

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING

Regular Meeting

Thursday, February 3, 2011
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 and Gobrecht. Supervisor Parr was absent. 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 with the deletion of (14A – Resolution-Health Insurance), in a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried.

APPROVAL OF MINUTES: The Minutes of the Work Session Meeting of January 18, 2011 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 January, 2011, from all Funds, were approved as listed in a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried.

CORRESPONDENCE: There was no correspondence.

RECREATION BOARD REPORT: Christine Gienski reported that she had met with Manager Null and Mike Knouse to complete the paperwork for the Grant. David Waddell, a senior at South Western School District, presented several directional signs that he designed in class for the Recreation Park. Christine presented him with a certificate of appreciation.

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 February 3, 2011. Written copies were distributed to Supervisors and Staff (copy in Township files). Plan Review Status---Charlie Courtney, Solicitor for Northfields, was present to request approval of the Northfields - Phase 2, 52-lot Preliminary Plan. Mike Knouse indicated all requirements have been met.

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In a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried, the Board approved this plan. Construction Projects---Street Maintenance Program - 2011 Street Improvements --- The proposed 2011 street improvements have been presented to the Board. Mike Knouse has provided a preliminary schedule for this road work. In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board accepted the proposed schedule.

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

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

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

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

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

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

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

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

MANAGER'S REPORT: In a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried, the Board authorized the advertisement for sealed bids for a 1996 Ford F350 dump truck with snow plow, a 1999 Jeep Cherokee, a 1978 Ford w/ambulance box, a boat trailer and a Sweepster Broom. Manager Null also distributed a 2010 Year in Review report to the members of the Board.

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OLD BUSINESS: (A) In a motion by Supervisor Williams, seconded by Supervisor Gobrecht, and a unanimous roll call vote, the Board adopted Resolution # 2011-06 which authorizes the termination of the Township Sewer Authority. (B) In a motion by Supervisor Woerner, seconded by Supervisor Williams and carried, the Board appointed Patrick Buhl as the alternate SEO for West Manheim Township. (C) Manager Null requested permission from the Board to purchase GIS mapping/permit software from CS-Graphix at a cost of \$15,000.00. Manager Null explained that this purchase was included in the budget for 2011 and the remainder of the cost will be included in the 2012 Budget. In a motion by Supervisor Woerner, seconded by Supervisor Williams and carried, the Board approved this purchase.

NEW BUSINESS: (A) The discussion of a Health Insurance - Resolution was deleted from the Agenda. (B) The bid documents for Municipal Waste collection have been prepared. In a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried, the Board authorized the advertisement for bids. (C) Action on this item was completed during the Manager's Report. Surplus equipment will be advertised for sale. (D) Manager Null expressed an interest in joining the Pennsylvania Local Government Investment Trust (PLGIT) in order to take advantage of their financial services. An ordinance is required to join the Trust. In a motion by Supervisor Williams, seconded by Supervisor Woerner and carried, the Board authorized Solicitor Fenicle to advertise the ordinance. (E) The Board was reminded that the Joint Bid Openings will be held on March 2, 2011 and the awarding of the bids will be March 23, 2011 at the Hanover Borough Office.

The Board granted permission to purchase a John Deere Backhoe through the State Costars program, at a cost of \$70,077.00, in a motion by Supervisor Williams and seconded Supervisor Gobrecht. The motion carried with Supervisor Woerner voting against this purchase.

SUBDIVISION PLANS:

- (A) The following Subdivision Plans were given review time extensions as per written requests, in a motion by Supervisor Woerner and seconded by Supervisor Gobrecht: Homestead Acres, J. A. Myers, 134-lot Preliminary and Benrus Stambaugh et al, Land Development Plan. Motion carried.

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(B) In a motion by Supervisor Gobrecht 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; Benrus Stambaugh et al, Land Development Plan; James Horak & Donald Yorlets, 6-lot Preliminary, Reservoir Heights, Phase 2, 53-lot Final; Homestead Acres, 366-lot Preliminary and South Pointe Phase 3 Parcel 2A 19-lot Final. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS: Supervisor Woerner informed the Board that he would be attending a Comprehensive Municipal Government Training on Saturday. Chuck Dorn asked the Board who is responsible for the roads when a development goes in. He was advised that the plans call for the developer to reconstruct parts of the roadway. Carl Grubb again requested that everyone is treated fairly in the Township. He asked the Board to consider allowing decisions that were made in the past to remain as they are. Charles Bankert of Oakwood Drive asked what the final date was to hook up to the public water system in Area 2. He believes there are several residences that have not hooked up. Manager Null informed him that 5 citations have been filed to bring these properties into compliance. Chief Hippensteel asked if a tax table or pie chart could be included in the next newsletter to inform the residents how their tax dollars are distributed in the Township.

NEXT SCHEDULED MEETINGS: Supervisors Work Session - Tuesday, February 15, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting – Thursday, March 3, 2011 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 Gobrecht and carried.

Respectfully submitted,

Nancy C. Smith
Secretary

