

The October 1, 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 and John Leen were present.

Others present were Joe & Mary Becker, Dave Stair, Bruce Jones, Lucas Parkes, Paul Hilbert, Dawn Korman, Brian Bankert and Roger Bollinger.

Minutes of the September meetings were approved as distributed.

No Police Report was presented.

Dawn Korman from the Glatfelter Memorial Library thanked the Board for their past support and hopes that it continues. She stated the library has alot to offer and in 2007 serviced 910 township residents and so far for 2008 has serviced 981.

Bruce Jones stated the trees along the fence at the lower field has become a safety concern and would like to have some removed. A letter was also received from the Spring Grove Baseball League stating their concerns with this issue. Bruce stated that he would like to budget bleachers for the lower field for 2009. Paul Hilbert suggested moving the ball field towards Porters Road.

Norma Markle read the Planning Commission report.

Dave Stair of Loss-Stair presented a 2 lot subdivision plan for Joe & Mary Becker along Glatco Lodge Road. They asked if a notation can be put on the plan to waive road improvements. Larry Sterner made a motion to adopt **RESOLUTION 08-06** for this module, Tim Hansen seconded and Harry Rodgers concurred. A 60 day extension was granted for this plan.

A letter of extension for 90 days was granted for Hanover Iron Works.

A letter of extension for 90 days was reviewed for the Lake Pointe project, YCPC had the zoning wrong on this plan. This was tabled for this month.

Brian Bankert read the Fire Report. They responded to 19 calls for the month.

Norma Markle read the Zoning Officers report. There was \$ 910.00 revenue for the month.

John Leen reviewed the Engineers report.

Steve McKonly stated (1) the municipal lien for Lemmon has been satisfied for street lights. (2) A Resolution will be needed to adopt fee changes, this was tabled so he can discuss this with Jay. (3) A letter was received from the Warehime Foundation concerning the purchase of the Glatfelter property, and they were asking for firm pledges and if any monies would be received by the state. No pledge money on paper as of this time. (4) Steve reviewed a letter received from New Freedom Borough concerning hauling sludge through township.

Larry Sterner stated the road work is complete for the year and to order salt for the winter.

Trick-or-Treat will be Friday October 31, 2008 from 6 - 8 PM.

A Budget Workshop will be held on October 22, 2008 at 7:30 PM.

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Norma Markle read the Treasures Report.

GENERAL FUND - Beginning Balance	242,422.95
Revenue	44,502.71
Expenditures	73,076.32
Ending Balance	213,869.34
STATE FUND - Savings	98,824.83
RECREATION FUND	2,623.93

GENERAL FUND - REVENUE - OCTOBER 2008

PNC Bank	Interest	143.7
Clerk of Courts	Criminal Fines	21.97
Comm. Of PA	Liquor License	600
Recorder of Deeds	Transfer Tax	796.25
Cash	Tag \$	64
Kim Leppo	Vehicle Fines	423.34
Kim Leppo	Criminal Fines	117.89
Tax Claim Bureau	Deliquent Taxes	1,505.43
Zoning Officer	1 - Building Permit	11
Zoning Officer	1 - CCIS Permit	99
Zoning Officer	2 - Processing Fees	50
Zoning Officer	3 - Zoning Hearings	750
Sherry Thompson	08 - Rea; Estate Tax	982.29
Sherry Thompson	08 - Per Capita Tax	22
Sherry Thompson	Prior Per Capita Tax	71.5
Sherry Thompson	Street Light Tax	37.24
Comm. Of PA	Pension - State Aid	15,785.98
Comm. Of PA	Fire Relief \$	23,021.12
	TOTAL	\$44,502.71

GENERAL FUND - EXPENDITURES - OCTOBER 2008

G. Steven McKonly, PC	Legal Fee - August	1,582.00	20624
Norma Markle	Wages	668.53	20625
Capital Blue Cross	Insurance	3,839.19	20626
Staples	Supplies	71.37	20627
Post Master	Postage	46.79	20628
Norma Markle	Wages	657.73	20629
PNC Bank	Tax Deposit	1,174.27	20630
Verizon	Phone	154.61	20631
at&t	Cell Phones	89.27	20632

Met-Ed	Street Lights	436.34	20633
Adams Elec. Coop., Inc.	Street Lights	125.00	20634
Hanover Publishing Co.	Legal Ad	108.64	20635
Arentz Oil Service, Inc.	gas, diesel	2,024.88	20636
York Bldg. Prod. Co.	Road Maint.	318.19	20637
Shearer Bros. Gen. Cont.	Orefield Road	575.00	20638
Carmeuse Lime & Stone	Road Maint.	1,118.73	20639
Hammaker East, LTD	Road Maint.	6,608.71	20640
Rettew	Zoning Update	317.43	20641
Kocman Insurance Group	Insurance	10,934.00	20642
Southwestern Reg. Police	Pension - State Aid	15,785.98	20643
Porters Comm. Fire Co.	Fire Relief \$	23,021.12	20644
C. S. Davidson, Inc.	Engineer Fee - Aug	675.11	20645
Warehime Ent., Inc.	Tax Reimb.	9.04	20646
Menges Mills Market	Supplies	169.84	20647
Paul Hilbert	Mowing Cemetery	30.00	20648
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Sherry Thompson	Supplies	36.65	20649
Jay Little	Wages	156.73	20650
Sherry Thompson	Tax Reimb.	43.56	20651
Phyllis Hilbert	Wages	555.07	20652
Paul Hilbert	Wages	126.58	20653
T. Samuel Myers	Wages	411.22	20654
Larry Sterner	Wages	512.75	20655
Larry Sterner	Supervisors Pay	137.95	20656
Jordan Fuhrman	Wages	259.78	20657
Matthew Fuhrman	Wages	201.59	20658
Jeff Seibert	Zoning Hearing	30.89	20659
Prudy Keffer	Zoning Hearing	30.89	20660
Jay Miller	Zoning Hearing	30.89	20661

TOTAL \$73,076.32

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

Meeting adjourned at 8:15 PM.

Norma Markle, Sec.

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