

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, March 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, 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 Gobrecht and seconded by Supervisor Parr. Motion carried.

APPROVAL OF MINUTES: The approval of the minutes of the Regular Meeting of March 3, 2011 were tabled in a motion by Supervisor Woerner, seconded by Supervisor Parr and carried. This approval will be discussed at the next meeting.

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

DISCUSSION ITEMS:

- (A) The Board of Supervisors had asked the engineers to conduct a capital charges study to determine the amount of various fees that may be imposed by the Township under Act 203 of 1990 and Act 57 of 2003 governing the charging of "impact fees". The study prepared by the engineers determined that certain impact fees could be imposed to recover capital costs incurred in the construction of the sewer system. Mike Knouse recommended the adoption of a resolution.
- (B) In a motion by Supervisor Williams, seconded by Supervisor Parr and a roll call vote, the Board adopted Resolution #2011-11 which will provide for the imposition and collection of the connection and tapping fees. Supervisor Woerner voted against the motion for adoption. He wished to have more time to review the study and resolution.
- (C) Mike Knouse gave an update on the road projects. This year's road projects have been reviewed and accepted and are ready to go out for bids. Mike Knouse has incorporated several changes that the Board would like to have put into the future plan. Manager Null has presented several financing options for the members of

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the Board to review. The Board agreed that maintenance of the roads is important to extend the life of the work being done.

- (D) Engineer Mike Knouse presented an update on the Act 537 Plan. He has reviewed several additional requests for evaluations of the total cost per EDU for the Area I Sewer Project and the Area 2 & 3 Sewer Projects. He is still collecting data for review. A final updated Act 537 Plan is due by May, 2013.
- (E) The Rec Board is interested in purchasing a pole building for the Park. Manager Null has met with Christine and Lonnie Gienski and developed some bids specs for the building. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board authorized the advertisement of bids for a new pole building. Christine Gienski introduced Daniel Leskinen who is the local organizer for the American Youth Soccer Organization. He has checked the lay of the land at the Rec Park and is interested in running some soccer leagues in the Park. In a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried, the Board agreed to allow him to get the fields set and get soccer leagues started by next spring. The YMCA is also interested in using the volleyball courts for some games this summer. In a motion by Supervisor Parr, seconded by Supervisor Williams and carried, the Board approved the use of the courts on the condition of an acceptable contract with the YMCA. The courts will need to be repaired after the damage from the winter storms.
- (F) The Township received a letter from the Greater Hanover Red Cross requesting renewal of membership. The Board has approved contributions of \$1,000.00 a year for 2007, 2008 and 2009. The Board approved a donation of \$1,000.00 in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.
- (G) The Board members were reminded of the Joint Bid Awards to be held on Wednesday, March 23, 2011 at 7:30 p.m. at the Office of the Borough of Hanover. Supervisors Williams, Parr and Woerner will be attending the meeting.
- (H) In a motion by Supervisor Woerner, seconded by Supervisor Parr and a unanimous roll call vote, the Board adopted Resolution #2011-12. This Resolution along with a Promulgation mandates that West Manheim Township prepares and maintains a current emergency operations plan.

Supervisor Hartlaub announced that Manager Null has presented a chart to show how taxes are distributed in the Township. This chart will be included in the next newsletter. Carl Grubb asked the Board members what they were going to do about the new owner of a residence that is going to follow the same decisions as the former owner without going for approval from the Zoning/Hearing Board. He believes that all residents need to follow the same procedures. Mr. Grubb also asked why the Township did not provide any stormwater management review for the new office building. He was told that Townships are not exempt from this requirement. Supervisor Woerner asked if any

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donations have been forwarded to the Rec Association for the baseball or football programs. Manager Null indicated that he has requested something in writing from the officers of these programs.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – Thursday, April 7, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, April 19, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:50 p.m. in a motion by Supervisor Parr, seconded by Supervisor Williams and carried.

Respectfully submitted,

Nancy C. Smith
Secretary