

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, February 21, 2012 - 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, Parr, Staaf, and Woerner. Supervisor Gobrecht was absent. Also present were Solicitor Linus Fenicle, Mike Knouse from C. S. Davidson, Inc. and Manager Kevin Null.

Supervisor Hartlaub mentioned that an executive session was held prior to the start of the Regular Meeting to discuss EMT and Fire Department issues.

VISITORS: Visitors register attached.

APPROVAL OF AGENDA: The Agenda was approved with the addition of Item 9 D – Authorization to purchase of a truck for the EMA Director, in a motion by Supervisor Parr and seconded by Supervisor Gobrecht. Motion carried.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of February 2, 2012, were approved, as submitted, in a motion by Supervisor Woerner seconded by Supervisor Parr and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements for the meeting, from all Funds, were tabled until the Regular Meeting on March 1, 2012, in a motion by Supervisor Gobrecht, seconded by Supervisor Parr, and carried.

CORRESPONDENCE:

(A) SPCA

Supervisor Hartlaub said the Board received a letter from the York County SPCA requesting that the Township consider adopting an ordinance pertaining to the tethering of outside dogs, and would prohibit the tethering of dogs as a means of continual confinement. The ordinance does not apply to the occasional or periodic tethering of dogs for the purpose of exercise, fresh air, or elimination.

DISCUSSION ITEMS:

(A) York Water:

JT Hand, Chief Operating Officer, The York Water Company, was present to provide information to the Board of Supervisors regarding fluoridation in the water that serves

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West Manheim Township. Handouts were distributed to the Supervisors (copy in Township files) which included the 2011 Annual Drinking Water Quality Report, The York Water Company's Fluoridation Statement, and a document dated March 13, 2004 from the Department of Environmental Protection's (DEP) Bureau of Water Supply and Wastewater Management proposal to reduce or remove fluoridation treatment by a Community Water System. He said due to recent reports from the Centers for Disease Control (CDC) and the U.S. Department of Health and Human Services he wanted to provide information to the Board of Supervisors regarding information on the review process that has been conducted over a period of years by The York Water Company on the decision to add or not to add fluoride to the Company's water supply and to evaluate whether or not to continue the fluoridated system to West Manheim Township. He said the York Water Company will most likely proceed with the permit application to the Department of Environmental Protection (DEP) asking that they reduce the fluoridation thresholds as suggested by the U.S. Department of Health and Human Services. He wanted to present this information to the Board of Supervisors and have the Township evaluate their options. If a permit modification from the Department of Environmental Protection (DEP) to reduce or stop fluoridation in the West Manheim Township drinking water proceeds, The York Water Company must provide evidence in the permit application that consumers and medical professionals in West Manheim have been notified. This would require public notification to all consumers and medical professionals 30 days prior to the discontinuation of fluoride. After further discussion, the Board decided to discuss this at the Regular Meeting in March to receive public comments on whether the residents would like to eliminate the fluoridation of the water system.

(B) Upgrade Police Department Computer:

Kevin Null, Township Manager presented information on the purchase of a new server and county wide ALERT System. He said the purchase amount includes the server and the software and is a consolidated system. The data is sent off site for backup. He is asking the Board for authorization to purchase a server for the Police Department through DELL in the amount of \$7,206.00.

In a motion by Supervisor Staaf seconded by Supervisor Parr and carried, the Board authorized the request to purchase a server for the Police Department from DELL in the amount of \$7,206.00.

(C) Approval of materials contract for dirt & gravel road project:

Mike Knouse, C.S. Davidson said under the Dirt & Gravel road project grant the Township was awarded a grant in the amount of \$46, 040.00. He said they received bids on the project, and due to timing they postponed awarding the contract for Project No. 4.

There were two bidders received, with the low bidder being Stewart and Tate, Inc. in the amount of \$43,803.00. He is recommending awarding to Stewart and Tate in the amount of \$43,803.00.

In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board approved the awarding of the bid for Project No. 4 for Tracy Road to Glenville Road project to Stewart and Tate, Inc. in the amount of \$43,803.00.

(D) Purchase of Truck for EMA

Kevin Null, Township Manager said there were funds budgeted to purchase a truck for Emergency Management. He received two bids from COSTARS for a Ford F150 and a GMC 1500. He said the Ford was priced at \$28,531.00, and the GMC was priced at \$26,589.00 with both outfitted about the same. The GMC price included options that the Ford did not include.

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved the purchase of the GMC truck for EMA in the amount of \$26,589.00.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, March 1, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, March 20, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:55 p.m. in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried.

Respectfully submitted,

Laura Gately
Secretary