

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, January 18, 2011 - 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.

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 Woerner and seconded by Supervisor Gobrecht. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Reorganization Meeting of January 3, 2011 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. The Board received a letter from Tom Worley, representing the South Hanover Little League. He thanked the Board for their past support and asked if the Township would continue sponsorship for 2011. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr, and carried, the Board declined the request for any donation. Supervisor Williams voted against this motion. He wanted to have more information from the Little League before deciding.
- B. Christine Gienski was present to update the Board on several new Rec Park topics. She announced that a donation of \$700.00 was received for the construction of the ball fields in memory of Bernie and Mary Warner, the original owners of the property. The Rec Board will be receiving grant money in the amount of \$250,000.00. These funds are for the construction of baseball fields, some road work and parking areas. The funds must be used by September, 2011. The proposed schedule of work on this project was distributed to the Board of Supervisors. In a motion by Supervisor Woerner, seconded by Supervisor

West Manheim Township Board of Supervisors
January 18, 2011 (Cont'd)

- Gobrecht and carried, the Board authorized the Rec Board to move forward with this project. Christine asked for any suggestions anyone may have as to how to enlist more volunteers and how to better advertise fundraising events. The fundraising events scheduled for 2011 include an Easter Egg Hunt, Car Show and Ice Cream Crank-off, a 5K Run and the Volksmarch.
- C. Mike Knouse asked if there were any questions or comments concerning the draft of the Subdivision and Land Development Ordinance. The draft has been reviewed in detail by the Township Planning Commission and will need to be forwarded to the York County Planning Commission for their review with a Public Meeting to follow. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved having the draft sent to the YCPC. Mike also informed the Board that the Stormwater Management Ordinance and the Construction and Materials Specifications will be included when the new SALDO is adopted.
- D. The Board discussed the idea of re-activating the Commercial Development Committee. After some discussion, the Board decided to first set some goals and objectives for this committee and then enlist the help of several volunteers to work together toward accomplishing these goals.
- E. Manager Null distributed information concerning a GIS Mapping Software Program. He presented several proposals for this software and asked the Board members to review the information and decide what they would like to do about purchasing a GIS program. Mr. Null will check to see if the purchase of this software program would need to be put out for bids and if the State COSTARS Program handles these systems. This purchase will be discussed at a future meeting.
- F. A note was received from Patrick Buhl expressing his interest in being appointed the alternate SEO for West Manheim Township. The Board will choose someone for this position at the next Board Meeting.
- G. The Board also received several notices from interested candidates to be appointed to the Zoning/Hearing Board for this year. There will be one position and an alternate position open. The Board accepted Larry Bowman's resignation as the alternate member in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried.

Page - 3 -

West Manheim Township Board of Supervisors
January 18, 2011 (Cont'd)

Carl Grubb of Impounding Dam Rd. asked the Board to consider allowing the decisions that were made in the past to stand as they are and start now with any new rulings as far as meeting all criteria according to existing Ordinances and Resolutions. He has requested a lot of information through right-to-know requests and he believes there is no documentation for much of what was done in the past. Scott Curley, 396 El Vista Drive, introduced himself to the Board as the new President of the West Manheim Township Football Program. The Recreation Association will now run the baseball and softball programs separate from the football program. He asked that the Board consider splitting the Township's donation between both programs.

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

ADJOURNMENT: The Work Session Meeting was adjourned at 8:20 p.m. in a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Nancy C. Smith
Secretary