

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, July 16, 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, Staaf, Woerner and Gobrecht. Supervisor Parr was absent. 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, in a motion by Supervisor Woerner and seconded by Supervisor Staaf.

Supervisor Woerner amended his motion to approve the agenda with the addition of Item 9 (B), Authorization to approve the purchase of a replacement vehicle for the Police Department.

Supervisor Staaf amended his second.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of July 3, 2013 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 Staaf, seconded by Supervisor Gobrecht and carried.

CORRESPONDENCE: There were no correspondences received.

DISCUSSION ITEMS:

- A. Bob Ward Company, Developer – Reservoir Heights Subdivision – Request to relocate sidewalks

Supervisor Hartlaub asked if there was a representative for the Reservoir Heights Subdivision present to address the Board. There were no representatives present.

In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht, and carried, the Board of Supervisors tabled the plan until the next meeting.

The Board of Supervisors requested the Planning Commission review the plans and their July meeting and forward their recommendations to the Board.

**West Manheim Township Board of Supervisors
July 16, 2013 (Cont'd)**

B. Authorization to purchase a replacement vehicle for the Police Department

Chief Tim Hippensteel presented information to the Board on the used vehicle that will be replacing the 2006 Expedition police cruiser that was totaled in a single car accident in June. He said the vehicle was deemed a total loss by the insurance company representative and the township will receive a \$12,000 settlement. He indicated that the replacement vehicle has no damage and was only owned by one individual. He will be adding a few lights and do most of the work in-house.

Kevin Null, Township Manager noted that no additional money will be needed from the township budget for the purchase.

In a motion by Supervisor Staaf, and seconded by Supervisor Gobrecht and carried, The Board approved the purchase of a replacement vehicle for the totaled Expedition police cruiser, and authorized the use of the insurance settlement to replace the cruiser with a 2004 Ford Explorer.

NEXT SCHEDULED MEETINGS: Next Scheduled Meetings: Supervisors Regular Meeting - Thursday, August 1, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, August 20, 2013 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.

Dave Barber, Kenlee Circle, Hanover, Pa.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:15 p.m. in a motion by Supervisor Woerner, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Laura Gately
Secretary