WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, January 15, 2013 - 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, Gobrecht, Parr, Staaf, and Woerner. 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 as submitted in a motion by Supervisor Parr and seconded by Supervisor Woerner. Motion carried.

APPROVAL OF MINUTES: The minutes of the Re-Organizational Meeting of January 7, 2013, were approved, as submitted, in a motion by Supervisor Parr seconded by Supervisor Woerner, and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements for the Month of January, 2013, from all Funds, were approved as listed in a motion by Supervisor Parr, seconded by Supervisor Staaf, and carried.

DISCUSSION ITEMS:

A. <u>Discussion of Rec. Park Field Usage</u>

Christine Gienski, Chair, West Manheim Twp Park and Recreation Board said the representatives of each rec team that is using the park's ball fields is present tonight to discuss maintenance, scheduling, and fees for the ball fields.

Doug Cooper, South Western Baseball, Mark Gibbs, Hanover Little League / Mustang Softball, Dominic Winder, West Manheim Soccer League was present to request that the Board of Supervisors waive the \$10 per day use fee. There was also discussion about the scheduling, for the ball fields. After further discussion with the Board of Supervisors it was decided that the scheduling for the ball fields would be managed by the individual groups that are using the fields, and present them to the Board for approval. The groups also would take care of lining the fields prior to each game.

Kevin Null, Township Manager said a POD storage unit would be delivered to the park sometime in the spring to use for storage of the tractor. He said the Township would agree to drag the fields at the start of the season but not for every game. Each group

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agreed to make a donation at the end of the season to the Rec Park if the Board of Supervisors agreed to waive the daily use fee.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, February 7, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, February 19, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:50 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried.

Respectfully submitted,

Laura Gately Secretary