

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, December 17, 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, Woerner, Staaf, 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. Motion carried.

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of December 5, 2013, were approved, as submitted, in a motion by Supervisor Staaf, seconded by Supervisor Woerner and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Gobrecht, seconded by Supervisor Staaf and carried.

CORRESPONDENCE: There were no correspondences received.

DISCUSSION ITEMS:

A. 2014 Budget Adoption – Resolution #2013-13

In a motion by Supervisor Gobrecht, seconded by Supervisor Staaf and approved by a roll call vote with Supervisor Woerner voting No, the motion carried.

B. Transfer of Unencumbered Monies – Resolution #2013-14

In a motion by Supervisor Woerner, seconded by Supervisor Staaf, and approved by a roll call vote, the motion carried.

C. 2014 Tax Levies – Resolution #2013-15

In a motion by Supervisor Gobrecht, seconded by Supervisor Staff and approved by a roll call vote with Supervisor Woerner voting No, the motion carried.

D. Adoption of the streets in the High Pointe at Rojen Farms Subdivision Resolution #2013-16

1. Joshua Drive/Court
2. Kimberly Drive
3. Oak Hills Drive
4. Sunset Drive
5. Vista Loop

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In a motion by Supervisor Gobrecht, seconded by Supervisor Woerner, approved by a roll call vote, the motion carried.

E. Request for Exoneration from Township Per Capita Tax – December, 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 December, 2013.

SUPERVISORS/RESIDENTS COMMENTS:

As this was Supervisor Gobrechts' final meeting as a Township Supervisor, Supervisor Hartlaub presented a plaque to Supervisor Gobrecht in recognition of his service to the Township.

Chief Hippensteel presented a Certificate of Appreciation to Supervisor Gobrecht in recognition of his support and assistance to the Police Department

Chris Gienski, Chairman of the Rec and Park Board presented a Certification of Appreciation to Supervisor Gobrecht in recognition of his help and support of the Rec Park and the Rec and Park Board.

Supervisor Hartlaub announced that a reception follows the meeting to recognize Supervisor Gobrecht and Parr and welcome the two new board members; Jeremy Ault and Brian Blettner.

NEXT SCHEDULED MEETINGS: Supervisors Reorganization Meeting - Monday January 6, 2014 at 6:00 p.m. with Supervisors Caucus at 5:00 p.m. Work Session Meeting - Tuesday, January 21, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: The Work Session Meeting was adjourned at 7:20 p.m. in a motion by Supervisor Staaf, seconded by Supervisor Gobrecht and carried.

Respectfully submitted,

Laura Gately
Secretary