

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING

Regular Meeting

Thursday, November 4, 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 (led by Troop 118 of the Pleasant Hill Fire Company Boy Scouts) and the Invocation.

ROLL CALL: Present were Supervisors Hartlaub, Woerner, Williams, Parr and Gobrecht. Also present were Solicitor Linus Fenicle, 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 Gobrecht, seconded by Supervisor Parr and carried.

APPROVAL OF MINUTES: The Minutes of the Work Session Meeting of October 19, 2010 were approved, as submitted, in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried.

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

CORRESPONDENCE: Chairman Hartlaub received a correspondence from a resident asking the Township to apply for a gaming license if the location that is currently requesting it is turned down by the Gaming Control Board. The Board decided not to pursue this at this time.

RECREATION BOARD REPORT: The Volksmarch and German Dinner are planned for Saturday, November 6, 2010. The high school students were at the park site on Wednesday to clean up in preparation for this event. Christine Gienski announced that the Park Board has been turned down for the DCNR matching grant for the playground. She will submit another application for next year. One bid has been received for the tractor and bush hog mower. The bid was received from Messick's of Abbottstown. They are offering to extend the warranty and store the equipment for the winter to deliver it next spring. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board approved the purchase in the amount of \$24,100.00.

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SOLICITOR'S REPORT: Solicitor Fenicle indicated that he has distributed a draft of the waste ordinance for the Board's review.

ENGINEER'S REPORT: Mike Knouse presented a written report of C. S. Davidson, Inc. dated November 4, 2010. Written copies were distributed to Supervisors and Staff (copy in Township files). Plan Review Status---Edward and Michelle Lane, 2-lot Final Subdivision Plan – Mike announced that this plan is ready for approval. The Checklist has been completed. In a motion by Supervisor Parr, seconded by Supervisor Williams and carried, the Board approved this Final Plan. Construction Projects---Street Maintenance Program – The 2010 street improvement projects are complete. A summary was reviewed with the Board. In a motion by Supervisor Parr, seconded by Supervisor Williams and carried, the Board approved Change Order #1 (Final) from Kinsley Construction, Inc. in the amount of an increase of \$24,008.30. Application for Payment No. 2 (Final) for Kinsley in the amount of \$64,281.55 was approved in a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried. Bridge Inspection-Work under Contract No. 3 for guiderail is complete. In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board approved Change Order No. 1 (Final) for Wm. Orr & Sons, Inc. which is a decrease of \$937.50. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board then approved Application for Payment No. 3 (Final) in the amount of \$17,600.75 for Wm. Orr & Sons, Inc. Area 3 Interceptor – S & A homes has provided the final construction costs. In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board approved the acceptance of the deed of dedication and an 18-month maintenance bond. A resolution establishing the tapping fee reimbursement component has been prepared and is being reviewed.

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

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

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

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

No Reports were received from the Pleasant Hill Fire Company and Ambulance for September, 2010.

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

The Utilities Supervisor's Report for September, 2010 was accepted, as distributed, in a motion by Supervisor Woerner, seconded by Supervisor Parr and carried.

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

MANAGER'S REPORT: In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried, the Board accepted the lowest bid of Sanders Roofing to make repairs to the roof of the public works building. The roof repairs will cost \$2,400.00. Manager Null announced that the first group of on-lot certification letters was mailed in October. Thirteen residents have scheduled inspections and another thirty residents have scheduled system inspections on their own. The draft of the 2011 Budget will be completed by the Work Session Meeting on November 16. The Board may, at that time, authorize the budget to be advertised for public review. Work is to begin next week on the fence to secure the police department transfer area behind the township building. The final version of the proposed snow emergency routes will be completed by the meeting on November 16, 2010 and will be discussed at that time. Manager Null also indicated that year-to-date expenditures are 62% of the budget for 2010.

OLD BUSINESS: (A) The snow emergency routes were discussed under the Manager's Report.

