

WEST MANHEIM TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Thursday, February 2, 2012
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, Staaf, 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 Parr and seconded by Supervisor Gobrecht. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Worksession Meeting of January 17, 2012 were approved, as submitted, in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

Supervisor Hartlaub mentioned that an executive session was held prior to the start of the Regular Meeting to discuss employee labor issues.

APPROVAL OF DISBURSEMENTS: The Disbursements from all Funds were approved as listed in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried.

CORRESPONDENCE: There were no correspondences received.

RECREATION BOARD REPORT: Christine Gienski, Chair, West Manheim Twp Park and Recreation Board reviewed the Rec Board report as submitted to the Board. She said that the YMCA Volleyball League would like to utilize the park again this year. They have provided their proposed dates for this year and their proof of insurance for the upcoming season. They will again plan on playing on Thursday nights. She would like to ask approval from the Board for the Volleyball League to use the same contract for the 2012 season.

In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board approved the request of the WMT Park and Recreation Board to use the same contract for the YMCA Volleyball League for the 2012 season.

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Chris Gienski, Chair, West Manheim Twp Park and Recreation Board said she was contacted by a member of the Committee for the Hanover Relay for Life about the park hosting a small version of the American Cancer Society's Bark for Life. This is a fundraising dog walk for the Cancer Society. The committee representative believes the committee would be willing to make a donation to the park in return for using the trails for the event. They also agreed to ensure that the dogs are kept on leashes and that they will pick up after the dogs. She would like approval of the Board to allow the committee to hold the event at the park.

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved the request of the WMT Park and Recreation Board to allow the Hanover Relay for Life to use the park for their dog walk fundraising event.

Chris Gienski, Chair, West Manheim Twp Park and Recreation Board said she would like the opinion of the Board regarding a man that contacted her who runs a dog waste removal service. He would like to once a month clean up around the dog park for free in exchange for installing a banner at the park. His cost varies depending on the lot size. She said it's an interesting offer but she feels they should keep it as it currently stands with self policing of the trails by the pet owners. Natures Pet Place gave a donation to the park in the amount of \$380.00. Mary Warner who previously owned the park property passed away and she said the family has requested in lieu of flowers for donations to be made to the park.

The Rec. Board Report for December, 2011 was approved, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried.

SOLICITOR'S REPORT Solicitor Linus Fenicle indicated that he had nothing to report.

ENGINEER'S REPORT: Mike Knouse presented a written report of C. S. Davidson, Inc. dated November 3, 2011. Written copies were distributed to Supervisors and Staff (copy in Township files).

Mike Knouse, C.S. Davidson reviewed Item (3) - Construction Projects - (B) 2011 Sanitary Sewer Maintenance. Item (3) – Construction Projects (C) - 2012 Street Improvements. He said the Bid specifications have been prepared; and he is requesting authorization for advertisement.

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board authorized the advertisement for the 2012 Street Improvements.

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Mike Knouse, C.S. Davidson reviewed Item (3) - Construction Projects – (D) ARLE Grant. They have received the executed agreement from PennDot and in order to proceed with the scoping needs they need to complete the warrant analysis. He is requesting authorization from the Board to proceed with a scoping meeting with Penn Dot's traffic signal department.

In a motion by Supervisor Woerner seconded by Supervisor Parr and carried, the Board authorized the engineer to proceed with a scoping meeting with PennDot's traffic signal department.

REPORTS: The Chief of Police Report for December, 2011 was approved, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried.

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

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

The Public Works Report for December, 2011 was accepted, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried.

The Pleasant Hill Fire Company and Ambulance Reports for December, 2011 were accepted, as distributed, in a motion by Supervisor Parr and seconded by Supervisor Woerner and carried.

The SEO Report for December, 2011 was approved and accepted, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried.

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

The EMA Activity Report for December, 2011 was approved and accepted, as distributed, in a motion by Supervisor Parr and seconded by Supervisor Woerner and carried.

MANAGER'S REPORT: Kevin Null, Township Manager reviewed the Manager's report as submitted to the Board.

In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried the Managers Report for December, 2011 was accepted, as distributed.

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OLD BUSINESS: There was no Old Business to discuss.

NEW BUSINESS:

(A) Guthrie Memorial Library – Fair Share Contribution Request

Judy Maust, 109 Hemler Drive, said she was present tonight on behalf of the Hanover Public Library. She has been a member of the Trustee's since 1979. She reviewed the handouts submitted to the Board that included a 2011 Year End Update.

Frank Kadyszewski, 265 Valley View Dr., said the purpose of the township government is to collect taxes. They compel the residents of the township to pay taxes for the privilege of living here. He said if the Township is going to donate money it needs to come from individuals that want to donate their money to the organization of their choice. He said the Township has no business making donations to anyone because it is not their money. He is opposed to donating to the public library.

Supervisor Hartlaub said they would take this under advisement from legal counsel.

Solicitor Linus Fenicle said the Second Class Township Code gives the authority to donate to a library that provides services to the residents of the township if the Board of Supervisors so chooses.

Owen Walsh, Bear Crossing, said it is unfortunate that it has to be called a donation. He said as a society they have to contribute to the education of their citizens, students as well as the library system and they should support it with public funds. He fully supports the library system. He would encourage the Township to increase the donation to the library.

(B) Appointment to fill elected Auditor vacancy

In a motion by Supervisor Woerner, seconded by Supervisor Parr and carried, the Board approved to appoint Joseph Kane to fill the elected Auditor vacancy.

Supervisor Hartlaub noted that Homestead Acres has removed their waiver requests from the agenda per a letter submitted to the Board of Supervisors dated February 2, 2012.

**West Manheim Township Board of Supervisors Meeting
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(A). EXTENSION REQUESTS PER DEVELOPER LETTERS:

1. Joshua Hill Farm, 124-lot Preliminary
2. The Warner Farm, 15-lot Preliminary
3. Preserve at Codorus Creek IV (Marlee Hill), 79-lot Preliminary
4. Reservoir Heights – Phase 2 – Section 2 – 28-Lot Final Subdivision Plan

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner, and carried, the Board granted the 90 day extension requests for the following plans: Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot Preliminary, Preserve at Codorus Creek IV (Marlee Hill), 79-lot Preliminary, Reservoir Heights – Phase 2 – Section 2 – 28-Lot Final Subdivision Plan.

(B) ALL TO BE TABLED:

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, Homestead Acres, 366-lot Preliminary, Reservoir Heights – Phase 2 – Section 2 – 28-Lot Final Subdivision Plan

In a motion by Supervisor Woerner and seconded by Supervisor Williams, the Board tabled all the following plans: 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, Homestead Acres, 366-lot Preliminary, Reservoir Heights – Phase 2 – Section 2 – 28-Lot Final Subdivision Plan. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Frank Kadyszewski, 265 Valley View Drive, Hanover Pa.

Owen Walsh, Bear Crossing, Hanover, Pa.

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NEXT SCHEDULED MEETINGS: Next Scheduled Meetings: Supervisors Work Session – Tuesday, February 21, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Tuesday, March 1, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

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

Respectfully submitted,

Laura Gately
Secretary