

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, April 19, 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.

Supervisor Hartlaub expressed thanks to The Evening Sun for the informative article in the newspaper concerning ongoing activities at the Township Dog Park.

Chairman Hartlaub also presented a certificate of completion to Supervisor Woerner for the class he attended on Sunday at the PSATS Convention regarding Sewage Management.

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 Regular Meeting of April 7, 2011 were approved, as submitted, in a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements for the Month of April, 2011, from all Funds, were approved as listed in a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried.

DISCUSSION ITEMS:

- (A) Manager Null announced that four bids were received for the construction of a pole building at the Rec Park. The bids were publicly opened and read on Friday, April 15, 2011 at 3:00 p.m. at the Township Building. The bids were for a 40 ft. by 40 ft. pole building with a cement floor. Manager Null reviewed the individual bids with the Board members. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and a roll call vote, the Board awarded the lowest bid for the pole building to Pine Creek Structures of Hanover in the amount of \$32,534.00. The Solicitor has reviewed the rental agreement between the YMCA and West Manheim Township granting permission for organized volleyball games to be

West Manheim Township Board of Supervisors
April 19, 2011 (Cont'd)

- held at the Park. Solicitor Fenicle indicated that he would recommend the signing of the Agreement. In a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried, the Board authorized the signing of the Agreement with the Hanover Area YMCA.
- (B) In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried, the Board approved the request application of Jessica Misner as an Emergency Equipment Driver. This request was submitted to the Board by Chief Ted Clousher.
- (C) In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and a unanimous roll call vote, the Board adopted Resolution #2011-14. This Resolution is to reaffirm the appointment of Mike Clemens as a Zoning/Hearing Board Member and Michael Hawkins as the Alternative Member of the Zoning/Hearing Board for three year terms from January, 2011 through December, 2013.
- (D) The Board again reviewed the road projects for 2011. Mike Knouse presented the Board members with updated cost estimates for Project 1 (Bribery Lane, Sugarboot Lane, Valley View Drive), Project 2 (Frogtown Road, Glenville Road) and Project 3 (Lakeview Circle, Lakeview Terrace). Mike Knouse explained that there appears to be funds remaining in the road budget after these projects are completed. He and Manager Null reviewed several minor repairs that could be completed with the remaining money. Manager Null recommended some work on Bankard/Band Hall Hill Road, Tracey Road, Frogtown Road and Tammy Court. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved the addition of these four areas for road repair. The Board members voiced their concerns about the road repairs being done as they are right now... one or two roads every year. They seem to be “spinning their wheels” and making little progress. Supervisor Gobrecht indicated that the biggest complaint he hears from township residents is the bad condition of the roads. The Board discussed the possibility of a small tax increase and a loan for next year in order to repair and replace several more township roads. The Board directed Manager Null to research possible loans, interest rates and the amount of tax increase that would be needed for repayment of the loan. This procedure would allow for more repairs being done each year.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – Thursday, May 5, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, May 17, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

Page – 3 -

West Manheim Board of Supervisors
April 19, 2011 (Cont'd)

ADJOURNMENT: The Work Session Meeting was adjourned at 8:30 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Williams and carried.

Respectfully submitted,

Nancy C. Smith
Secretary