

The Heidelberg Township Board of Supervisors meeting was held September 7, 2005 at the municipal building and called to order at 7:30 PM, by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, John Leen and Norma Markle were present.

Others present were Carson Joseph, Steven Kinley, Hardik Ghoudi, Brendon McCann, Bruce Jones, Scott Rabenstine, Kevin Amoss and Paul Hilbert.

Minutes of the August meetings were approved as distributed.

Bruce Jones reported that they are preparing to close the pond and complete this phase of the Rec Park. Would like to make a schedule for volunteers to help with maintaining the weeds around the park for next year.

Scott Kinley from Cingular Wireless would like to rent some land from the Township and install a cell tower on the land behind the Township building. He showed graphs that indicate signal problems in the Route 116 area and is suggested installing a 180 ft. pole tower at this location. The Fire Chief did concur that the cell coverage is bad in the Porters area. Harry Rodgers stated the new Zoning amendment would allow a tower site in an Agricultural District with a Special Exception, but could not be more than 500 ft. from an adjoining property line. Cingular Wireless will come and study the lay-out of the property and present the Township with a proposal.

Norma Markle read the Planning Commission report.

Tim Hansen presented a 2 lot subdivision plan to add 7 acres of his parents land to his current parcel. There would be no new lots. Larry Sterner made a motion to approve this plan pending signatures from North Codorus Twp. Supervisors and a copy of an approved deed. Harry Rodgers and Tim Hansen abstained.

The Board accepted a letter of request for a 90 day extension of the Duracart plan.

Scott Rabenstine read the Fire Report. The department responded to 26 calls for the month.

Norma Markle read the Zoning Officers report. There was \$ 2,398.50 revenue for the month.

John Leen stated that application for CDBG loans for Subdivision and Land Development Ordinance and Sanitary Sewer Construction in Porters have been forwarded to York County Planning Commission.

Steve McKonly presented drafts of 2 Ordinances, one for delinquent taxes and one for collecting Earned Income Tax, action is expected to taken at the October meeting.

The Board discussed the proposed Second Amendment to the Articles-of-Agreement for the Southwestern Regional Police Board. This would amend the formula to Population (70%), Call Volume (25%) and Road Miles (5%). Larry Sterner made a motion to adopt **RESOLUTION 05-09** to adopt these changes. Tim Hansen seconded and Harry Rodgers concurred.

Larry Sterner stated the road crew has completed the tarring & chipping and next week H & H should get started with the black topping. Harry Rodgers commended the road crew for their work.

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Tim Hansen stated the amendments to the Zoning Ordinance and the Agricultural District has been advertised to be adopted at a public hearing on September 15, 2005 at 7:30 PM.

A letter from Spring Grove Borough requesting the assistance of the Fire Police September 24, 2005 at the September Fest was reviewed. Tim Hansen made a motion to authorize this assistance, Larry Sterner seconded and Harry Rodgers concurred.

A copy of the proposed 2006 Budget for Southwestern Regional Police was reviewed and discussed. Some of the grant money will not be available next year and there is a 8.65% increase from 2005. The total for Heidelberg Township will be \$266,570.00. After a lengthy discussion Tim Hansen made a motion to adopt this budget, Larry Sterner seconded and Harry Rodgers concurred.

Carson Joseph stated that Hayrick Road could use some crusher waste and Sycamore could use some grading.

Norma Markle read the Treasures Report.

GENERAL FUND	-	Beginning Balance	161,400.52
		Revenue	70,165.67
		Expenditures	60,841.58
		Ending Balance	170,724.61
STATE FUND	-	Savings	104,763.70
RECREATION FUND			3,514.90
INDEX FUND			101,042.70

#### REVENUE

Bank of Hanover	Interest	352.76
Robert Whitmore, SEO	Septic Insp.	645.00
Kim Leppo	Vehicle Fines	203.06
Kim Leppo	Criminal Fines	276.14
Clerk of Courts	Criminal Fines	6.64
York Area Tax Bureau	'04 Earned Income Tax	5,270.70
Recorder of Deeds	Transfer Tax	6,847.24
Cash	Tag \$	105.00
Tax Claim Bureau	Delinquent Tax	1,030.20
Zoning Officer	4 - Bldg. Permits	2,398.50
Gordon L. Brown & Asso.	Septic Perks	3,060.00
York Area Tax Bureau	'05 Earned Income Tax	47,600.00
Dale Myers	Insurance	729.60
Sherry Thompson	'05 - Real Estate Tax	1,552.83
Sherry Thompson	'05 - Per Capita Tax	38.50
Sherry Thompson	'04 - Per Capita Tax	49.50
	<b>TOTAL</b>	<b>\$ 70,165.67</b>

