WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING

Regular Meeting

Thursday, July 7, 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, Parr and Gobrecht. 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, in a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried.

APPROVAL OF MINUTES: The Minutes of the Work Session Meeting of June 21, 2011 were approved, as submitted, in a motion by Supervisor Woerner, seconded by Supervisor Williams and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements for the Month of June, 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: Chris Gienski, Chair West Manheim Township Park and Rec Board was unable to attend the meeting. Chris Gienski did provide a report to the Board. Kevin Null, Township Manager presented the report on the Park and Rec Board. He said late last year the Board authorized the Rec. Board to apply for a DCNR grant for playground equipment. The Rec. Board did submit an application, however; it was lacking information and they have since withdrawn the application. The board will work on submitting a new application later this year, and in order to do that they will need to put together a Site Master Plan. They have received an estimate that it will cost approximately \$2,000.00. They would like authorization from the Board to spend up to \$3,000.00 to develop a plan so they can submit it with the new grant application for next year's funding.

In a motion by Supervisor Williams, seconded by Supervisor Gobrecht and carried, the Board approved the request of the WMT Park and Recreation Board to spend up to \$3,000.00 to develop a study on the playground equipment.

Kevin Null said the Park and Recreation Board also reported that there were gun shots being fired near the park from an adjacent property owner. The information has been passed along to the Chief of Police to investigate and handle. He said there is also a request for consideration whether the Board would allow alcohol in the park when the pavilions are being rented. They are requesting that alcohol be allowed and that renters must sign an agreement. Kevin Null noted that the rules now state that "no alcohol is allowed in the park."

In a motion by Supervisor Williams, seconded by Supervisor Woerner and carried, the Board would like to continue the current rule regarding alcohol in the park. The Board did not approve the request of the WMT Park and Recreation Board to allow alcohol in the park.

Kevin Null said the Park and Rec. Board reported that the car show was a success and they wanted to thank everyone for their help.

SOLICITOR'S REPORT: Solicitor Fenicle reported that there is one individual that has not hooked up to York Water and they filed some district justice actions. He said there is also one individual who was found guilty and he appealed to the York County Court of Common Pleas. There is a hearing scheduled for July 27th.

ENGINEER'S REPORT: Mike Knouse presented a written report of C. S. Davidson, Inc. dated July 7, 2011. Written copies were distributed to Supervisors and Staff (copy in Township files). Construction Projects---Street Maintenance Program - 2011 Street Improvements --- Contract 1- Shiloh Construction has completed the bulk of their contract. Project 2 – Stewart & Tate, has completed the oil and chip applications on the roads. He said included with the Engineers Report is an Application for Payment No. 1 for Shiloh Paving & Excavating. He said the application includes a retainage percentage of 5%. He is recommending the Application for Payment No. 1 to Shiloh Paving & Excavating in the amount of \$157,163.41. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board approved the Application for Payment No. 1 to Shiloh Paving & Excavating.

REPORTS: The Chief of Police Report for May, 2011 was approved in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Treasurer's Report for May, 2011 was approved, as distributed, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Code Enforcement Officer's Report for May, 2011, was accepted, as distributed, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Public Works Report for May, 2011 was accepted in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Pleasant Hill Fire Company and Ambulance Reports for May, 2011 were accepted in a motion by Supervisor Gobrecht and seconded by Supervisor Woerner. Motion carried.

The SEO Report for May, 2011 was approved and accepted in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The Utilities Supervisor's Report for May, 2011 was accepted, as distributed, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

The EMA Activity Report for June, 2011 was approved and accepted in a motion by Supervisor Gobrecht and seconded by Supervisor Woerner and carried.

