

# WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

## WORK SESSION

**Tuesday, May 15, 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, Woerner, Staaf, Gobrecht and Parr. Also present were Solicitor Linus Fenicle, Mike Knouse from C. S. Davidson, Inc. and Manager Kevin Null.

Supervisor Hartlaub announced that after tonight's meeting the Board of Supervisor worksession meetings will be held in the same room as the regular Board of Supervisor meetings are held.

VISITORS: Visitors register attached.

APPROVAL OF AGENDA: The Agenda was approved with the addition of Item 9 (B) Discussion Items – Resolution No. 2012-08, Authorization to enter into a loan agreement with Penn Dot for the bank loan for the road projects, in a motion by Supervisor Gobrecht and seconded by Supervisor Parr. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of May 3, 2012 were approved in a motion by Supervisor Woerner, seconded by Supervisor Parr and carried, with the correction of the motion noted on page 3, Item C (2). The correct motion should note, in a motion by Supervisor Staaf, seconded by Supervisor Parr.

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

CORRESPONDENCE: There were no correspondences received.

### DISCUSSION ITEMS:

#### A. Road Projects

Mike Knouse, C.S. Davidson reviewed a map provided to the Board of Supervisors that shows the phasing of the road projects. He said Stewart & Tate anticipates starting on Monday weather permitting. He referenced each section as noted on the map provided. He said notices will be sent to the affected property owners as well as temporary signage providing information on the lane and road closures.

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Supervisor Woerner asked what the expected life expectancy would be for Shorbs Hill Road.

Mike Knouse, C. S. Davidson said 15 – 20 years. The micro-surface is within the 10 – 15 year life expectancy range. He said they would also be coordinating with the Police Department to make them aware of the schedule. The contractor is responsible for contacting York County 911 so that all the appropriate parties are aware.

Kevin Null said they going to replace a 5 foot culvert pipe in a portion of Hobart Road which could take up to two days. He signs will be placed well in advance alerting people to the road closure. They are waiting for school to dismiss before the road is closed. The approximate start date for that project is the week of June 11<sup>th</sup>.

Mike Knouse, C.S. Davidson said that any overnight road closures require Board approval. The Board would be authorizing the Road Master to have overnight closure of Hobart Road.

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr, the Board approved the Road Master to authorize the overnight closing of Hobart Road for up to two days. The motion carried.

(1). Resolution # 2012-08

Linus Fenicle, Solicitor, Reager & Adler, P.C. reviewed the resolution that authorizes the Township to enter into a loan agreement with Penn Dot for the infrastructure, and authorizes the Chairman to sign the loan agreement with the Pennsylvania Department of Transportation (Penn Dot). (Copies provided to the Board and a copy was included in the file)

Supervisor Harold Hartlaub read Resolution #2012-08.

Resolution # 2012-08 was adopted in a motion by Supervisor Woerner, seconded by Supervisor Staaf, and by a unanimous roll call vote; the Board adopted Resolution # 2012-08 Authorizing West Manheim Townships to enter into a Loan Agreement with the Pennsylvania Department of Transportation (Penn Dot), infrastructure Bank Loan Agreement.

Linus Fenicle, Solicitor, Reager & Adler, P.C. said the second motion is authorizing the Township to go ahead with any local government unit debt act proceedings necessary in order to get the loan disbursed by the Pennsylvania Department of Transportation (Penn Dot).

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In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht, the Board authorized the Solicitor to start the proceedings necessary in order to get the loan disbursed by the Pennsylvania Department of Transportation (Penn Dot). The motion carried.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, June 7, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, June 19, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

Kevin Null, Township Manager said he received a request from the Pleasant Hill Volunteer Fire Company requesting approval from the Board of Supervisors for Fire Police Assistance from the Hanover Borough, Penn Township and S.A.V.E.S. for the Pleasant Hill Firemen's Carnival July 23 – July 28.

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner, the Board approved the Fire Police Assistance with the Pleasant Hill Firemen's Carnival. The motion carried.

Stanley Werkheiser, 60 Sara Lane, said he would like to bring up the recent incident involving the tractor trailer. He asked if the Township Solicitor could look into the incident because a tractor trailer does not need to be parked in a high residential area where parking issues are already a problem. He said it's the Townships responsibility to step in and mediate incidences like this that occur.

Linus Fenicle, Solicitor, Reager & Adler, P.C. asked the Board if they would like to authorize him to look into this more.

Supervisors Hartlaub said he would authorize the Solicitor to review any information with regards to trucks being parked in residential areas.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:35 p.m. in a motion by Supervisor Woerner, seconded by Supervisor Parr and carried.

Respectfully submitted,

Laura Gately  
Secretary