

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, May 17, 2011 - 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, Williams, Parr and Gobrecht. Also present were Solicitor Linus Fenicle, Mike Knouse from C. S. Davidson, Inc. and Manager Kevin Null.

Chairman Hartlaub announced that the Board held an Executive Session prior to the start of this meeting.

VISITORS: Visitors register attached.

APPROVAL OF AGENDA: The Agenda was approved with one change --- (7C - Computer System Disaster Recovery) will be changed to (7C - Resolution-Appointment of Zoning/Hearing Board Member), in a motion by Supervisor Parr and seconded by Supervisor Gobrecht. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of May 5, 2011 were approved, as submitted, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements for the Month of May, 2011, from all Funds, were approved as listed in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried.

DISCUSSION ITEMS:

- (A) In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board approved the renewal of the Memorandum of Understanding between West Manheim Township and the York County Conservation District. This memo outlines each party's responsibilities concerning stormwater management issues.
- (B) Bryan Fink, a representative of Republic Services (York Waste Disposal), was present to inform the Board members of several changes they would like to make concerning garbage collection in the Township. He discussed a change in the days of collection and several route changes. He expressed his belief that with the changes being proposed, the collection of waste in the Township will be more efficient and will better serve the residents. They are proposing collection of

West Manheim Township Board of Supervisors
May 17, 2011 (Cont'd)

- waste five days a week with different routes to be collected each day. He estimates that York Waste Disposal trucks would be in the Township only in the mornings. In a motion by Supervisor Williams, seconded by Supervisor Parr and carried, the Board approved the request of York Waste Disposal to schedule pick-up five days a week and give notice to the residents two weeks before the new schedule begins. All residents will be receiving the York Waste Disposal wheeled carts beginning Monday. The residents will need to decide to use the carts or schedule to have them picked up.
- (C) In a motion by Supervisor Woerner, seconded by Supervisor Parr and a unanimous roll call vote, the Board adopted Resolution #2011-15. This resolution appoints Michael Hawkins as a full member of the Township Zoning/Hearing Board. Mr. Hawkins will fill out the term of Mike Clemens who has resigned the position.
- (D) Chris Gienski, Rec Park Chairman, announced that the Rec Board agreed to accept the bid of J. A. Myers for the Phase III construction of the two ball fields at the Rec Park. In a motion by Supervisor Gobrecht and seconded by Supervisor Parr, the Board of Supervisors awarded the base bid for the ball fields to J. A. Myers Building & Development in the amount of \$306,080.00. Motion carried.
- (E) Manager Null distributed a Memo to the Board members outlining the status of the subdivisions currently on file at the Township. The developers of these projects regularly request 90-day extensions for these plans. Manager Null provided a breakdown of where these plans stand in the various stages of review. Most requests for extensions seem to be justified. Manager Null asked the Board members to review this information and he recommended meeting with the developers of the Homestead Acres Plans to possibly set a deadline for approval.
- (F) Mike Knouse reviewed a study he has completed on the costs of road projects over a five-year period. The repair of the designated emergency routes and the roads in the Primary Growth Area of the Township should be the top priority. The roads in the Rural Growth Area could be repaired with the funds allocated yearly for road repairs. The emergency routes and the roads in the Primary Growth Area would be scheduled for bituminous paving. The roads in the Rural Growth Area would be slated for base repairs, oil and chip or microsurface. It is estimated that each year, up to and including 2016, the Township would spend about \$600,000.00 per year on repairs as per this study. This would depend on how aggressive the Board would be with the funding and the road improvements.

Page – 3 –

West Manheim Township Board of Supervisors
May 17, 2011 (Cont'd)

The estimated funding could come in the form of a loan, bonding, a tax increase or a combination of these methods. In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board authorized Manager Null to research the possibility of borrowing approximately 2 ½ million dollars. The Board members are hoping that if the Township borrows money, the roads can be repaired in a shorter time period than the estimated five years.

Carl Grubb asked the Board why some residents of the Township need to follow the rules and regulations and some do not. He believes everyone should be treated fairly.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – Thursday, June 2, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, June 21, 2011 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 8:00 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried.

Respectfully submitted,

Nancy C. Smith
Secretary