## WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING

Regular Meeting

Thursday, April 2, 2009 6:00 p.m.

The Regular Meeting of the West Manheim Township Board of Supervisors was held on the above date and time at the Municipal Building at 2412 Baltimore Pike.

The Meeting was called to Order by Chairman Barnhart, followed by the Pledge to the Flag and Invocation.

ROLL CALL: Present were Supervisors Barnhart, Raubenstine, Parr and Gobrecht. Supervisor Williams was absent. Also present were Manager Richardson, Mike Knouse from C. S. Davidson and Solicitor Linus Fenicle.

RECOGNITION OF VISITORS: Visitor's Register Attached.

## PUBLIC COMMENT - ITEMS NOT LISTED ON AGENDA

APPROVAL OF AGENDA: The Agenda was approved in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried with the following additions: (9 – Resolution for Recreation Grant, 12F – Township Website and 14E – Applications for Emergency Equipment Drivers).

APPROVAL OF DISBURSEMENTS: The Disbursements for the Months of March and April, 2009, from all Funds, were approved as listed in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

RECREATION BOARD REPORT: Christine Gienski, chairman of the Board, reported that over 300 trees have been purchased and will be planted at the park site on April 19, 2009. In a motion by Supervisor Gobrecht, seconded by Supervisor Raubenstine and carried, the Board approved the purchase of picnic tables and benches at a cost of \$9,887.00. Jeff Klenk requested approval to hold a fundraising 5K run through the Park. It is tentatively scheduled for August 8, 2009 with a backup date of October 3, 2009. The Board granted permission to hold this fundraising event in a motion by Supervisor Gobrecht, seconded by Supervisor Raubenstine and carried. The money raised will be used for the Rec Park. In a motion by Supervisor Gobrecht, seconded by Supervisor Raubenstine and carried, the Board adopted Resolution 2009-23 authorizing Andy to submit a grant application for the Park. This is a matching funds grant. Andy asked each Supervisor to draft a letter of support for the grant to be submitted along with the application.

SOLICITOR REPORT: Linus has not yet received the agreement from Mr. Rinehart to allow the Township to access the old school house to determine the steps needed to restore the building. Linus has been working on an agreement between the Township and the Fire Company concerning the newly hired EMT's. In a motion by Supervisor

West Manheim Township Board of Supervisors Meeting April 2, 2009 (Cont'd)

Gobrecht, seconded by Supervisor Raubenstine and carried, the Board approved forwarding the draft agreement to the Fire Company for their review. This would permit a joint signing of the agreement at the next Board of Supervisors Meeting. Linus indicated that an ordinance would be needed to collect legal fees when a municipal lien is filed on a property due to delinquent payments. In a motion by Supervisor Gobrecht, seconded by Supervisor Raubenstine and carried, the Board authorized Linus to advertise this Ordinance.

ENGINEER'S REPORT: Mike Knouse presented a written Report of C. S. Davidson, Inc. dated April 2, 2009. Written copies were distributed to Supervisors and Staff (copy in Township files). Public Improvement Construction – Members 1<sup>st</sup> Federal Credit Union – PennDOT has been contacted again concerning the pavement markings on the Baltimore Pike. Construction Projects - Street Maintenance Program, 2009 Street Improvements – The bid specifications have been prepared. In a motion by Supervisor Raubenstine, seconded by Supervisor Gobrecht and carried, the Board authorized the advertisement of these bid specifications. There are four separate contracts. The bids will be publicly opened and received on April 20, 2009. Area 1 Sanitary Sewers – M & T Bank has contacted the Township regarding money earned through interest being contained in the account for the 2004 General Obligation Bonds. In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried, the Board authorized Mike to requisition for the remaining funds. Area 2 and 3 Sanitary Sewers – In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved the purchase of a backup pump at the DGM pump station. This cost of \$11,758.00 will be covered under the capital purchase section of the General Obligation Bond. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved Application for Payment #3 for Doli Construction in the amount of \$189,221.58. Mr. Edward Hetrick was present to discuss the damage that has been done to his farmland and the schedule of when the repairs will be made so he can start to farm the land. Mike will work with the contractors to see that this work is completed and the Board will discuss the other easement that is still needed from Mr. Hetrick at the next meeting. In a motion by Supervisor Gobrecht and seconded by Supervisor Parr and carried, the Board approved Requisition #6 in the amount of \$220,958.08. Area 3 Interceptor – The contractor is continuing with the second half of the interceptor on Fuhrman Mill Rd. Investigations and Reports – Zoning Ordinance Update – The Township Planning Commission held a public meeting for the updates to the Comprehensive Plan and the new Zoning Ordinance. A copy of the proposed revisions has been distributed to the Board. Miscellaneous – Sanitary Sewer/Penn Township – DEP has approved sewer connections for 2009. A memorandum has been issued to the Township clarifying the number of EDU's allocated for each development.

West Manheim Township Board of Supervisors Meeting April 2, 2009 (Cont'd)

MANAGER'S REPORT - (A) Andy reported that Midstate Mechanical has some work to finish in the IT Room. (B) Andy has begun the collective bargaining talks for the 2010 Police Contract. His report contained contract proposals as revised on February 19, 2009. These proposals are for discussion purposes only and the Board members were asked for any feedback on these proposals in order to move forward with the negotiations. (C) After speaking with a representative of The York Water Company, the Township will need to change the timeframe for sewer billing. A schedule change was furnished to the Board members and it was adopted in a motion by Supervisor Gobrecht, seconded by Supervisor Raubenstine and carried. (D) J. T. Hand of The York Water Company has offered tours of any of the water Treatment Plants to the Board members. Anyone interested in a tour should let Andy know and he will schedule one. (E) In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried, the board approved the proposal from Stambaugh Ness to audit the Township Public Water and Sewer Accounts for the year 2008. Andy reported that the Township is in need of three elected auditors for 2009. None of the current auditors are seeking re-election. He informed the Board that the Township will probably hire a CPA firm for next year's audit but elected auditors are still needed. (F) Andy informed the Board that the computer networking is now supported by Scott Gross of Pro Solutions. Freedom Systems is still providing support for the Prism software. He is searching for some new website providers. He would like to see the site be developed into an updated, user-friendly site. This item will be discussed at the next meeting. Andy also distributed a copy of the Revenue and Expenditures Compared to Budget Report for the end of the first quarter of 2009.

