

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, December 21, 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.

At this time Chairman Hartlaub turned the meeting over to Solicitor Fenicle to present opening comments for a Public Hearing. The Public Hearing involves a conditional use request by Liberty Towers for a proposed 150 foot self supporting tower with proposed antennas inside a 100 foot by 100 foot leased area at 2286 Black Rock Road. This includes a concrete equipment pad within a fenced compound. A court reporter was present to take minutes of the Public Hearing. At the conclusion of the Public Hearing and in a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried, the Board approved the Conditional Use Application of Liberty Towers.

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

VISITORS: Visitors register attached.

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

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of December 2, 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 December, 2010, from all Funds, were approved as listed in a motion by Supervisor Williams, seconded by Supervisor Woerner and carried.

DISCUSSION ITEMS:

- A. After several questions and comments from Andy Hoffman concerning some line items on the Draft Budget for 2011, the Board adopted Resolution #2010-25 to adopt the 2011 Budget in a motion by Supervisor Parr, seconded by Supervisor Woerner and a unanimous roll call vote. The only change made was a \$20,000.00 line item expense to extend the agreement with the York County Economic Development Corporation for 2011. The Board decided not to renew the agreement and the \$20,000.00 will be put into the Reserve Fund.

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- B. In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and a unanimous roll call vote, the Board adopted Resolution #2010-26 which establishes the 2011 Real Estate Millage Rate, the 2011 Street Light Tax Levy and the 2011 Wage Tax and Per Capita Tax Levy. There will be no change in these rates from the previous year.
- C. The Board adopted Resolution #2010-27 in a motion by Supervisor Parr, seconded by Supervisor Williams and a unanimous roll call vote. This resolution provides for the transfer of unencumbered monies from various budget accounts to other various budget accounts showing deficit amounts.
- D. In a motion by Supervisor Williams, seconded by Supervisor Gobrecht and a unanimous roll call vote, Resolution #2010-28 was adopted. This Resolution accepts several public streets in the Reservoir Heights Development. West Manheim Township will accept the Deeds of Dedication for Oak Hills Drive, Water Garden Drive and Waterfall Drive.
- E. The Ordinance for required actions during snow emergencies has been reviewed by the Board and advertised for adoption at this meeting. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and a unanimous roll call vote, the Board adopted Ordinance #07-2010 which authorizes the declaration of a SNOW EMERGENCY within the Township.
- F. In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and a unanimous roll call vote, the Board adopted Ordinance #08-2010. This ordinance will amend Pension Ordinance #10-2009 to comply with Act 44. The definition of member contributions and the accrued benefits for members hired January 1, 2011 and after will be changed.

Chairman Hartlaub reported that the 2011 Budget for the Township will show no tax increase for next year. Linda Sandruck of 2731 Baltimore Pike asked if any changes will be made at the Rec Park. She would like to take advantage of the dog park but is not able to walk such a long distance. She was informed that with future proposed phases at the park, a road will be installed that will bring her closer to the dog park. Owen Walsh, 1047 Bear Crossing, asked if the Township Manager and the Solicitor would check to see if any fees could be collected from the companies using the new cell tower. They agreed to conduct some research and bring the results to a future meeting.

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NEXT SCHEDULED MEETINGS: Supervisors Reorganization Meeting – Monday, January 3, 2011 at 6:00 p.m. Work Session Meeting - Tuesday, January 18, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 8:13 p.m. in a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Nancy C. Smith
Secretary