

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, June 18, 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 (D), Sewer, in a motion by Supervisor Staaf and seconded by Supervisor Woerner.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of June 6, 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 Parr, seconded by Supervisor Woerner and carried.

CORRESPONDENCE: There were no correspondences received.

DISCUSSION ITEMS:

A. ELA Group – Traffic Signal review

Mark Henise, Senior Transportation Manager, ELA Group, Inc. was present to address any questions and provide an overview of the traffic signal intersection improvements at Fuhrman Mill Road and the Reservoir Heights intersections. He provided an explanation of the traffic signal timing and how the two proposed signals work together, and if the signals can work in conjunction with the other traffic signals located at Fairview and Brunswick Drive. He also discussed whether the signals could coordinate with the traffic signals at Meadow and Grandview which are located in Penn Township.

B. Update on 2013 Street Projects

Mike Knouse, C.S. Davidson updated the Board of Supervisors on the street projects. He said that beginning on June 24th, Stewart & Tate, Inc. will be working on Country Lane and Smeach Drive. The road will be milled and reclaimed and then paved. Local traffic will be allowed but may involve some delays. The reclaimed material must “set” for several days before the final paving is applied. Also beginning on June 24th, the Township Public Works employees will begin work on the storm

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water inlets and pipes in Misty Court. The week of July 1st Stewart and Tate will be in to mill and reclaim the base and repave the road. During this time no traffic will be allowed into Misty court, but it will be open in the evenings. Notification will be mailed to residents in both areas and the contractor will be notifying residents with door hangers.

He said there were other options discussed that include oil and chipping two sections of Musselman Road that would allow for a decrease in the estimated cost. The Board also discussed the oil and chipping of Ross Road at a cost estimate of \$10,000.00 that would include a cost difference of \$500.00. He said during the Caucus the Board of Supervisors concurred that the Township Engineer would prepare formal contract change orders for the next Supervisors meeting.

In a motion by Supervisor Woerner, and seconded by Supervisor Staaf and carried, the Supervisors authorized to Township Engineer to proceed with the contract change orders

C. ARLE Traffic Light Bid Awards

Mike Knouse, C.S. Davidson reviewed recommendations for the Bid award for the Baltimore Pike and Fuhrman Mill Road intersection improvements. He would recommend the Board of Supervisors award the bid to Shiloh Paving & Excavating, Inc. in the amount of \$542,079.10.

In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried, the Board authorized to award the bid to Shiloh Paving & Excavating, Inc. in the amount of \$542,079.10.

Kevin Null, Township Manager said the Township will have to obtain some easements for the construction and maintenance of the easement. He said that property owner Mr. Reichart has requested \$1,000.00 for the easement located on the Baltimore Pike. He would like consideration for authorization to provide the \$1,000.00 for the easement.

In a motion by Supervisor Woerner, seconded by Supervisor Staaf and carried, the Board approved the \$1,000.00 payment for the easement to Mr. Reichart for the use of his property.

D. Sewer

Kevin Null, Township Manager said there are approximately 15 residences that have not connected to the sewer system even after numerous correspondences. He would ask for the Boards consideration to allow him to work with the Township Solicitor to take the appropriate legal action up to, and including notifying the courts to issue a summons.

Linus Fenicle, Township Solicitor said the action would be pursuant to the Ordinance, and including any enforcement action as per the Ordinance.

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In a motion by Supervisor Parr, seconded by Supervisor Gobrecht, and carried the Board authorized the Township Manager to work with the Township Solicitor to take the appropriate legal action pursuant to the Ordinance, and including any enforcement action as per the Ordinance.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Wednesday, July 3, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, July 16, 2012 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

Kevin Null said as a reminder to the Board the next Supervisor meeting is scheduled for Wednesday, July 3rd due to Thursday falling on the July 4th holiday. This was approved during the reorganization meeting in January.

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 8:00 p.m. in a motion by Supervisor Staaf, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Laura Gately
Secretary