The Heidelberg Township Board of Supervisors held the advertised special meeting at 7:30 p.m. at the Municipal Building, 6272 Route 309, New Tripoli, Pa. 18066. Present were Supervisors David Fink, Steve Bachman and Forrest Wessner III, Administrator/Secretary-Treasurer Janice Bortz, Road Superintendent Kevin Huber, and Kathy Hermany, assistant secretary, kept record of the minutes.

Pledge of Allegiance

Executive Session: None

Public comment on agenda items: None

Proposed Budget dated 11/23/2012

General Fund (01) Revenues

Page 1 of 4: No Comment

Page 2 of 4: 354.010 Budget 2013 is 0

Page 3 of 4: No Comment

Page 4 of 4: 363.999 final amount \$118,376.00 for Rex Rd Bridge and misc. revue

General Fund (01) Expenditures

Page 1 of 7: No Comment

Page 2 of 7: No Comment

Page 3 of 7: No Comment

Page 4 of 7: No Comment

Page 5 of 7: 439.000 - remove \$100,000.00; leave 73,996 Rex Rd Bridge expense

Page 6 of 7: Add \$12,000.00 for Rex Rd bridge loan to Repayment of Loans - 470.740

Page 7 of 7: No Comment

State Liquid Fuels Fund

Revenues (35)

Page 1 of 2: No Comment

Expenditures (35)

Page 2 of 2: No Comment

Special Revenue Fund

Revenue & Expenditure (04)

Page 1: No Comment

Recreation Fund (05)

Page 1: No Comment

Werleys Corner Road Turnback (19)

State grant to be received early 2013

Forrest Wessner III made a motion to accept the proposed 2013 budget dated 11/23/2012 with the corrections and advertisement. Forrest Wessner III amended the motion to include having a special meeting on December 27, 2012 at 7:30 p.m. to adopt the 2013 budget and any other business. Steve Bachman seconded the motion. Motion carried.

Janice Bortz noted the tax millage change due to reassessment. It will be approximately the same tax dollars.

David Fink commented he was contacted by Lynn Township to meet (possibly executive session) with the potential to share a zoning office.

Open Floor for Comment: No Comments

Forrest Wessner III made a motion to adjourn at 8:15 p.m. Steve Bachman seconded the motion. Motion carried.

Respectfully submitted as transcribed by Kathy Hermany,

Janice M. Bortz Secretary to the Board of Supervisors