

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, March 20, 2012 - 7:00 p.m.

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

The Public Work Session was called to Order by Chairman Hartlaub at 7:05 p.m., followed by the Pledge to the Flag and Invocation.

ROLL CALL: Present were Supervisors Hartlaub, Parr, Gobrecht, Staaf, and Woerner. 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 with the addition of Item 8 (A) Rec. Board Report, in a motion by Supervisor Woerner and seconded by Supervisor Parr. Motion carried.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of March 1, 2012, were approved, as submitted, in a motion by Supervisor Woerner seconded by Supervisor Gobrecht and carried.

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

CORRESPONDENCE:

(A) Rec. Board Report

Christine Gienski, Chair, West Manheim Twp Park and Recreation Board reviewed the Rec. Board report as submitted to the Board. She said at Monday night's Park Board meeting, it was brought to the Board's attention that the dog park hours are not in synch with park hours. The park hours are currently 7 a.m. to 6 p.m. Oct 1 - Apr 30 and 5 a.m. - 9 p.m. 1 May - 30 Sept. The dog park hours are 8 a.m. to dusk. The Park Board asked her to bring this to the attention of the Supervisors, and to request a change in hours. There was also a request brought to the Park Board to change the hours for the park itself. She said the current hours were established prior to the Federal Government changing the dates that Daylight Savings Time takes effect. The request brought to the Park Board was also to request from the Supervisors to make the park hours "dawn to dusk".

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Resolution # 2012-03 was adopted in a motion by Supervisor Staaf, seconded by Supervisor Gobrecht and by a unanimous roll call vote, the Board adopted Resolution # 2012-03 amending the Rec. Park Hours of operation to “dawn to dusk.”

DISCUSSION ITEMS:

A. Discussion of Traffic Study for ARLE Grant

Mike Knouse, C.S. Davidson reviewed the handouts, as submitted, from ELA Group, Inc. regarding the traffic counts and preliminary signal warrant analysis. He would recommend proceeding only with the intersection of Fuhrman Mill Road and Baltimore Pike and the intersection of Reservoir Heights Drive and Baltimore Pike since at this time the warrant is not met at Shorbs Hill Road.

In a motion by Supervisor Woerner, seconded by Supervisor Parr, and carried, the Board approved submitting the warrant analysis for Fuhrman Mill Road and Baltimore Pike and the intersection of Reservoir Heights Drive and Baltimore Pike to PennDot for approval.

B. 2012 Road Project Bids

Mike Knouse, C.S. Davidson reviewed the handouts, as submitted, for the 2012 Street Improvements cost estimates with bid prices for four contracts. Copies were distributed to Supervisors and Staff (copy in Township files). He said the Department of Community and Economic Development (DCED) has approved the application. He is waiting to hear from the bank on the timeframe and when the funds would become available. He said they have 60 days to make award or 120 days if financing is pending.

C. 2011 Sewer Maintenance Manhole Lining Project

Mike Knouse, C.S. Davidson reviewed the Contract Change Order No. 1 for SWERP, Inc. for lining of six (6) additional manholes on the DGM Interceptor submitted in the amount of \$16,392.20. He would recommend incorporating the additional six (6) manholes that have been identified.

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board authorized-Contract Change Order No. 1 for SWERP, Inc. in the amount of \$16,392.20 for lining of six (6) additional manholes.

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Stan Werkheiser, 60 Sara Lane said he would like to see the Township continue with the fluoridation of the water system. If a decision is to be made to discontinue the fluoridation of the water he would like to have the decision be made by a referendum and give the opportunity to the residents to make the decision.

Supervisor Staaf said he would like for the Supervisors to recognize the Fire Department personnel with a certificate from the township level that are being recognized during the awards banquet.

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr, and carried, the Board approved signing the certificates.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, April 5, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, April 17, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 8:10 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Staaf and carried.

Respectfully submitted,

Laura Gately
Secretary