

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING

Regular Meeting

Thursday, September 2, 2010
7:00 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 Hartlaub followed by the Pledge to the Flag and the Invocation.

ROLL CALL: Present were Supervisors Hartlaub, Woerner, Williams, Parr and Gobrecht. Also present were Solicitor Linus Fenicle, Terry Myers of C. S. Davidson, Inc. and Manager Kevin Null.

RECOGNITION OF VISITORS: Visitor's Register Attached.

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

APPROVAL OF MINUTES: The Minutes of the Work Session Meeting of August 17, 2010 were approved, as submitted, in a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried.

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

CORRESPONDENCE: Chairman Hartlaub received a letter that he was asked to read at the public meeting. He will share this letter with the Board later on the Agenda.

RECREATION BOARD REPORT: Dave Barber reported that the Dog Park is now open. The rules have been posted and "pick-up bags" are available on site. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board approved the expenditure of \$698.00 for donation plaques. This will be for about sixty-three plaques for the persons who donated benches, the bridge, the pavilion, shrubs, volleyball courts, etc. Build the Park T-shirts can be purchased through the website or by contacting Christine Gienski, Chairman of the Rec Board. The next meeting of the Rec Board will be September 20, 2010.

SOLICITOR'S REPORT: Solicitor Fenicle indicated that he had nothing to report other than what was listed on the Agenda.

West Manheim Township Board of Supervisors Meeting
September 2, 2010 (Cont'd)

ENGINEER'S REPORT: Terry Myers presented a written report of C. S. Davidson, Inc. dated September 2, 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 approved Resolution #2010-12 to transmit the Sewage Planning Module for the Northfields-Phase 2 Preliminary Plan. Construction Projects---Street Maintenance Program-2010 Street Maintenance-Project No. 1 including Fuhrman Mill Road, Oakwood Drive and Marianne Drive is nearing completion with some yard restoration work remaining. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board approved Application for Payment #1 in the amount of \$110,590.75 for Kinsley Construction, Inc. Project No. 2 consisting of Bonnie Court and Mummert Avenue is complete. Contract Change Order #1 (Final) for Stewart & Tate, Inc. for a decrease of \$480.39 was approved in a motion by Supervisor Gobrecht and seconded by Supervisor Woerner. Motion carried. In a motion by Supervisor Parr, seconded by Supervisor Williams and carried, The Board approved Application for Payment #1 (Final) for Stewart & Tate in the amount of \$16,142.06. Bridge Inspection-Work under Contract No. 3 is in progress. In a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried, the Board approved Application for Payment #1 in the amount of \$7,110.00 for Wm. Orr & Sons. Investigations and Reports---The PA DEP has approved the revised Task Activity Report with conditions. An approved Act 537 Plan is to be submitted to DEP by May, 2012. The engineers have provided a revised draft schedule to meet that deadline. This draft schedule will be reviewed by the Board.

OLD BUSINESS: (A) Snow Emergency Routes - A meeting was held on August 10, 2010 with the Emergency Services Board to discuss this issue. The next step is to meet with the Homeowners' Association of Colonial Hills to get some input concerning snow emergency issues in their neighborhood.

NEW BUSINESS: (A) In a motion by Supervisor Williams, seconded by Supervisor Parr and a unanimous roll call vote of Board members, the Board adopted Ordinance #04-2010 which is the amendment to the ordinance regulating municipal management of on-lot subsurface sewage disposal. (B) The Board adopted Ordinance #05-2010 in a motion by Supervisor Parr, seconded by Supervisor Williams and a unanimous roll call vote. This ordinance is to establish procedures for the use and maintenance of existing and new holding tanks. (C) Police Chief Hippensteel came before the Board to discuss the purchase of a new Ford Expedition Police Vehicle. He presented a quote from New Holland Auto Group who is part of the State COSTARS Program. Chief explained that the 2003 Crown Victoria has close to 130,000 miles on it and the department would like to retire this vehicle soon. This purchase is included in the police budget for this year. In a motion by Supervisor Parr, seconded by Supervisor Williams and carried, the Board approved the purchase in the amount of approximately \$28,000.00.

West Manheim Township Board of Supervisors Meeting
September 2, 2010 (Cont'd)

SUBDIVISION PLANS:

- (A) In a motion by Supervisor Woerner and seconded by Supervisor Gobrecht, the Board 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; 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; 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, Edward & Michelle Lane, 2-lot Final and Reservoir Heights, Phase 2, 53-lot Final. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Hartlaub read a letter that he received from Dorothy O'Leary of Oakwood Drive. She wished to express her disappointment with the Board members who are receiving health insurance paid in full by Township residents. She asked that the Board keep this discussion open and stop spending taxpayers' money for health insurance for members of the Board of Supervisors. Supervisor Woerner asked if a speed limit sign could be installed on Pumping Station Road east of Brunswick Drive. A resident had contacted him and indicated there is no speed limit sign on Pumping Station Road until you get close to Oakwood Drive. Chief Hippensteel will get in touch with the Public Works Department and reposition the speed limit sign. Dan Saltzgeber, 397 St. Bartholomew Rd, gave copies of research that he has been working on that deals with the ability of the Supervisors to receive health care as a result of being a Supervisor. He contends that there was never an ordinance in the Township that grants supervisors to have paid health insurance. Mr. Saltzgeber reported that from 1999 to 2010, the Township has paid out a total of \$202,922.27 for insurance for supervisors. He proposed that the current insurance being offered to the Board members be ended tonight and an ordinance be drafted to prevent this from happening in the future. No action will be taken at this time. The members of the Board will review this information. Solicitor Fenicle will also review the provided research and offer his legal opinion on the issue. Holly Zumbum of Pumping Station Road agreed with Mr. Saltzgeber. She expressed that the taxpayers are paying a lot of money for the Board members who receive paid health insurance. She would rather see this money be spent to benefit all the residents of the Township. Ron Wine, 145 Fuhrman Mill Rd., asked for some clarification on the new Ordinance that requires the pumping and inspection of septic systems. Mr. Charles Mueller of 29 David Lee Drive asked when this project will begin. Manager Null indicated the first notices should be sent out in October and the properties that have not

Page - 4 -

West Manheim Township Board of Supervisors Meeting
September 2, 2010 (Cont'd)

recently sent pumping records in to the Township will be the first to receive these letters for compliance to the new Ordinance. Roy Knouse, 28 Highview Drive, asked the Board to please consider the economy when making a decision on extending the public sewer system. This is very expensive for many families on fixed incomes.

NEXT SCHEDULED MEETINGS: Supervisors Work Session - Tuesday, September 21, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting – Thursday, October 7, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Meeting was adjourned at 8:22 p.m. in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Nancy C. Smith
Secretary