CORRESPONDENCE: (A) Invitation received from the York County Planning Commission to attend the 50<sup>th</sup> Anniversary Celebration of the Commission on May 13, 2009.

OTHER BUSINESS: (A) In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried, the Board approved a Pumps & Hydraulics Class for Tim Pfaff. (B) In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and a unanimous roll call vote of members present, the Board adopted Ordinance #03-2009 establishing Stop Intersections in the Township. (C) In a motion by Supervisor Barnhart, seconded by Supervisor Parr and carried, the Board approved the request of the PHVFD and the WMT Lions Club to hold their annual joint fundraiser "Wine Tasting on the Hill". This event will be held on September 26 and 27, 2009. (D) The Board authorized Mike Knouse to respond to a letter from DEP regarding the Township's wish to have Water Allocation Permit No. WA 67-708 rescinded. This will verify that the interconnection between the West Manheim Township Water Authority water system and the Borough of Hanover water system has been abandoned. (E) In a motion by Supervisor

West Manheim Township Board of Supervisors April 2, 2009 (Cont'd)

Gobrecht, seconded by Supervisor Parr and carried, the Board approved five request applications for Emergency Equipment Drivers that was submitted by Chief Ted Clousher.

## SUBDIVISION PLANS:

In motions by Supervisor Gobrecht, seconded by Supervisor Raubenstine and carried, the Board approved the Form B Waiver for the Hoffman Plan and also issued their approval for the 2-lot Final Plan of Michael & Andrew Hoffman.

- (A) The following Subdivisions Plans were given review time extensions as per written requests, in a motion by Supervisor Parr and seconded by Supervisor Raubenstine: Joshua Hill Farm, 124 lot Preliminary; 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. Motion carried. Supervisor Barnhart abstained on several plans as per his previously submitted letter of abstention.
- (B) In a motion by Supervisor Gobrecht and seconded by Supervisor Raubenstine, the Board then tabled all the following plans: Joshua Hill Farm, 124 lot Preliminary; Warner Farm, 15 lot Preliminary; Preserve at Codorus Creek IV, 79 lot Preliminary; Orchard Estates Gobrecht 58-lot Preliminary; Dwight & Pamela Myers, 3 lot Final; Eugene Beatty, 2-lot Final; Wyndsong Pointe-Phase II, 15-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, Lutheran Social Services, Phase 2 New Apartment Building, Samuel A. & Linda L. Cox, 2-lot Final and Wal Mart Real Estate Business Trust, 2-lot Final. Motion carried. Supervisor Barnhart abstained on several plans as per his previously submitted letter of abstention.

PUBLIC COMMENTS AND/OR SUPERVISORS COMMENTS: Carl Grubb of Impounding Dam Rd. had several issues to discuss with the Board. When Impounding Dam Road was resurfaced, there were a lot of stones along the road. These stones have now washed into his back yard and he believes the Township should clean them up. The Engineer will look into this problem and it will be discussed at the next Work Session Meeting. He also believes that some residents are not being required to perform proper storm water management work and he thinks every Township resident should be treated fairly. Byron Mayne of Dunmore Drive asked the Board to look into having some way to alert residents when extreme weather is coming. Maybe a siren could be installed at the northern end of the Township to be used in these instances. He

West Manheim Township Board of Supervisors Meeting April 2, 2009 (Cont'd)

also asked about an evacuation plan and the Board decided to discuss this with Mike Hampton and bring answers back to the next meeting. Charles Bowman was present to discuss the abandonment of the Quillen wells on his property. He would like to know why they need to be closed. The wells are actually grouted and capped. There are six wells drilled on his property and he would like to keep one or two open. Mr. Bowman can see potential use of these wells for the farm. The Board will discuss this issue with Linus and bring answers back to the next meeting. Dwayne Diehl asked about the repair of Fairview Drive. He heard in the Engineers Report that the road will be fixed from Sunset Drive to Casino Drive. Mike explained that the remaining part (from the old Township Building to Sunset Drive) will be repaired according to the agreement with Lutheran Social Services. Supervisor Raubenstine explained that the Township Code Enforcement Officer will need to get one more certification to do mechanical inspections. Until the time that he does so, Supervisor Raubenstine made a motion to have Hanover Land Service provide the Township with a written contract to become a third party inspector. The motion was seconded by Supervisor Gobrecht. Supervisors Raubenstine and Gobrecht voted "yes". Supervisor Barnhart abstained from the vote and Supervisor Parr voted "no". This motion cannot pass at this time and the Board decided to table this discussion until the full Board is present.

NEXT SCHEDULED MEETINGS: PSATS State Convention – April 19 through April 22, 2009. Supervisors Work Session - Tuesday, April 21, 2009 at 6:00 p.m. with Supervisors Caucus at 5:30 p.m. Supervisors Regular Meeting – Thursday, May 7, 2009 at 6:00 p.m. with Supervisors Caucus at 5:30 p.m.

ADJOURNMENT: The Meeting was adjourned at 7:24 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried.

Respectfully submitted,

Nancy C. Smith Secretary