WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Thursday, March 7, 2013

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, Parr and Gobrecht. The following were absent: Supervisor Staaf. Also present were Solicitor Linus Fenicle, Mike Knouse. S. Davidson, Inc. and Manager Kevin Null.

RECOGNITION OF VISITORS: Visitor's Register Attached.

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

APPROVAL OF MINUTES: The Minutes of the Worksession Meeting of February 19, 2013 were approved, as submitted, in a motion by Supervisor Gobrecht, 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: There were no correspondences received.

RECREATION BOARD REPORT: Christine Gienski, Chair, West Manheim Twp Park and Recreation Board reviewed the Rec Board report as submitted to the Board. (Copy in Township files)

Chris Gienski, Chair said she would like to request permission to place a 6 foot by 3 foot sign similar to the one used for the German Dinner and Volks March to advertise information on the park grand opening.

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner, and carried, the Board of Supervisors approved the use of the sign for the parks grand opening.

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 March 7, 2013. Written copies were distributed to Supervisors and Staff (copy in Township files).

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Mike Knouse, C.S. Davidson reviewed the following Action Items:

A. High Pointe at Rojen Farms - Phase 1

- Public Improvement Security Reduction - \$126,117.42

In a motion by Supervisor Parr, seconded by Supervisor Gobrecht, and carried, the Board of Supervisors approved the public improvement security reduction in the amount of \$126,117.42.

B. ARLE Grant

- Resolution for transmittal of signal permit

Mike Knouse said the permit has been prepared for the intersection of Baltimore Pike, Fuhrman Mill Road, Baltimore Pike and Reservoir Heights Drive. He would like authorization from the Board of Supervisors to submit the application to PennDot.

In a motion by Supervisor Parr, seconded by Supervisor Gobrecht, and carried, the Board of Supervisors approved the submittal of the signal permit to PennDot.

REPORTS: The Chief of Police Report for January, 2013 was approved, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

The Treasurer's Report for January, 2013 was approved, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

The Code Enforcement Officer's Report for January, 2013, was accepted, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

The Public Works Report for January, 2013 was accepted, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

The Pleasant Hill Fire Company and Ambulance Reports for January, 2013 were accepted, as distributed, in a motion by Supervisor Parr and seconded by Supervisor Gobrecht and carried.

The SEO Report for January, 2013 was approved and accepted, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

The Utilities Supervisor's Report for January, 2013 was accepted, as distributed, in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

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The EMA Activity Report for January, 2013 was approved and accepted, as distributed, in a motion by Supervisor Parr and seconded by Supervisor Gobrecht and carried.

MANAGER'S REPORT: Kevin Null, Township Manager reviewed the Manager's report as submitted to the Board.

Kevin Null said he would like authorization from the Board to purchase a used 20 foot container to be used for equipment storage at the parks ball field. He said it is a steel shipping container that sits on the ground and can store a tractor and the remaining equipment. The cost for the container is \$2,300.00.

In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried the Board authorized the purchase of the equipment storage container in the amount of \$2,300 for the Rec. Park.

Application to Request Emergency Equipment Driver for the Fire Department:

In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried, the Board approved the application requests for Hollis Harrell, Jr., and Trever Smith as an Emergency Equipment Driver.

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr and carried the Managers Report for January, 2013 was accepted, as distributed.

OLD BUSINESS:

A. <u>Auditor Vacancy</u>

Kevin Null, Township Manager said with the recent resignation of Stanley Werkheiser, the Board has 45 days to fill the vacant Auditor position. He said if there is no nominations for the vacant position the Board will have to refer the position to the Vacancy Board.

Supervisor Woerner said to refer the position to the Vacancy Board.

Kevin Null, Township Manager said he would refer the position to the Vacancy Board. The Board has twenty days to appoint a new member. He said if anyone is interested please contact him at the township.

B. Authorization to proceed on the Zoning Ordinance review

Kevin Null, Township Manager said at the last Board of Supervisors meeting there was discussion among the Board on updates and corrections to certain sections of the Zoning

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Ordinance. He said if the Board would like to proceed he would ask for authorization from the Board to refer the ordinance to the Planning Commission for their review.

In a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried the Board authorized review of the Zoning Ordinance by the Planning Commission as requested.

Linus Fenicle, Solicitor said the Planning Commission is the agency charged with writing and amending the Zoning Ordinance. He said the matters that have been addressed have been a concern for several years. The referral when made to the Planning Commission, which is charged with that duty when requested by the Board of Supervisors to review the concerns and make a recommendation, to incorporate the suggestions into the Zoning Ordinance. He said anyone has the right to attend the Planning Commission meeting as a citizen when the matters are discussed.

NEW BUSINESS:

A. Acceptance from DEP of the recycling grant

Kevin Null, Township Manager said the Township has been awarded a Recycling Development and Implementation grant by DEP. The grant package is for the amount of \$196,934.00. The grant provides funding for public education, collection and processing equipment for recyclables. He would like to request approval from the Board to accept the recycling grant from DEP.

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr, and carried the Board approved acceptance of the grant.

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, James Horak & Donald Yorlets Partnership, 7 - Lot Preliminary Subdivision Plan

In a motion by Supervisor Woerner and seconded by Supervisor Gobrecht, and carried, 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,

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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, James Horak & Donald Yorlets Partnership, 7 - Lot Preliminary Subdivision Plan

SUPERVISORS AND/OR PUBLIC COMMENTS:

A. Adopt a Policy that prohibits campaign advertising from being placed in the West Manheim Township newsletter.

Supervisor Hartlaub said the purpose of the policy is to prevent any implication that the Township is in anyway endorsing any one of the candidates.

In a motion by Supervisor Parr, seconded by Supervisor Gobrecht, and carried the Board adopted the Policy that prohibits campaign advertising in the West Manheim Township newsletter.

Bruce Schott, 2733 Pleasant Hill Road, Hanover Pa.

Supervisor Woerner said there is a misconception in the paper now that the dog limits were the topic of discussion. The dog limit piece was a matter of three other pages of information and pieces of the Zoning Ordinance the Board was looking to review. He said his goal for reviewing the Zoning Ordinance is to give the residents more freedom to do what they want with their property. He said he would speak for his self, personally he does not see a need for limitations on the number of dogs. He feels the problem is not the dogs but the irresponsible owner. He said that the Zoning Ordinance goes through a lengthy process before the ordinance is amended and formal changes are made.

Linus Fenicle, Solicitor said the Ordinance would go through a legal review and does not happen quickly but it is a long process before amendments can be made or approved. Supervisor Woerner said any of the meetings that are open for discussion, and open to the public, there would be a public hearing before changes are made which will give the public an opportunity to make comments.

Christine Whitley. 20 Louvain Drive, Hanover Pa.

David Morris, 222 Hobart Rd., Hanover Pa.

Stanley Werkeiser, 60 Sara Lane, Hanover Pa.

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NEXT SCHEDULED MEETINGS: Supervisors Work Session – Tuesday, March 19, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Thursday, April 4, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Meeting was adjourned at 8:05 p.m. in a motion by Supervisor Parr, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Laura Gately Secretary