

The 2018 Reorganizational Meeting of the Heidelberg Township Board of Supervisors was held Tuesday January 2, 2018 at the municipal building and called to order at 7:04 PM by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly, Adam Smith and Norma Markle were present.

Others present were Scott Rabenstine.

REORGANIZATION MEETING - Larry Sterner made a motion to appoint Tim Hansen as Chairman, Matt Bollinger seconded. Tim Hansen made the motion to appoint the following positions:

Larry Sterner	-	Vice - Chairman
Norma Markle	-	Secretary - Treasurer
G. Steven McKonly	-	Solicitor
C. S. Davidson, Inc.	-	Engineer
Doug Stambaugh	-	Sewer Enforcement Officer
Reg Baugher	-	Alternate SEO
Norma Markle	-	Zoning Officer
Bill Mummert	-	Vacancy Board
Terry Frock	-	Police Board (2019)
Matt Bollinger	-	Police Board (2018)
Judy Tessen	-	Planning Commission (2015-2018)
Larry Rohrbauagh	-	Planning Commission (2016-2019)
Kris Raubenstine	-	Planning Commission (2016-2019)
Andrew Warehime	-	Planning Commission (2018-2021)
Phil Marks	-	Planning Commission (2017-2020)
Peg Moulton	-	Zoning Hearing Board (2020)
Prudence Keffler	-	Zoning Hearing Board (2019)
Jay Miller	-	Zoning Hearing Board (2018)
Ellen Thompson	-	Zoning Hearing Board (Alt)
Larry Sterner	-	Road Master
Sam Myers	-	Assistant Road Master
Larry Sterner	-	Agricultural Security Board
Recreation Board	-	Recreation Board
Matt Bollinger	-	York Adams Tax Bureau Representative
Norma Markle	-	York Adams Tax Bureau Alternate Rep.

Tim Hansen made a motion to designate the meeting days and delegates and representatives as follows;

- * Supervisors will meet the 1st Wednesday of each month at 7:00 PM.
- Worksessions will be Monday's prior to the Supervisors meeting at 7:00 PM, as needed

- Planning Commission meetings will be the 2nd Wednesday of each month at a time to be set.
- Zoning Hearing Board meetings will be held the last Wednesday of month, as needed.

Delegate to State Convention - All Elected Officials and Secretary-Treasurer. Voting Delegate - Norma Markle

York County Planning Commission representatives will be Larry Sterner and Norma Markle.

Larry Sterner seconded and Matt Bollinger concurred.

Tim Hansen made a motion to set the wages and holidays as follows:

PAY RATES

Sec/Tres & Z/O	-	\$ 27.25
Maint. Personal	-	\$ 15.70
Labors (truck operators)	-	\$ 16.95
Labors	-	\$ 11.10
Asst. Road Master	-	\$ 21.50
Road Master	-	Set by Auditors

Holidays will be New Years, Presidents Day, Good Friday, Memorial Day, July 4th, Labor Day, Columbus Day, Veterans Day, Thanksgiving, day after Thanksgiving, Christmas Eve and Christmas.

Larry Sterner seconded and Matt Bollinger concurred.

Minutes of the December meeting were approved as distributed.

No police report was presented.

Scott Rabenstine presented the December Fire Report. The Department responded to 10 calls.

The Planning Commission report was not available to present.

Norma Markle stated there were no permits issued in December. Norma also presented the 2017 overview of permits.

Adam Smith reviewed the Engineers report. He gave an update of the status of the ACT 537 Plan.

Steve McKonly will advertise the 2018 meeting dates, since the July meeting falls on the 4th, the regular meeting will be Wednesday July 11th @ 6:30 PM, prior to the Planning Commission meeting.

A thank you note was received from the VNA for our recent donation.

Norma Markle read the Treasurers Report.

GENERAL FUND	-	Beginning Balance	168,820.27
		Revenue	36,099.75
		Expenditures	20,893.86
		Ending Balance	184,026.16
STATE FUND	-	Savings	164,821.86

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

Meeting adjourned at 7:15 PM.

Norma Markle, Sec.