WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Thursday, December 5, 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 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 Staaf and seconded by Supervisor Gobrecht.

APPROVAL OF MINUTES: The Minutes of the Work Session of November 19, 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 Woerner, seconded by Supervisor Staaf and carried.

<u>CORRESPONDENCE</u>: There were no correspondences received.

RECREATION BOARD REPORT:

Christine Gienski, Chair, West Manheim Twp Park and Recreation Board was absent.

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 December 5, 2013. Written copies were distributed to Supervisors and Staff (copy in Township files).

ACTION ITEMS:

Mike Knouse, C.S. Davidson reviewed the following action items from staff report:

A. <u>ARLE - Shiloh Paving & Excavating, Inc.</u> Application for Payment No.3 - \$169,396.17

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board authorized the Application for Payment No. 3 - in the amount of \$169,396.17 to Shiloh Paying & Excavating, Inc.

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

The Treasurer's Report for October, 2013 was approved, as distributed, in a motion by Supervisor Woerner, seconded by Supervisor Staaf and carried.

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

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

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

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

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

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

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

The Manager's Report for October, 2013 was approved and accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Woerner and carried.

OLD BUSINESS: There was no Old Business to discuss.

NEW BUSINESS:

A. Request for Exoneration from Township Per Capita Tax – October, 2013

In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried, the Board approved the request for Exonerations from the Township Per Capita Tax for October, 2013.

B. Request for Approval of Final Subdivision Plan

1. Robert & Cheryl Hemler – 130 Sunset Drive – 1 Lot Add-on Final Subdivision Plan

Robert Hemler, the property owner reviewed the following subdivision plan application waiver requests.

In a motion by Supervisor Gobrecht, and seconded by Supervisor Staaf, the Board of Supervisors approved the 1 Lot Add-on Final Subdivision Plan. *The motion carried*.

C. Resolution No. 2013-12 to Adopt the York Water Company Agreement

In a motion by Supervisor Staaf, seconded by Supervisor Gobrecht, and a unanimous roll call vote, Resolution #2013-12 was adopted. This Resolution authorizes the York Water Company to perform certain billing and revenue collection services for wastewater accounts as set forth in the Billing and Revenue Service Agreement.

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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, Ron & Sheila Carter – Maryland View Farms – Glenville Rd - Lot #4 – 2-Lot Add-On.

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, 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, Ron & Sheila Carter – Maryland View Farms – Glenville Rd - Lot #4 – 2-Lot Add-On

SUPERVISORS AND/OR PUBLIC COMMENTS: There were no comments.

NEXT SCHEDULED MEETINGS: Supervisors Work Session – Tuesday, December 17, 2013 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Re-Organization Meeting - Monday, January 6, at 6:00 p.m.

ADJOURNMENT: The Regular Meeting was adjourned at 7:25 p.m. in a motion by Supervisor Gobrecht, seconded by Supervisor Woerner and carried.

Respectfully submitted,

Laura Gately Secretary