

# WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

## WORK SESSION

**Tuesday, May 21, 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, Parr, Staaf, Woerner and Gobrecht. 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 with the addition of Item 9 (C), Presentation of State Flag to the Township from Senator Mike Waugh's office, in a motion by Supervisor Parr and seconded by Supervisor Staaf.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of May 2, 2013 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 Woerner, seconded by Supervisor Parr and carried.

CORRESPONDENCE: There were no correspondences received.

### DISCUSSION ITEMS:

A. Resolution No. 2013-08 - Authorization to adopt the York County 2013 Hazard Mitigation Plan

Resolution # 2013-08 was adopted in a motion by Supervisor Staaf, seconded by Supervisor Parr and by a unanimous roll call vote, the Board adopted Resolution # 2013-08 - York County 2013 Hazard Mitigation Plan.

B. Request for Fire/Police Assistance:

1. Jefferson Carnival July 15<sup>th</sup> through July 20<sup>th</sup>, 2013 and for the Borough of Hanover's 250<sup>th</sup> Anniversary Community Pride Parade on Saturday, June 29<sup>th</sup>, with a rain date of Saturday, July 13, 2013

In a motion by Supervisor Gobrecht, seconded by Supervisor Parr, the Board approved the request from Jefferson Borough for Fire Police assistance if needed. ***Motion carried.***

In a motion by Supervisor Staaf, seconded by Supervisor Gobrecht, the Board approved the request from Hanover Borough for Fire Police assistance if needed. ***Motion carried.***

2. Authorization to request Fire/Police Assistance for the Pleasant Hill Volunteer Firefighters Carnival – July 22<sup>nd</sup> through July 27<sup>th</sup>, 2013

In a motion by Supervisor Staaf, seconded by Supervisor Woerner, the Board authorized the request for Fire/Police Assistance for the Pleasant Hill Volunteer Firefighters Carnival – July 22<sup>nd</sup> through July 27<sup>th</sup>, 2013. *Motion carried.*

3. ARLE (Automated Red Light Enforcement) Grant:

Kevin Null, Township Manager asked the Board for authorization to advertise the bids for the ARLE grant, pending approval of Penn Dot.

In a motion by Supervisor Parr, seconded by Supervisor Woerner, the Board approved the authorization to advertise the bids for the ARLE grant, pending approval of Penn Dot. *Motion carried.*

- C. Presentation of State Flag to the Township from Senator Mike Waugh's office

Supervisor Staaf presented Chairman Hartlaub with a State flag given to the Township by Senator Mike Waugh's office.

Supervisor Hartlaub said he would accept the State flag for the Township on behalf of the Supervisors.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, June 6, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, June 18, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

Supervisor Hartlaub asked if there were any visitors present that wished to address the Board. There was no one present from the public to address the Board.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:12 p.m. in a motion by Supervisor Parr, seconded by Supervisor Staaf and carried.

Respectfully submitted,

Laura Gately  
Secretary