

WEST MANHEIM TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Thursday, June 7, 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.

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.

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

RECOGNITION OF VISITORS: Visitor's Register Attached.

APPROVAL OF AGENDA: The Agenda was approved in a motion by Supervisor Parr and seconded by Supervisor Woerner. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Worksession Meeting of May 15, 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 Dr. Walter Maust, DDS, and Dr. William Adams, DDS, asking the Board to reconsider their decision on the discontinuation of fluoridation of the Township water system.

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 June 7, 2012. Written copies were distributed to Supervisors and Staff (copy in Township files).

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ACTION ITEMS

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

(A) 2011 Sanitary Sewer Maintenance

1. Contract 2 – Fitz & Smith, Inc.
 - a. Contract Change Order No. 1 (Final) – Decrease \$1,219.50

In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board authorized the payment of Contract Change Order No. 1 (Final) – Decrease \$1,219.50 to Fitz & Smith, Inc.

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- b. Application for Payment No. 3 - \$859.47

He reviewed Application for Payment No.3 – Fitz & Smith, Inc. submitted in the amount of \$859.47. He would recommend approval.

In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board authorized the payment of Application for Payment No. 3 in the amount of \$859.47 to Fitz & Smith, Inc.

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

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

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

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

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

The SEO Report for April, 2012 was approved and accepted, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Woerner and carried.

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

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

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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 April, 2012 was accepted, as distributed.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

A. Request for Exoneration from Township Per Capita Tax – April, 2012

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried, the Board approved the request for Exoneration from the Township Per Capita Tax for April, 2012.

B. Application to Request Emergency Equipment Driver – Pleasant Hill Volunteer Fire Company

In a motion by Supervisor Woerner, seconded by Supervisor Staaf and carried, the Board approved the application to Request Emergency Equipment Driver for Beverly Weaver and Michelle Althoff.

C. Ordinance #01-2012 – An ordinance to increase the Indebtedness of WMT for Road & Bridge Improvements

Linus Fenicle, Solicitor, Reager & Adler, PC, explained that the Ordinance #01-2012 is to increase the indebtedness of the Township for the \$3,000,000 loan with Pennsylvania Department of Transportation (Penn Dot), Commonwealth of Pennsylvania through the Pennsylvania Infrastructure Bank. The loan is for a five year period, ten installments at interest rate of 1.625%. The loan is specifically for road and bridge improvements on primary collector roads in the township.

Ordinance #01-2012 was adopted in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and by a unanimous roll call vote, the Board adopted Ordinance #01-2012 - An ordinance to increase the Indebtedness of WMT for Road & Bridge Improvements

D. 2012 Vehicle Bid

Kevin Null, Manager said during the last meeting the Board authorized the publication of bids for a 2012 or 2013 Ford Escape to be used by Code Enforcement. He said the bid

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request was published in the Evening Sun on two different dates. The bids were accepted and opened on June 5, 2012. They received a total of three bids. The bids were received from Dave Ford, Tri Starr Motors and Gene Latta Ford. He said the bids meet the minimum bidding requirements. He would recommend they award the bid to Gene Latta Ford for a 2012 Ford Escape 4-wheel drive in the amount of \$21,061.00.

In a motion by Supervisor Parr, seconded by Supervisor Woerner and carried, the Board approved the bid the Gene Latta Ford for a 2012 Ford Escape 4-wheel drive in the amount of \$21,061.00.

SUBDIVISION PLANS

A. 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 Parr and seconded by Supervisor Woerner, 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-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:

Supervisor Hartlaub asked if there were any public comments. Supervisor Hartlaub opened the floor for residents concerns and comments. The following residents spoke against the removal of the fluoride from the West Manheim Township water system by The York Water Company.

Supervisor Gobrecht said he has a problem with removing fluoride from the water. He expressed his concern about not having the opportunity to hear public comments at a public hearing with Department of Environmental Protection (DEP).

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Dr. Walter Maust, Dentist, 109 Hemler Drive expressed his disappointment of the removal of the fluoride. He would like to see the Supervisors rescind their action on their decision to remove the fluoride from the water.

Dr. Richard Krill, 60 Woods Lane, Dental Professional indicating he is not a resident of West Manheim Township. He expressed his concerns about the removal of the fluoride from the townships water system. He said from what he has seen fluoride is a benefit.

Judy Maust, 109 Hemler Drive said she opposed the decision of the Supervisors to remove the fluoride from the townships water system.

Glenn Gobrecht, 138 Skylite Drive, said he would like the Supervisors to rethink their decision and vote to rescind their decision on the removal of the fluoride from the water.

Stan Werkheiser, 60 Sara Lane said he was disappointed to see that the Board of Supervisors voted to take the fluoride from the water and he is opposed to the Board's decision. He submitted a letter to the Supervisors dated Jun 4, 2012. (Copy in Township files).

Dave Barber, Kenlee Circle said he would like the Supervisors to reconsider their decision to remove the fluoride from the Townships water system.

In a motion by Supervisor Staaf, seconded by Supervisor Gobrecht, the motion passed with a 4-1 roll call vote, and carried the board voted to rescind their prior motion to request that The York Water Company remove the fluoridation from the Township's drinking water system entirely, and go with the Federal Government standard recommendation and not remove the fluoride entirely but to increase the level from .0 to .7. Supervisor Woerner was opposed. ***Motion carried.***

NEXT SCHEDULED MEETINGS: Next Scheduled Meetings: Supervisors Work Session – Tuesday, June 19, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Thursday, July 5, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

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

Respectfully submitted,

Laura Gately
Secretary