#### EXPENDITURES

Robert Whitmore	Septic Insp.	375.00	19988
Capital Blue Cross	Insurance	3,060.87	19989
Heidelberg Twp. Rec. Comm.	Transfer	2,000.00	19990
York Co. Planning Comm.	B & D - Plan	275.00	19991
PSATS UC Group Trust	Quarterly Taxes	176.34	19992
Norma Markle	Wages	586.02	19993

Norma Markle	Wages	569.90	19994
Bank of Hanover	Tax Deposit	803.13	19995
PA Dept. of Revenue	State Tax	106.75	19996
Post Master	Stamps	37.00	19997
Met-Ed	Elec - Bldg	211.17	19998
Met-Ed	Street Lights	409.04	19999
Adams Electric Coop., Inc.	Street Lights	130.00	20000
Verizon	Phone	144.31	20001
Cingular Wireless	Cell Phones	98.00	20002
Belmont-Crystal Springs	Water	8.48	20003
PSTCA	Tax Coll. - Dues	40.00	20004
Wicke Office Machines	Supplies	135.32	20005
Penn Waste, Inc.	Pick-Up + Tags	739.00	20006
D. E. Wildasin & Son	Valve Repair	30.00	20007
Conewago Supply Co.	Cleaning Supplies	126.17	20008
Lowe's	Supplies	66.64	20009
Moul Enterprises	EMA Supplies	594.00	20010
Arentz Oil Service, Inc.	Gas	74.57	20011
Becker's Outdoor Power Equip.	Repairs + Supplies	57.86	20012
Messick's	Tractor Repairs	532.74	20013
Bolen Tree Service	Remove limbs	325.00	20014
Mar-Bar Tire Service	Tire	277.53	20015
Danoel B. Krieg, Inc.	Signs	407.40	20017
Action Truck	Truck Inspections	473.68	20018
Stephenson Equipment Inc.	Mower parts	257.53	20016
Bituminous Paving Mat.	Cold Patch	103.73	20019
York Bldg. Prod. Co.	Stones	33.17	20020
O-N Minerals Pen-Roc Oper.	Stones ¼"	3,777.24	20021
Hammaker East. LTD	Road Oil	11,632.58	20022
Commonwealth Code Insp.	Bldg. Permits	2,332.50	20023
The Earth Doctor, Inc.	Septic Insp.	205.00	20024
REttew	Zoning Ord. Changes	76.28	20025
Seidensticker, Keiter & Baughman	Legal - Zoning Board	312.00	20026
C. S. Davidson, Inc.	Engineering - July	2,198.79	20027
Reager & Adler, PC	Legal - Zoning	675.00	20029
G. Steven McKonly, PC	Legal - August	916.50	20028
Gordon L. Brown & Asso.	Percs	3,060.00	20030
Ronald & Linda Gebhart	Tax Reimb.	43.75	20031
Edmond & Peggy Frock	Tax Reimb.	89.90	20032
Darrell & Dorothy Wildasin	Tax Reimb.	43.81	20033
Sherry L. Thompson	Taxes	1,343.40	20034
Paul Hilbert	Mowing Cemetery	50.00	

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Paul Hilbert	Mowing Cemetery	56.00	20035
Sherry Thompson	Tax Reimb.	64.22	20036
Phyllis Hilbert	Wages	549.76	20037
Paul Hilbert	Wages	182.53	20038
Samuel Myers	Wages	659.76	20039
Larry Sterner	Wages	710.93	20040
Larry Sterner	Supervisors Pay	137.95	20041
Matthew Fuhrman	Wages	84.54	20042
Robert Thoman	Wages	585.34	20043
Harry Rodgers	Supervisors Pay	413.80	20044
Timothy Hansen	Supervisors Pay	413.80	20045
Paul VanNoord	Planning Comm.	66.20	20046
Cleo Wildasin	Planning Comm.	66.20	20047
Larry Rohrbaugh	Planning Comm.	22.06	20048
Bradley Herr	Planning Comm.	22.06	20049
Judy Tessem	Planning Comm.	66.20	20050
H & H Gen. Exc. Co., Inc.	Mulch	110.00	20051
Met-Ed	Elec - Bldg	193.26	20052
Capital Blue Cross	Insurance	3,060.87	20053
Brillhart Insurance	Insurance	<u>13,404.00</u>	20054
	<b>TOTAL</b>	<b>\$ 60,841.58</b>	

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

Meeting adjourned at 8:30 PM.

*Norma Markle*