

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

YEAR 2009 RE-ORGANIZATIONAL MEETING

MONDAY, JANUARY 5, 2009 - 6:00 P.M.

1. Nomination of Temporary Chairman
2. Meeting Called to Order
3. Pledge to Flag/Invocation
4. Roll Call
5. Public Comments - Items Not Listed on Agenda
6. Approval of Agenda
7. Disbursements - December, 2008
8. Approval of Minutes – Work Session Meeting of December 16, 2008
Special Meeting of December 29, 2008
9. Correspondence
 - A. Request for Reappointment – SEO – Doug Stambaugh
 - B. Request for Reappointment – Solicitor – Linus Fenicle
10. **2009 Re-organization:**
 - A. Chairman of the Board of Supervisors (currently Scott R. Barnhart)
 - B. Vice Chairman of the Board of Supervisors (currently Darrell L. Raubenstine)
 - C. Secretary/Assistant Treasurer (currently Nancy Smith)
 - D. Treasurer/Assistant Secretary (currently Beverly Weaver)
 - E. Township Manager (currently Andrew Richardson)
 - F. Chief of Police (currently Timothy Hippensteel)
 - G. Roadmaster - Resolution (#2009-01)
 - H. Supervisors Equipment Operators - Resolution (#2009-02)
 - I. Zoning Officer (currently Andrew Richardson)
 - J. Code Enforcement Officer (currently Harold Coldren)
 - K. Sewage Enforcement Officer (currently Doug Stambaugh)
 - L. Alternate Sewage Enforcement Officer(s) (currently William Deal)
 - M. Solicitor (currently Linus Fenicle)
 - N. Engineer (currently C. S. Davidson)
 - O. Depository - Bank(s) to handle all Township Accounts - Resolution (#2009-03)
 - P. Wage Tax Collection Fee - Resolution (#2009-04)
 - Q. Wage Tax Collector Appointment - Resolution (#2009-05)
 - R. Renewal of all existing Ordinances and Resolutions - Resolution (#2009-06)

West Manheim Township Board of Supervisors 2009 Re-Organizational Meeting
January 5, 2009 (Cont'd)

Year 2009 Re-Organization (Cont'd):

- S. Establish Regular Board of Supervisors Meetings - dates & time (currently 1st Thurs.-6:00 p.m. w/Caucus at 5:30 p.m. and 3rd Tues.-6:00 p.m.)
 - T. Sewer Authority Solicitor (currently Linus Fenicle)
 - U. Sewer Authority Engineer (currently C. S. Davidson)
 - V. Vacancy Board Chairman (currently Cindy Lee)
 - W. Zoning/Hearing Board Solicitor (currently Joe Kalasnik)
 - X. Earned Income Tax Representative (presently Supervisor Barnhart)
 - Y. York County Planning Commission LGAC Advisory Committee Reps.
(currently-Representative - Supervisor Raubenstine, Alternate - Supervisor Parr)
 - Z. Planning Commission Member-4 yr. Term(Frank Morrison & One Open Spot)
 - AA. Zoning/Hearing Member - 3 yr. Term (Al DeGennaro)
 - BB. Sewer Authority Member - 5 yr. Term (Graham Campbell)
 - CC. Chief Administrative Officer - Pension Plan (currently Darrell Raubenstine)
 - DD. 2009 Wages and Salaries - Resolution (#2009-07)
 - EE. Mileage Reimbursement – Resolution (#2009-08) currently 58 1/2 cents/mile-
Federal Rate will be 55 cents/mile
 - FF. Police Officers Contribution rate to Police Pension Fund-Resolution (#2009-09)
 - GG. Non-Uniformed Employees Contribution rate to Non-Uniformed Pension Plan -
Resolution (#2009-10)
 - HH. Sewage Enforcement Officer Service Fee's - Resolution (#2009-11)
 - II. Fee Schedule for Services & Permits - Resolution (#2009-12)
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- 11. Establish amount of Treasurers Bond
 - 12. Engineer's Report
 - 13. Solicitor's Report
 - 14. Managers Report
 - A. Municipal Building - Update
 - B.
 - C.
 - D.

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15. Subdivision Plans

A. EXTENSION REQUESTS PER DEVELOPER LETTERS:

Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot Preliminary, Preserve at Codorus Creek IV, 79-lot Preliminary, Benrus Stambaugh et al, Land Development Plan and James Horak & Donald Yorlets, 6-lot Preliminary.

B. ALL TO BE TABLED: Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht 58-lot Prelim., Dwight & Pamela Myers, 3-lot Final, Preserve at Codorus Creek IV, 79-lot Preliminary, Wyndsong Pointe, Phase II, 15-lot Final, Eugene Beatty - 2-lot Final, Fuhrman Mill Heights, 1 lot, 34 units Final Plan, Fox Run Village, 25-lot Final, Steeple Chase, 12-lot Final, Community Banks, Land Development Plan, 1-lot, Karl & Blanche Moore, 3-lot Final, Homestead Acres, J.A. Myers, 134-lot Preliminary, Northfields, Phase II, 52-lot Preliminary, Benrus Stambaugh et al, Land Development Plan, James Horak & Donald Yorlets, 6-lot Preliminary, Glenn and Jennifer Auchey, 2-lot Final and Lutheran Social Services, Phase 2 – New Apartment Building.

16. Other Business

A. PSATS State Convention - May 11-14, 2009 - Hershey, PA

B. PSATS – Renewal of Membership for 2009

C. LTAP Workshop – Andy Richardson and Alan Ault

D. Water Sector Incident Command & NIMS Refresher – Mike H. & Tim P.

E.

F.

17. Supervisors And/Or Public Comment

18. Next Scheduled Meetings (to be announced per schedule established at this Re-Organizational Meeting.)

19. Adjournment