

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, February 15, 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 and Parr. Supervisor Gobrecht was absent. Also present were Wayne Martin of Reager & Adler, PC, Mike Knouse from C. S. Davidson, Inc. and Manager Kevin Null.

VISITORS: Visitors register attached.

APPROVAL OF AGENDA: The Agenda was approved with the addition of 7E – Resolution for Grant for Rec Park and 7F – Public Comments, in a motion by Supervisor Woerner and seconded by Supervisor Williams. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of February 3, 2011 were approved, as submitted, in a motion by Supervisor Woerner, seconded by Supervisor Parr and carried.

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

DISCUSSION ITEMS:

- A. Five Township residents expressed an interest in being appointed to the Township Zoning/Hearing Board. After review of the applications and in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board appointed Mike Clemens as a member of the Zoning/Hearing Board and Michael Hawkins as the Alternate Member. The oaths of office will be administered at the next Board of Supervisors Meeting on March 3, 2011.
- B. The Board received a letter from Guthrie Memorial Library requesting a donation. In a motion by Supervisor Woerner and seconded by Supervisor Parr, the Board decided to table any decision on this donation until the next Board meeting. Motion carried.
- C. In a motion by Supervisor Parr, seconded by Supervisor Williams and a unanimous roll call vote of members present, the Board adopted Resolution #2011-07 which will renew the Agility Agreement with PENNDOT. This is at no cost to the Township and the agreement will let PENNDOT reimburse the Township for functions that the Township does for the State.

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- D. Manager Null reported that the Rec Park Board is applying for a DCNR Grant for some playground equipment. In order to apply, they need the approval of the Board of Supervisors in the form of a resolution. In a motion by Supervisor Parr, seconded by Supervisor Williams and a unanimous roll call vote, the Board adopted Resolution #2011-08 to grant this approval.
- E. At this time, Manager Null distributed information for the Board members to review dealing with a Proposed Capital Budget. Manager Null has been working on a budget that will show proposed budget items from now until 2020. He also listed several sources of funds available to use towards these items and also some options for funding which include bank loans, bonds and an increase in real estate taxes going forward. The Board asked Manager Null to calculate the best way to fund these projects by maybe combining several of the options.

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

ADJOURNMENT: The Work Session Meeting was adjourned at 7:45 p.m. in a motion by Supervisor Williams, seconded by Supervisor Parr and carried.

Respectfully submitted,

Nancy C. Smith
Secretary