MANAGER'S REPORT: Manager Null reviewed the Managers report as presented to the Board. He gave an update on the street projects. Paving has been completed on Sugarboot, Brieberry, Valley View and Tammy Court. Frogtown and Glenville Roads have been prepped for overlay. He reported that an officer has resigned from the Police Department and the Chief is accepting applications for a replacement. He said they also received a resignation from a part-time EMT with the fire department. They are in the process of developing an eligibility list and will be hiring a replacement. The Hanover Borough will be harvesting timber along Tollgate road on their property beginning the week of July18th. The road will be closed during this time and will include signage. The borough will also be handling traffic control in this area during the closure. He said the Rec. Park pole building construction is scheduled for the week of July 11th. He reported that the budget through June, revenues are at 54% budget (\$2,237,501) with Real Estate Taxes at 97% and Earned Income Tax at 71% of budget. He said the Expenses are 40% of budget (\$1,662,937). He said the Planning Commission received a resignation letter from Grant Reichart. He has moved out of the Township and will no longer be able to serve on the Commission. They have received one application for the position.

The Managers Report for May, 2011 was accepted, as distributed, in a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried.

OLD BUSINESS: (A) York Waste Disposal Trash/Recycling Updates –

Brian Fink, Operations Manager presented the Board with an update on the trash and recycling service. He said since their last discussions that have changed the pickup days from a 2-day service to a 5-day service. They have now provided permanent drivers on the routes that are still learning the routes. He said they also have relayed information to

the residents regarding the pickup dates and times and have successfully been able to get the entire load on one route. He said each day is getting better. He said a couple concerns they noticed in some areas and speaking to customers there was concern about timing for the trash pickup, and a request for an earlier pickup time. He said they are going to accommodate those residents. He feels they are going in the right direction. They are completing the service earlier each day. He said they have also communicated with the drivers to be sure they do not miss picking up on both sides of the street. The residents that received information regarding the wrong pickup date have also been addressed.

Supervisor Woerner said he feels they have had enough time to work out all of the transitions but they are still having service issues.

Brian Fink said this is most likely due to the learning curve of the driver and being new to the area and having to learn the routes.

NEW BUSINESS: (A) In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved the request for Exoneration from Township Per Capita Tax for June 2011. (B) Resignation of Planning Commission Member – Manager Null previously reviewed this item during the Managers Report.

SUBDIVISION PLANS:

(A) The following Subdivision Plan was given a 60 day review time extension, in a motion by Supervisor Gobrecht and seconded by Supervisor Williams: Homestead Acres, 366-lot Preliminary. The Board requests that a representative of the project also attend the meeting on September 1, 2011 to discuss the status of this project. Motion carried.

The following Subdivision Plans were given a 30 day review time extension, in a motion by Supervisor Woerner and seconded by Supervisor Parr: Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot, Preserve at Codorus Creek IV (Marlee Hill), 79-lot Preliminary, James Horak & Donald Yorlets, 6-lot Preliminary. The Board requests that a representative of the project also attend the meeting on August 4, 2011 to discuss the status of this project. Motion carried.

Supervisor Woerner amended his motion to grant a 30 day review time extension: Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot, Preserve at Codorus Creek IV (Marlee Hill), 79-lot Preliminary. The Board requests that a representative of the project also attend the meeting on August 4, 2011 to discuss the status of this project, and to grant a 60 day review time for

the following: James Horak & Donald Yorlets, 6-lot Preliminary and Orchard Estates-Gobrecht, 58-lot Preliminary, Supervisor Williams amended his second. Supervisor Gobrecht voted against this motion. Motion carried. The Board requests that a representative of the project also attend the meeting on September 1, 2011 to discuss the status of this project.

(B) In a motion by Supervisor Woerner and seconded by Supervisor Parr, the Board tabled all the following plans with the exception of Homestead Acres, 366-lot Preliminary: Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht, 58-lot Preliminary, Preserve at Codorus Creek IV (Marlee Hill), 79-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, and Reservoir Heights, Phase II, Section A, 28-lot Final. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS: Jim Staaf of Black Rock Road asked if the speed enforcement on Black Rock Road be increased by the Township Police Department.

NEXT SCHEDULED MEETINGS: Supervisors Work Session - Tuesday, July 19, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting – Thursday, August 4, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Meeting was adjourned at 8:00 p.m. in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Laura Gately Acting Secretary