

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, July 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, Parr and Gobrecht. Supervisors Williams was absent. 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 Woerner and seconded by Supervisor Parr. Motion carried.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of July 7, 2011 were approved, as submitted, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

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

DISCUSSION ITEMS:

- (A) Mike Knouse presented the request for the reduction of financial security from Members 1st Federal Credit Union. In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board authorized the reduction of the public improvement security to a remaining balance of \$5,000.00.
- (B) Mike Knouse, C.S. Davidson presented the application for payment for the General Obligation Bonds, Series of 2008 for the Area 2 & 3 Sanitary Sewer Road Restoration Project from the Construction Fund Account in the amount of \$312,800.00. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board authorized Requisition No. 25 dated July 19, 2011 for Area 2 & 3 Sanitary Sewer Road Restoration Project from the Construction Fund Account in the amount of \$312,800.00.
- (C) Martin K.P. Hill, President, Woodhaven Building and Development, Inc. made a presentation to the Board of Supervisors for the sewer treatment capacity reservation agreement by reading a letter to the Board dated July 19, 2011.

Supervisor Woerner said it would be of value to help both entities and he would propose to extend relief to the developers but not for more than 24 months. He stated that he would be in favor of extending some relief to the developers because they have assisted the township in paying for a sewer pump station and some other sewer infrastructure. Since there is no flow to Penn Township, he would be in agreement to only charge the developers the townships' minimum quarterly payment minus the portion that the West Manheim would send to Penn Township. By doing this West Manheim would be able to save the residents some interest dollars by repaying the sewer debt bond faster and still cover the needed sewer operational and maintenance costs. Supervisor Woerner proposed that the developers be charged \$97 per EDU per quarter. Bob Ward, developer, said due to the recent economy and the effects it has taken on the construction industry he said the reduction in charges would help. In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried unanimously, the Board agreed to amend the agreement to allow a minimum charge per EDU per quarter from \$167 to \$96 for a period of 24 months for all existing sewer treatment capacity agreements whose time has expired. The township solicitor will draw up the amended agreement.

(D)Kevin Null reviewed the new Permit Manager program now being used by township staff. He reviewed the process for tracking the sewer inspections as well as a map of the systems that have been inspected. Heather Neiderer gave a presentation on the program and how it is used for Building and Code Enforcement.

(E)Kevin Null presented some ideas to the Board regarding fall clean-up day. He would propose it be held in October and that they divide the township in half. They would pick up brush and tree limbs. He opened it up for more discussion with the Board. Supervisor Woerner said he asked the item be added to the agenda for discussion because he would like to start utilizing the chipper that was purchased for the township. He would also like to look at what can be done to dispose of paint and other household chemicals. Supervisor Gobrecht and Supervisor Hartlaub would both like to continue to push using York Waste Disposal for picking up these items. Kevin Null said he would look at what Penn Township does with their fall clean -up day. After further discussion Supervisor Woerner asked that the item be added to the next worksession meeting agenda.

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Carl Grubb, Impounding Dam Road, said due to the recent tragic accident that occurred over the past weekend he would like to request that the Board of Supervisors look at replacing the guardrails along the area of the accident.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – Thursday, August 4, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, August 16, 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 Gobrecht and carried.

Respectfully submitted,

Laura Gately
Acting Secretary