

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, August 20, 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 Wayne Martin, 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.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of August 1, 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 Woerner and carried.

CORRESPONDENCE:

A. Guthrie Memorial Library – Fair Share Contribution Request

In a motion by Supervisor Gobrecht, seconded by Supervisor Staaf and carried, the Board approved the donation of \$6,000.00 to Guthrie Memorial Library, Hanover's Public Library. Motion carried.

DISCUSSION ITEMS:

Christine Gienski, Chair, West Manheim Twp Park and Recreation Board reviewed the Rec. Board report as submitted to the Board. Copies of the monthly Park and Recreation Board report were distributed to Supervisors and Staff (copy in Township files). She said that she wanted to make the Supervisors aware of the request from her next door neighbor, 14 year old Charlie Dolan, who asked if he could work his school volunteer hours in the park, on Friday of each week (because the pavilion is rented every Saturday from now until late September), and go around the park and wipe off the picnic tables and benches. He could drive his family's John Deere golf cart to each bench and table. His parents have agreed with his proposal and have said they would sign something saying that they would not hold the Township liable. She said her stipulations would be that Charlie sign an agreement that says he will not allow anyone else to ride in the cart with him unless it's one of his parents, that he will stay on park trails with the cart and not ride onto neighboring properties, he will not use a cell phone or other handheld portable device while driving the cart, and that he will not take the cart into the park if it is currently raining, or has rained in the past 24 hours. Any violation of this agreement would result in the immediate termination of his volunteer efforts in the park. She feels that Charlie is a very reliable and sensible kid and has been using his family's very large mower to mow their yard for a couple of year. Charlie's work will end on Friday, Nov. 1st, which is the day before our last park event - the Volksmarch and German dinner.

Supervisor Staaf said he would recommend he wear a bike helmet when driving the golf cart.

Kevin Null, Township Manager said he would contact Weber Insurance and see what the insurance requirement issues would be to allow Charlie Dolan to drive a golf cart in the park and report back to Chris Gienski.

**West Manheim Township Board of Supervisors
August 20, 2013 (Cont'd)**

In a motion by Supervisor Gobrecht, seconded by Supervisor Staaf and carried the Twp Park and Recreation Board Report was accepted, as distributed.

A. Discussion of Township Properties

Kevin Null, Township Manager said in 2008 when the move was made to the new township building the Board of Supervisors discussed building a new public works building that would be located at the current township building property. At that time there was a preliminary study done on moving the Public Works department to the Township building. Due to safety concerns they looked at several different alternatives for accessing the township property. At that time he Township also obtained a right-of-way agreement from a property owner located on Pheasant Ridge Road so that it would make it easier to access the township building. He would like to request authorization at some point to have an appraisal done on both properties.

Mike Knouse, C.S. Davidson said that the right-of-way agreement was still in effect and the agreement would work to put in an access road that could be used for the public works equipment and trucks to enter and exit the township building from Baltimore Pike.

Kevin Null, Township Manager would recommend they obtain an appraisal on the 31 Fairview Drive property and the lot located along Baltimore Pike that the township currently uses to store road materials. The Supervisors agreed that they would prefer to keep the lot used for storage now, but would consider selling it in the future. After further discussion the Supervisors authorized the Township Manager to get an appraisal of the township property located at 31 Fairview Drive.

In a motion by Supervisor Woerner, seconded by Supervisor Gobrecht, and carried the Board authorized the commercial appraisal for the township property located at 31 Fairview Drive.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Thursday, September 5, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, September 17, 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.

Frank Kadyszewski, 265 Valley View Drive asked about the funding of the pension plan. He also asked about previous comments raised by another township resident regarding a candidate for Supervisor.

Dave Barber, Kenlee Circle, Hanover, Pa. said he was glad to hear that the Board was discussing tonight the options related to the township properties. He also suggested that the comments expressed during the public comment portion of the meeting included with the meeting minutes.

Supervisor Woerner said he does not think it is an intentional omission and he does not have a problem with including a topic that is raised.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:45 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

Respectfully submitted,

Laura Gately
Secretary