

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING

Regular Meeting

Thursday, December 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, 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 Parr and carried.

APPROVAL OF MINUTES: The Minutes of the Work Session Meeting of November 16, 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 November, 2010, from all Funds, were approved as listed in a motion by Supervisor Parr, seconded by Supervisor Williams and carried.

CORRESPONDENCE: The Board of Supervisors received a letter from William Deal announcing his resignation as Alternate Sewage Enforcement Officer for the Township. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board accepted Mr. Deal's resignation.

RECREATION BOARD REPORT: The Volksmarch and German Dinner held on Saturday, November 6, 2010 was a great success. Nature's Pet Place will feature pet pictures with Santa on Saturday, December 4, 2010 with a donation to the Rec Park. Tim and Stephanie Raubenstine, owners of Nature's Pet Place, will also provide six months of trash pick-up from the dog park. In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board gave permission for a fundraising bingo to be held in February, 2011 in conjunction with Hailey's Wish Foundation. Chris asked to meet with the Board members at the next Work Session to discuss the layout of the ball fields and playground at the Rec Park site.

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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 December 2, 2010. Written copies were distributed to Supervisors and Staff (copy in Township files). Plan Review Status---Jim Barnes of Holley & Associates was present to request a conditional approval for the Reservoir Heights, Phase 2 Plan. In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board approved the conditional approval for six months based upon the posting of public improvement security, the payment of rec fees and to provide a copy of the Extendor's Agreement with the York Water Company. Public Improvement Construction---The developer of the Reservoir Heights, Phase 1 Plan has furnished the deed of dedication for portions of the streets and sanitary sewer in the development. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved adoption of these public improvements subject to furnishing the proper maintenance guarantee. Solicitor Fenicle indicated the need for a formal resolution to acknowledge these streets. Construction Projects---Area 2 & 3 Sanitary Sewers---Doli Construction Corporation has substantially completed the sanitary sewer system. A few outstanding items have been forwarded to them for correction in the Spring. In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board approved Application No. 20 to Doli Construction in the amount of \$99,505.13. Miscellaneous---Sanitary sewer capacity had been extended to several developers through a reservation agreement. The developers are now asking for an extension of the agreement. Several asked for a 5-year extension. In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board decided to grant an extension to the agreements for only six months, until June of 2011.

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

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

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

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

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The Pleasant Hill Fire Company and Ambulance Reports for October, 2010 were accepted in a motion by Supervisor Gobrecht and seconded by Supervisor Parr. Motion carried.

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

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

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

MANAGER'S REPORT: Manager Null reported that the 2011 Budget has been advertised for public review and is available at the office and on the Township website. He expects action on the Budget at the next Board Meeting. The perimeter fencing has been installed to secure the Police Prisoner Transfer Area and the automatic gate operating equipment has not yet arrived. The chipper has been delivered and the dump truck is scheduled to be delivered before the end of the year. Bids for the bucket truck will be opened tonight under New Business. Supervisor Woerner asked to have an item put on the Agenda for the Work Session Meeting. He would like to discuss a clean-up day be scheduled for the collection of branches, leaves, etc. now that the township has a chipper. Manager Null reported that year to date expenditures are 71% of budget.

OLD BUSINESS: (A) The ordinance establishing procedures for the collection of Municipal Waste and Recyclables has been advertised for adoption. Mr. Scott Wagner of Penn Waste, Inc. and Solicitor Fenicle were both available to answer any questions from the residents concerning the new ordinance. In a motion by Supervisor Williams, seconded by Supervisor Parr and a unanimous roll call vote, the Board adopted Ordinance #06-2010 which establishes several new procedures mostly dealing with granting the waste contractor some authorization to collect delinquent bills. Penn Waste, Inc. has agreed to pay the cost of advertisement for this ordinance.

NEW BUSINESS: (A) In a motion by Supervisor Williams, seconded by Supervisor Parr and a unanimous roll call vote, the Board adopted Resolution #2010-24 authorizing the adoption of a Health Reimbursement Arrangement. This is part of the Health Care Reform Act and it involves the uniformed personnel. (B) In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board authorized the

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advertisement of the Snow Emergency Ordinance with one minor change (Section #6 should be changed to Section #7). (C) One bid was received from Racey Auto Parts of New Oxford for a refurbished Superduty Bucket Truck in the amount of \$13,500.00. A motion was made by Supervisor Gobrecht and seconded by Supervisor Parr to purchase this vehicle. The motion carried with Supervisor Woerner voting against the purchase. He did not think the Township should use the funds to purchase a single-use vehicle. (D) In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board authorized the advertisement of the new Pension Plan Ordinance.

SUBDIVISION PLANS:

- (A) The following Subdivision Plans were given review time extensions as per written requests, in a motion by Supervisor Gobrecht and seconded by Supervisor Parr: Northfields, Phase II, 52-lot Preliminary; Benrus Stambaugh et al, Land Development Plan and Homestead Acres, 366-lot Preliminary. Motion carried.

- (B) In a motion by Supervisor Gobrecht and seconded by Supervisor Parr, 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, Reservoir Heights, Phase 2, 53-lot Final and Homestead Acres, 366-lot Preliminary. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS: Manager Null reported that there will be a potential opening on the Zoning/Hearing Board at the beginning of 2011. If anyone is interested, they should contact the office. Jim Myers, 1621 Oakwood Dr., wished to explain that not all the Subdivision Plans have been extended until 2013. He recommended that the plans be listed separately on the Agenda according to the extension review times. Chuck Dorn asked what was included in the new Pension Plan Ordinance that was authorized for advertisement. Solicitor Fenicle indicated that the trust funds of both the Uniformed and Non-Uniformed Plans will be put into one account for investment purposes. It will also include changes in the Non-Uniformed Plan for any newly hired full-time employees. Carl Grubb of Impounding Dam Rd. reported that it is his understanding that anyone can run a business in the Township out

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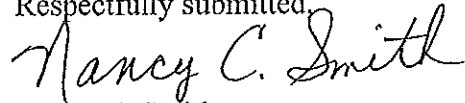
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of their home as long as they have no business phone numbers or bathroom facilities. He was told that this is permitted since the changes have been made to the Zoning Ordinance. He would like all residents to be treated fairly.

NEXT SCHEDULED MEETINGS: Supervisors Work Session - Tuesday, December 21, 2010 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Re-Organization Meeting - Monday, January 3, 2011 at 6:00 p.m.

ADJOURNMENT: The Meeting was adjourned at 8:25 p.m. in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,



Nancy C. Smith
Secretary