

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, December 18, 2012 – 7:00 p.m.

The Public Work Session 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, and Gobrecht. Absent from the meeting: Supervisor Parr. Also present were Manager Kevin Null, Solicitor Linus Fenicle, and Mike Knouse of C. S. Davidson, Inc.

RECOGNITION OF VISITORS: Visitor's Register Attached.

APPROVAL OF AGENDA: The Agenda was approved with the addition of Item 9(c) Resolution Establishing the 2013 Real Estate Millage Rate, Imposing the 2013 Street Light Tax Levy and Assigning the 2013 Wage Tax and Per Capita Tax Levy, in a motion by Supervisor Woerner and seconded by Supervisor Gobrecht. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of December 6, 2012 were approved, as submitted, in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht 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 was no correspondence.

DISCUSSION ITEMS:

A. Ordinance #03-2012 Creating the West Manheim Township Recreation and Parks Board, in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner, motion carried on unanimous roll call vote.

B. Resolution #2012-12 Transferring of Unencumbered Monies from Various Accounts to other Various Accounts Showing Deficit Amounts, in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht, motion carried on unanimous roll call vote.

C. Resolution #2012-12 Establishing the 2013 Real Estate Millage Rate, Imposing the 2013 Street Light Tax Levy and Assigning Wage Tax per Capita Tax Levy in a motion by Supervisor Woerner, seconded by Supervisor Staaf, motion carried on unanimous roll call vote.

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***West Manheim Township Board of Supervisors Meeting
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SUPERVISORS AND/OR PUBLIC COMMENTS:

There was discussion on the proposed Field Usage Policy. The members of the Board of Supervisors and the Rec and Parks Board Chairwoman Chris Genski felt the draft proposal, as submitted was acceptable. The Field Usage Policy will be included in the next Regular Meeting's agenda.

NEXT SCHEDULED MEETINGS: Supervisors Reorganization Meeting – Monday, January 7, 2013 at 6:00 p.m. with Regular Meeting immediately following. Supervisors Work Session – Tuesday, January 15, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Meeting was adjourned at 7:40 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Staaf and carried.

Respectfully submitted,

Laura Gately
Secretary