the municipal building and called to order by Chairman Tim Hansen at 7:30 PM.

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

Others present were Clair Bankert, Ed Strausbaugh, Kevin Amoss, Paul & Alison Cole, Nicole & Brian Puckett, Allen Prittell and Sgt. Jamie Stalcup.

Minutes of the August meeting were approved as distributed.

Allen Prittell, a Board member of the Glatfelter Memorial Library thanked the Board for their past support. He stated the library use continues to grow and progressing into the future. He asked for our continued support.

Ed Strausbaugh was given the police departments Stealth State Summary Report of their observation of Jacobs Mill Road. John Leen will also write a letter to Penn DOT.

Paul and Alison Cole would like to move their business (Resurrection Auto Body) to 6741 York Road. They asked the Board if they felt this could be done. Steve McKonly suggested they seek legal counsel and also check with Dave Brown, SEO, concerning the septic system on the property and apply for a Zoning Hearing for a Special Exception. They should come forward with a sketch plan of what they want to do.

Sgt. Jamie Stalcup reviewed the July Police Report. The Department responded to 61 calls in the Township. Sgt. Stalcup stated they will continue to monitor the situation on Jacobs Mill Road.

Clair Bankert suggested that 35 MPH be painted on Jacobs Mill Road to draw attention to the speed and also curve markings on Old Hanover Road at Krug's and Warehime's. This would need to be done by PA DOT since both roads are state roads.

Roger Bollinger presented the plaque that of on the bridge going Porters creek to the Board. It is dated 1928 and has his grandfather's name on it and was received from the state archives. The Board thanked Roger for this piece of history and his efforts in obtaining it.

Nicole and Brian Puckett are interested in the V lot on High Rock Road N & W. The Allen Beckett plan shows that this would need curbing. After a lengthy discussion, John Leen will meet with them on site and discuss their options.

Norma Markle read the Planning Commission Report.

Norma Markle read the Zoning Officer Report. \$141.00 revenue for the month.

Kevin Amoss read the Fire Report. The Department responded to 14 calls for the month.

Steve McKonly presented documents for the 5 year Winter Agreement with PA DOT for snow removal. Tim Hansen made a motion to adopt **RESOLUTION 2014-3** for this plan, Larry Sterner seconded and Matt Bollinger concurred.

Steve is also working on the review of the Ag Security Plan.

Matt Bollinger stated the posts have been installed in the park for the signs.

Matt also stated that Jay Little has some serious health problems and has not been able to work since July. Matt made a motion to appoint Norma Markle as acting Zoning Officer and to increase her pay to \$25.70/hr. and to give her 30 days of back pay for doing the job up to this time. Tim Hansen seconded and Larry Sterner concurred.

Larry Sterner stated the paving should start next week.

Norma Markle presented the Minimum Municipal Obligation (MMO) Worksheet for the 2015 Police Pension Plan. There is no cost to the Township.

The 2015 Animal Control Service Contract for 2015 was presented and signed the Board.

A donation of \$1,000.00 will be made to the York County Quick Response Team.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	148,873.52
		Revenue	66,853.85
		Expenditures	27,675.31
		Ending Balance	188,052.06
STATE FUND	-	Savings	349,814.19

SEPTEMBER 3, 2014 - GENERAL FUND - REVENUE

Tax Claim Bureau	Deliquent Taxes	1,272.31
Clerk of Courts	Crimnal Fines	22.96
Tom Reilly	Vehicle Fines	156.01
Tom Reilly	Crimnal Fines	5.82
Staiman Recycling	Recycling	230.16
Recorder of Deeds	Transfer Tax	3,507.76
York Adams Tax Bureau	Earned Income Tax	58,614.76
Dale Myers	Insurance	459.83
Gordon L. Brown & Asso.	Septic Permits	1,395.00
Donation	Park Use	46.00
Sherry Thompson	Real Estate Tax ('14)	720.24
Sherry Thompson	Per Capita Tax ('14)	104.50
Sherry Thompson	Per Capita Tax ('13)	27.50
Cash	Tag \$	150.00
Zoning Officer	2 - Permits	91.00
Zoning Officer	Sale of Ord. Books	50.00
TOTAL		\$66,853.85

SEPTEMBER 3, 2014 - GENERAL FUND - EXPENDITURES

US Treasury - IRS	Tax Deposit	2,320.18	Ach Debit
PNC Bank	Service Fee	3	Ach Debit
Kyle Flickinger	Wages	667.6	23537
All Season Yardworks	Mowing	175	23538
Capital Blue Cross	Insruance	5,967.41	23539
Forge Hardware, Inc.	Park	34.94	23540
Norma Markle	Wages & Mileage	772.73	23541
Adams Elec. Coop., Inc.	Street Lights	135.92	23542
Total Identity Solutions	Park Signs	996.4	23543
Verizon	Phone	50.12	23544
at&t	Cell Phones	142.32	23545
Met-Ed	Street Lights	474.59	23546
Asso. Prod. Service, Inc.	Park	254.65	23547
Aero Energy	Gas - Fire Company	367.2	23548
Mill Run Express	Truck Inspection	724	23549
Met-Ed	Elec - Park	82.12	23550
Comcast	TV, Internet, Phone	254.52	23551
Discover Business Card	Park	111.4	23552
Vulcan	Stones	2,311.18	23553
Mill Run Express	Truck Inspection	1,236.00	23554
Finch Services, Inc.	Parts	87.64	23555
York Materials Group	Cold Patch	168.3	23556
Lancaster Truck Bodies	Service Truck	856.7	23557
Gordon L. Brown & Asso.	Septic Permits	1,395.00	23558
G. Steven McKonly, PC	Legeal Fee - August	2,511.00	23559
Paul Hilbert	Mowing Cemetery	36	23560
Norma Markle	Wages	727.63	23561
Sherry Thompson	Tax Reimb.	76.65	23562

Phyllis Hilbert	Wages	946.79	23563
Paul Hilbert	Wages	192.76	23564
Kyle Flickinger	Wages	575.74	23565
T. Samuel Myers	Wages	789.83	23566
Larry Sterner	Wages & Supervisors Pay	1,041.92	23567
Tim Hansen	Supervisors Pay	413.81	23568
Matt Bollinger	Supervisors Pay	383.81	23569
Cleo Wildasin	P/C Meetings	66.21	23570
Larry Rohrbaugh	P/C Meetings	44.13	23571
Judy Tessem	P/C Meetings	66.21	23572
Andrew Warehime	P/C Meetings	22.07	23573
Kris Raubenstine	P/C Meetings	66.21	23574
Matt Fuhrman	Wages	124.63	23475
TOTAL		\$27,675.06	

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

Meeting adjourned at 8:15 PM.

Norma Markh, Sec.

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