#### WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

#### **WORK SESSION**

### Tuesday, September 18, 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.

VISITORS: Visitors register attached.

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

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of September 6, 2012 were approved, as submitted, in a motion by Supervisor Woerner, seconded by Supervisor Staaf and carried.

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

CORRESPONDENCE: There were no correspondences received.

#### **DISCUSSION ITEMS:**

#### A. Fire Company Updates

The Pleasant Hill Volunteer Fire Company updates were discussed during the Board of Supervisors Caucus meeting.

## B. Lutheran Social Services (LSS) – Public Improvement Project Update

Kevin Null, Township Manager said Michael Stoner was present on behalf of Lutheran Social Services as the request of the Board of Supervisors to provide updates on the projects time-line and on the walking trail along Sunset Drive.

Michael Stoner, Corporate Director of Facilities & Construction, Lutheran Social Services gave an overview of the project and provided an update to the Board on the public improvement project on Sunset Drive. He said during the project the Township changed the culvert dimensions and widened the culvert crossing taking the wetlands across the area. In doing this the area along the road was restricted that would have been the location of the walking trail. He said after reviewing the plans with the engineer it was discovered that the delineated wetlands are encroaching on the particular area and if the area is filled they would be required to obtain permits and receive approval from Department of Environmental Protection (DEP) to complete the work. He said they have been working with an engineer from the company Echotone to help with beautifying the wetland areas and for a recreational area. He said they have incorporated into the plan the potential to rather than

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locate the trail along Sunset Drive where it has become a construction challenge and relocate the trail to the wetlands area and include a bridge between two walkways.

After further discussion with the Board Mr. Stoner said they have addressed the comments and they are waiting for C.S. Davidson's review and comments. He said they are working with Echotone to relocate the trail to within the wetlands area due to the safety concerns. They are also seeking approval for this from Department of Environmental Protection (DEP) and grant funding approval.

The Board of Supervisors asked them to keep the Township updated on the status of the project.

#### C. Fall Cleanup

Kevin Null, Township Manager provided the Board with a copy of the draft brochure he would like authorization from the Board to mail to the township residents, that outlined the information on residential brush and limb pickup beginning October 15<sup>th</sup> for the west side of Baltimore Pike, and October 22<sup>nd</sup> for the east side of Baltimore Pike. All materials must be placed at curb side by the morning of October 15<sup>th</sup> and October 22<sup>nd</sup>. The brochure included information that the Township reserves the right to refuse items that do not meet the requirements and is NOT responsible for cleanup. Limbs should be no larger than 3" in diameter and brush should be stacked. He indicated that boards, lumber and construction type debris will not be accepted.

In a motion by Supervisor Gobrecht, seconded by Supervisor Staaf the Board authorized the two fall cleanup dates as presented. *The motion carried*.

# D. <u>Attendance at the York County Association of Townships of the Second Class Thursday, November 8, 2012</u>

In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board approved the attendance at the York County Association of the Second Class Annual Convention.

## E. Rec Park – Chris Gienski

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).

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, October 4, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, October 16, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

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ADJOURNMENT: The Work Session Meeting was adjourned at 7:45 p.m. in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Laura Gately Secretary