NEW BUSINESS: (A) In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board approved the membership renewal for 2011 to the PA State Association of Boroughs. The fee for renewal is \$200.00. (B) The Board approved a list of five tax exoneration requests that were presented by Ruth Neiderer, Tax Collector, in a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried. (C) The proposed purchase of a tractor and mower for the Rec Board was discussed earlier on the Agenda. (D) The Board discussed the purchase of a new dump truck, a bucket truck and a chipper. Manager Null recommended the purchase of a 1-ton Ford F550 diesel truck with hydraulics, a dump bed and snow plow. This truck would be purchased through the State COSTARS Program at the New Holland Auto Group and would be available before the end of the year. A motion was made by Supervisor Gobrecht and seconded by Supervisor Williams to purchase this vehicle. The motion carried with Supervisor Woerner voted against the purchase. He did not think the Township should use these funds to replace a low mileage 1996 dump truck.

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Manager Null indicated that he is looking at a refurbished bucket truck from Racey Auto Sales. This is a used truck with a 35 foot telescopic boom, a generator and electrical outlets. The cost would be \$13,500.00. It exceeds the amount that can be spent without going out for bids. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board authorized the advertisement of bids for a bucket truck. Manager Null discussed the purchase of a brush chipper. A Midline Chipper is available through the COSTARS Program for \$28,674.00. Supervisor Gobrecht made a motion to purchase the chipper and the motion was seconded by Supervisor Williams. Manager Woerner asked the Board members to consider some services that could be made available to the township residents along with this purchase. He suggested having a township-wide brush collection and a central location for a mulch pile. The motion was carried to purchase the chipper.

SUBDIVISION PLANS:

- (A) The following Subdivision Plan was given a review time extension as per a written request, in a motion by Supervisor Woerner and seconded by Supervisor Williams: Homestead Acres, J. A. Myers, 134-lot Preliminary. Motion carried.

- (B) In a motion by Supervisor Gobrecht and seconded by Supervisor Woerner, 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 and Reservoir Heights, Phase 2, 53-lot Final. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS: Mike Hampton reported that the Pleasant Hill Fire Department participated in a child abduction drill with York County on October 22. They were involved as a search team. They completed the training and will be nationally certified. Supervisor Parr would like to attend an EPA Hearing on November 17, in Harrisburg in connection with the clean-up of the Chesapeake Bay. He believes no further mandates should be required without the State supplying more funding to the municipalities. The Board authorized Supervisor Parr's attendance to this hearing in a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried.

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In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board authorized the advertisement for the Township's intention to use a CPA firm to prepare the 2010 audit of township funds. Byron Mayne asked the Board to consider applying for a gaming license to bring more jobs to the area. Bruce Sprague asked the Board members if he would be allowed to have his septic system inspected and certified now and not have to hook-up to the new public sewer system. It was explained that West Manheim Township has an ordinance that requires mandatory connection to the public sewer system if the residence is within 150 feet of the lateral line. Dan Saltzgeber, 397 St. Bartholomew Road, came before the Board to discuss the health insurance that is being offered to the non-employed supervisors. He asked to see any documentation that will show affirmative action was taken at any time to allow these supervisors to receive this insurance. Solicitor Fenicle indicated that it is his belief that affirmative action was set by previous practice and policy. Andy Hoffman asked to review the draft of the trash ordinance. He was informed that the draft ordinance will be available to pick up at the office or on the website for his review. Sylvia Shoemaker asked the Board if the non-employed supervisors that are receiving the paid health insurance are receiving the same exact insurance as the employees receive. She was informed that everyone receives the same coverage. She asked the Board if they would reevaluate the health care package as a cost-saving measure.

NEXT SCHEDULED MEETINGS: York County Convention – Thursday, November 11, 2010. Supervisors Work Session - Tuesday, November 16, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting – Thursday, December 2, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Meeting was adjourned at 8:41 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried.

Respectfully submitted,

Nancy C. Smith
Secretary