WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Thursday, May 3, 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.

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

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.

Judy Maust, 109 Hemler Drive, said she was representing the Hanover Public Library and on behalf of the library she would like to thank the Township for their support and for the Fair Share Contribution to the library.

APPROVAL OF AGENDA: The Agenda was approved with the addition of Item 13(A) Burn Ban, in a motion by Supervisor Woerner and seconded by Supervisor Parr. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of April 5, 2012 and the Worksession Meeting of April 17, 2012 were approved, as submitted, in a motion by Supervisor Parr, seconded by Supervisor Woerner 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). Fluoride Comments— Letter from the York County Dental Society and the Oral Health Task Force asking the Board to reconsider their decision on the discontinuation of public water fluoridation for the Township residents.

Supervisor Hartlaub asked if there were any public comments.

Stan Werkheiser, 60 Sara Lane said he was disappointed to see that the Board of Supervisors voted to take the fluoride from the water. He said this is a step back to the children of the community. He can't believe the Board didn't take a look at the benefits of fluoride in the water and that some of the decisions that were made were based upon personal bias. He said this was a poor decision that hurts the children as well as the elderly adults of the community.

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Supervisor Woerner said his comments have already been included in the record. He contests the argument of personal bias. He said the information was clearly passed to the Board and while fluoride is a natural element up to the point where it is intentionally added to the water that becomes a drug.

Supervisor Hartlaub said they did research the information and it wasn't just one sided.

Byron Mayne, 1 Dunmore Drive said a decision such as this should have been put to a community vote.

Judy Maust, 109 Hemler Drive.

(B). State Prevailing Wage Act – Letters from the State Governor Tom Corbett and Senator Mike Waugh's office that the Board for their support of the elimination or amendment of the State Prevailing Wage Act.

RECREATION BOARD REPORT: Christine Gienski, Chair, West Manheim Twp Park and Recreation Board reviewed the Rec. Board report as submitted to the Board. Copies of the monthly Park and Recreation Board report were distributed to Supervisors and Staff (copy in Township files).

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 May 3, 2012. Written copies were distributed to Supervisors and Staff (copy in Township files).

Mike Knouse, C.S. Davidson reviewed the following action items from staff report:

1. Plan Review Status

(A) South Pointe – Phase III, Parcel IIB – Final Subdivision Plan

The developer is requesting conditional plan approval pending posting of public improvement security. He would recommend the conditional approval pending the developer signing the condition statement.

In a motion by Supervisor Gobrecht, seconded by Supervisor Staaf and carried, the Board approved the conditional plan approval pending posting of public improvement security. Supervisor Parr was opposed.

6. Action Items

(A) Township Park

1. J.A. Myers Building & Development, Inc. – Application for payment No. 5, \$40,123.61.

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In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board authorized the payment of Application for Payment No. 5 in the amount of \$40,123.61.

(B) 2011 Sewer Maintenance

1. Contract 1 – SWERP, Inc. Application for Payment No. 1 \$19,221.84

In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board authorized the payment of Application for Payment No. 1 in the amount of \$19,221.84.

(C) Street Improvements

- 1. 2011 Streets Contract 4 Stewart & Tate, Inc.
 - a. Contract Change Order No. 1 (Final), \$1,121.77

In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board authorized the payment of Change Order No. 1 in the amount of \$1,121.77.

b. Application for Payment No. 1 (Final) \$44,924.77

In a motion by Supervisor Parr, seconded by Supervisor Staaf and carried, the Board authorized the payment of Application for Payment No. 1 (Final) \$44,924.77.

2. <u>2012 Streets – award of contracts</u>

- a. Contract 1 Paving: Stewart & Tate, Inc. \$494,779.70
- b. Contract 2 Surface Treatment Stewart & Take, Inc. \$345,254.80
- c. Contract 3 Guiderail William Orr & Sons, Inc. \$64,842.00
- d. Contract 4 Beck Mill Culvert Shiloh Paving & Excavating, Inc. \$82,744.73

In a motion by Supervisor Parr, seconded by Supervisor Staaf and carried, the Board authorized the awarding of Contracts 1-4 for the 2012 Streets.

REPORTS: The Chief of Police Report for March, 2012 was approved, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Parr and carried.

The Treasurer's Report for March, 2012 was approved, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Parr and carried.

The Code Enforcement Officer's Report for March, 2012 was accepted, as distributed, in a motion by Supervisor Staaf seconded by Supervisor Parr and carried.

The Public Works Report for March, 2012 was accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Parr and carried.

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The Pleasant Hill Fire Company and Ambulance Reports for March, 2012 were accepted, as distributed, in a motion by Supervisor Staaf and seconded by Supervisor Parr and carried.

There was no SEO Report submitted for review to the Board for March, 2012.

The Utilities Supervisor's Report for March, 2012 was accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Parr and carried.

The EMA Activity Report for March, 2012 was approved and accepted, as distributed, in a motion by Supervisor Staaf and seconded by Supervisor Parr and carried.

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

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried the Managers Report for March, 2012 was accepted, as distributed.

OLD BUSINESS:

A. Burn Ban

Mike Hampton, Emergency Management said he and the Fire Chief recommends that the burn ban continue for the full 30 days due to the chance of high winds and temperatures drying things out.

Supervisor Gobrecht said that he would like to request that the burn ban be lifted since the recent rain. He has a pile of brush that needs to be burned.

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr, the Board approved to keep the burn ban in effect for the full 30 days, until May 18, 2012. *Motion carried.*

NEW BUSINESS:

A. Request from Jefferson Borough for Fire Police assistance

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr, the Board approved the request from Jefferson Borough for Fire Police assistance if needed. *Motion carried.*

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B. New Vehicle

Supervisor Hartlaub said a new vehicle is needed for the township to be used for transportation as well for the Code Enforcement inspections. He said that the Solicitor said the vehicle will need to be put out to bid

In a motion by Supervisor Staaf, seconded by Supervisor Parr and carried, the Board requested that the vehicle be put out for bid. Supervisor Woerner was opposed.

SUBDIVISION PLANS

A. South Pointe Phase 3 Parcel 2B – 28-Lot Final Subdivision Plan

The agenda item was discussed during the Engineers report (1) Plan Review Status and the approved by the Board.

B. EXTENSIONS:

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.

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner, 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. *Motion carried*.

C. 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 Parr, 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-

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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: There were no comments.

Byron Mayne, 1 Dunmore Drive, said he would like to inform the Supervisors that he does not have water pressure at this house and he can't run his yard sprinklers. He said his neighbors have expressed this same concern. He said this happened when the township sold the water system to York Water Company.

Kevin Null, Township Manager said he would look into the issue.

NEXT SCHEDULED MEETINGS: Next Scheduled Meetings: Supervisors Work Session – Tuesday, May 15, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Tuesday, June 7, 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 Woerner and carried.

Respectfully submitted,

Laura Gately Secretary