

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, July 20, 2010 - 7:00 p.m.

The Public Work Session was called to Order by Chairman Hartlaub at 7:00 p.m., followed by the Pledge to the Flag and Invocation.

ROLL CALL: Present were Supervisors Hartlaub, Woerner, Williams, Parr and Gobrecht. Also present were Solicitor Linus Fenicle and Terry Myers and Mike Knouse from C. S. Davidson, Inc.

VISITORS: Visitors register attached.

APPROVAL OF AGENDA: The Agenda was approved in a motion by Supervisor Williams and seconded by Supervisor Parr. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Work Session Meeting of June 15, 2010, the Regular Meeting of July 1, 2010 and the Special Meeting of July 8, 2010 were approved, as submitted, in a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements for the Month of June, 2010, from all Funds, were approved as listed in a motion by Supervisor Williams, seconded by Supervisor Parr and carried.

RECREATION BOARD REPORT: Christine Gienski introduced Pastor LaDonna Thomas, Dave and Pam Kemper and Allen and Kathy Stump from St. David's Evangelical Lutheran Church. Mr. Stump indicated that the Car Show and Ice Cream Crank-off was very successful and he presented a check for \$1,501.50 to the Rec Park Board from the proceeds from this event. Bridget Miller, representing Hailey's Wish Foundation, made a presentation to the Board about the organization's mission and their desire to construct a playground at the Township Rec Park that is accessible to children with wheelchairs or walkers. The work has been completed on the dirt pile at the entrance and the dog park fence is up. The dog park will be opening soon. Christine reported that the Board would like to hold a "Park Open House" in the near future.

ROUTINE WORK SESSION ITEMS: ENGINEER'S REPORT – Mike Knouse presented a written report of C. S. Davidson, Inc. dated July 20, 2010. Written copies were distributed to Supervisors and Staff (copy in Township files). Plan Review Status – In a motion by Supervisor Williams, seconded by Supervisor Gobrecht and a unanimous roll call vote, the Board adopted Resolution #2010-19 to transmit the sewage module for the Edward and Michelle Lane 2-lot Subdivision Plan to DEP. Construction Projects ---

West Manheim Township Board of Supervisors
July 20, 2010 (Cont'd)

Street Maintenance Program – 2010 Street Maintenance – Mike Knouse indicated that Kinsley Construction will begin their work on Fuhrman Mill Road tomorrow.

SOLICITOR'S REPORT: Solicitor Fenicle wished to explain a new law, Act 46, that was enacted earlier in July, 2010 by the state legislature. This law automatically extends approvals of permits until July, 2013. One item that it extends is Land Use Approvals. The Township may charge a fee of \$100.00 for any requested written verification of the approval. This Act 46 also authorizes the government agency to charge up to 25% of the base application fee for a residential or commercial subdivision. West Manheim Township's base application fee is \$1,000.00 which would allow the Township to charge an additional fee of \$250.00 to verify the extension approval. In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board adopted a fee of \$350.00 for any requested written verification of the extension of approvals.

CORRESPONDENCE: No correspondence was received.

REPORTS: The Chief of Police Report for June, 2010 was approved in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Treasurer's Report for June, 2010 was approved, as distributed, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Code Enforcement Officer's Report for June, 2010, was accepted, as distributed, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Public Works Report for June, 2010 was accepted in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Pleasant Hill Fire Company and Ambulance Reports – No reports received.

The SEO Report for June, 2010 was approved and accepted in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Utilities Supervisor Report for June, 2010 was accepted, as distributed, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The EMA Activity Report for June, 2010 was approved and accepted in a motion by Supervisor Gobrecht and seconded by Supervisor Woerner. Motion carried.

West Manheim Township Board of Supervisors
July 20, 2010 (Cont'd)

OLD BUSINESS: The item listed under Old Business will continue to be on the Agenda until any action is taken on the subject: 1) Snow Emergency Routes. Supervisor Woerner indicated that the Board will be meeting with the Emergency Services Board in August to develop some snow emergency routes so they can be established by the time the winter season begins.

MANAGER'S REPORT: (A) The underground gas tank at the old municipal building was removed and soil sampling showed no contamination. Chambers Environmental will submit the final paperwork to close out the monitoring at this site. (B) Settlement on the Bond Issue is scheduled for August 17, 2010. The bond issue of \$5,555,000.00 will be used to refinance the 2004 bonds and to refinance the Township building loans at an interest rate of 3.73%. This refinancing resulted in a savings of 7.9% or about \$425,000.00. For the first six months of the year the Township revenues are strong and expenses are well within budget.

NEW BUSINESS: (A) The Ordinance for the On-Lot Disposal Systems will be discussed at a later time. The Board members received a draft of the Ordinance this evening. (B) Manager Null recommended that the implementation of a new sewer rate schedule be postponed until the bond issue is finalized sometime in August, 2010.

PUBLIC COMMENTS AND/OR SUPERVISORS COMMENTS: Sterling Mummert, 99 Lakeview Circle, asked several questions about obtaining his permit to connect to the new public sewer system. He also wondered if the work that is done is being inspected. Mike Knouse informed him that the Township performs the lateral inspections. Manager Null will call him tomorrow to discuss his issues with obtaining his permit. Owen Walsh of 1047 Bear Crossing asked if the Township could save money on health insurance by joining the Benecon Group. McSherrystown Borough has received a rebate from this company. Manager Null indicated that West Manheim Township is a member of the Benecon Group and he will check to verify if a rebate has been received. Paul Berkheimer, 79 Lakeview Circle, wondered if residents are legally required to hook-up to a private water company. Solicitor Linus Fenicle reported that the Township has a mandatory connection ordinance and he believes there is legal authority for this mandatory ordinance where the water lines are being put in by a private water company at West Manheim Township's request. He also asked why only one faucet is allowed to be connected to his private well. The Board believes this was decided by The York Water Company due to the dangers of cross connections and possible contamination. Andy Hoffman of 2575 Baltimore Pike requested an update on the three properties that were previously determined to have serious code issues with abandoned buildings, junk vehicles and high weeds. Manager Noel informed him that notifications have been sent and the property owners at this time are making efforts to comply to the codes.

Page - 4 –

West Manheim Township Board of Supervisors
July 20, 2010 (Cont'd)

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – Thursday, August 5, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, August 17, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 8:15 p.m. in a motion by Supervisor Williams, seconded by Supervisor Parr and carried.

Respectfully submitted,

Nancy C. Smith
Secretary