

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

TUESDAY, NOVEMBER 20, 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, and Gobrecht. Supervisor Parr was absent. Also present were Solicitor Linus Fenicle, Mike Knouse from C. S. Davidson, Inc. and Manager Kevin Null.

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

VISITORS: Visitors register attached.

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

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 1, 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 Gobrecht, seconded by Supervisor Woerner and carried.

CORRESPONDENCE: There were no correspondences received.

DISCUSSION ITEMS:

Kevin Null, Township Manager said he wanted to address a few items regarding the performance bond/exchange for Woodhaven Development and J.A. Myers. He asked the Board of Supervisors for authorization on the exchange.

In a motion by Supervisor Staaf, and seconded by Supervisor Gobrecht the Board of Supervisors voted and accepted the exchange to release Woodhaven Developments performance bond on the condition that the J.A. Myers bond is in place. *The motion carried.*

A. West Manheim Township Rec. Park

Christine Gienski, Chair, West Manheim Twp Park and Recreation Board presented comments to the Board of Supervisors from the Park and Rec. Board regarding the proposed draft ordinance of the park and recreation advisory board. The Board of Supervisors also reviewed the proposed draft Field and Facility Polices as presented.

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Kevin Null, Township Manager said he would make the discussed changes to both documents and sends to the Board for their review and input at the next meeting.

Dave Barber, Ken lee Circle.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, December 6, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, December 18, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 8:35 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

Respectfully submitted,

Laura Gately
Secretary