

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING

Regular Meeting

Thursday, October 7, 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.

Chairman Hartlaub announced that the Board held an Executive Session prior to the start of this meeting.

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 and Parr. Supervisor Gobrecht was absent. Also present were Solicitor Linus Fenicle, Terry Myers and Mike Knouse 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 Woerner, seconded by Supervisor Williams, and carried.

APPROVAL OF MINUTES: The Minutes of the Work Session Meeting of September 21, 2010 were approved, as submitted, in a motion by Supervisor Williams, seconded by Supervisor Woerner and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements for the Month of September, 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 from Guthrie Memorial Library noting West Manheim Township's fair-share contribution for 2011. The Board will consider this donation as part of the 2011 budget discussions. Manager Null also announced that the Board has received letters from Supervisors Gobrecht and Woerner confirming their coverage under the Township's health insurance plan.

RECREATION BOARD REPORT: Dave Barber reported that that the cost of the dedication plaques was a little higher than anticipated. Several businesses and individuals had been omitted and the cost of the plaques will now be \$28.00 total. He also expressed the Rec Board's interest in expanding the parking lot at the end of the gravel road. Mike Knouse will meet with Christine Gienski to discuss her concern with the direction of the planned road through the park. Manager Null reported that the bids have been placed for the purchase of the tractor and the mower.

West Manheim Township Board of Supervisors Meeting
October 7, 2010 (Cont'd)

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

ENGINEER'S REPORT: Mike Knouse presented a written report of C. S. Davidson, Inc. dated October 7, 2010. Written copies were distributed to Supervisors and Staff (copy in Township files). Plan Review Status---Southpointe, Phase 3, Parcel 2 has begun construction. Construction Projects---Bridge Inspection-Work under Contract No. 3 for guiderail is in progress. In a motion by Supervisor Parr, seconded by Supervisor Williams and carried, the Board approved Application for Payment #2 in the amount of \$36,034.25 for Wm. Orr & Sons. Area 2 & 3 Sanitary Sewers – Doli Construction Corporation has returned to complete the final restoration.

OLD BUSINESS: (A) Manager Null distributed a draft of snow emergency routes within the Township. He asked that the Board members review these proposed routes and offer their recommendations. (B) Supervisor Hartlaub wished to discuss the purchase of a new dump truck. The Board has been discussing this purchase since the spring of the year. Manager Null indicated that the price of \$108,863.00 for a five-ton International Dump Truck has not changed and there are funds available in the Liquid Fuels Fund for this purchase. Supervisor Williams made a motion to buy the truck and it was seconded by Supervisor Hartlaub. The purchase was approved by a 3 – 1 vote with Supervisor Woerner voting against the motion. (C) In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board approved the purchase and installation of a fence and a roller gate in the parking area behind the police department at a cost of approximately \$14,500.00.

NEW BUSINESS: (A) The Board approved October 26, 2010 from 6:00 p.m. till 8:00 p.m. for Trick-or-Treat night in the Township. Many surrounding townships and boroughs have scheduled this same date and time. Resident Sylvia Shoemaker asked why trick-or-treat is not held on Halloween Day. The Board answered that having several surrounding municipalities holding this activity on the same evening provides more safety for the children and prevents mischievous pranks and destruction. (B) In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board approved the MMO's (Minimum Municipal Obligations) for the township pension plans for 2011. The amount for the Non-Uniform Plan is \$197,004.00 and the amount for the Police Pension Plan is \$117,731.00. The Board also appointed Ellen Boyce of 1758 Beck Mill Rd. as a member of the Pension Committee. Manager Null will inform her of her appointment and the date and time of the first Pension Committee Meeting. (C) In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board approved the Animal Care and Housing Agreement for 2011 with the SPCA of York County for the sum of \$2,433.00.

West Manheim Township Board of Supervisors Meeting
October 7, 2010 (Cont'd)

SUBDIVISION PLANS:

- (A) The following Subdivision Plans were given review time extensions as per written requests, in a motion by Supervisor Parr and seconded by Supervisor Williams: Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht, 58-lot Preliminary, Preserve at Codorus Creek IV, 79-lot Preliminary and James Horak & Donald Yorlets, 6-lot Preliminary. Motion carried.
- (B) In a motion by Supervisor Parr and seconded by Supervisor Williams, 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: Supervisor Williams reported that there was a ceremony held today at the York Fairgrounds for veterans of the Vietnam War. Supervisor Hartlaub wished to commend the West Manheim Township Police Department for their hard work in solving a case of homicide in the Township. Supervisor Woerner made a motion to hold the Board of Supervisor's Work Session Meetings in the smaller room at the end of the hallway. He thinks this will be more informal and would provide for better discussion among the Board members. Supervisor Williams seconded the motion with the stipulation that it be a temporary move and then be re-visited. Motion carried with Supervisor Parr voting "no". David Morris, 222 Hobart Road, asked the Board why his neighbors are allowed to close his driveway. They have now installed a livestock gate. Mr. Morris says the driveway belongs to him and his neighbors have the right-of-way to use it but not block it. It has been open since 1957. The Board indicated this would be a civil matter and the police department would not be involved in settling this matter. He also reported that work has been done by his neighbors without permits being issued. Manager Null indicated that there are no violations of this sort at those properties. Deb Sullivan of 1001 Bankard Road asked why the road sign was changed from Bankard Road to Band Hill Road. Manager Null was not aware of this and will investigate why this was done. Dan Saltzgiver, 397 St. Bartholomew Rd., asked the Board members and the Solicitor if

West Manheim Township Board of Supervisors Meeting
October 7, 2010 (Cont'd)

they had reviewed the information that he distributed to them concerning health insurance coverage for members of the Board. Solicitor Fenicle indicated that he has reviewed the law and Mr. Saltzgeber's document and he believes there is nothing stated that would defeat the insurance that is presently held by Mr. Gobrecht and Mr. Woerner. The Board has the right to make a decision that would affect the future term of the members of the Board but cannot vote on any benefits for themselves. Rodney Price, 1747 Baltimore Pike, questioned the enforcement of the ordinance applying to the junk vehicles parked at a business at his residence. David Morris requested a copy of the minutes of this Board meeting. David Barber asked Manager Null to check on some updates that need to be done to the Township Website. Owen Walsh, 1047 Bear Crossing, asked if any long-term planning has been completed as far as development within the township. Jim Myers of 1621 Oakwood Drive and Chairman of the Township Planning Commission will meet with Mr. Walsh to review the Township Comprehensive Plan and the Zoning Map. Mike Hampton announced that an open house will be held on Sunday, Oct. 10, 2010 from 1 – 4 p.m. at the Pleasant Hill Fire Company. Sylvia Shoemaker of 65 Shaffer Circle asked if someone from the Township could inspect the pieces of pipe sticking up out of the concrete down at the new Sheetz store.

NEXT SCHEDULED MEETINGS: Supervisors Work Session - Tuesday, October 19, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting – Thursday, November 4, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Meeting was adjourned at 8:10 p.m. in a motion by Supervisor Williams, seconded by Supervisor Parr and carried.

Respectfully submitted,

Nancy C. Smith
Secretary