# WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS YEAR 2014 RE-ORGANIZATION MEETING MONDAY, JANUARY 6, 2014 6:00 P.M.

### • OATH OF OFFICE FOR NEW BOARD MEMBERS

# • ELECTION OF TEMPORARY CHAIRMAN

- 1. Meeting Called to Order
- 2. Pledge to Flag/invocation
- 3. Roll Call
- 4. Approval of Agenda

### 5. Nominate and Elect

- A. Chairman of the Board
- B. Vice Chairman of the Board

## • 2014 RE-ORGANIZATION APPOINTMENTS

- C. Township Manager
- D. Secretary/Assistant Secretary
- E. Treasurer/Assistant Treasurer
- F. Chief of Police
- G. Roadmaster
- H. Zoning Officer
- I. Code Enforcement Officer
- J. Vacancy Board Chairman
- K. Chief Administrative Officer of Pension Plan
- L. Supervisors as Township employees and equipment operators

# • RE-APPOINT AND ACCEPTANCE OF INDIVIDUAL FEE SCHEDULES FOR 2014

- M. Solicitor Reager & Adler, PC
- N. Engineer C.S. Davidson
- O. Auditors Stambaugh Ness
- P. Zoning Hearing Board Solicitor Joseph Kalasnik, PC
- Q. Sewage Enforcement Officer Group Hanover
- R. Alternate Sewage Enforcement Officer Patrick Buhl
- S. Building Inspections Middle Department Inspection Agency

### **Page – 2 -**

West Manheim Township Board of Supervisors Re-Organization Meeting Agenda January 6, 2014 (Cont'd)

# • 2014 ADMINISTRATIVE MOTION ITEMS

- T. Authorizing the following depository institutions to handle all Township accounts:
  - Susquehanna Bank, People's Bank, ACNB and Members 1st Credit Union
- U. Adopt the Wage Tax Collection Fee
- V. Renew all existing Ordinances and Resolutions
- W. Establish the dates and time for Board of Supervisors Meetings
  - Regular Meeting first Thursday of the month at 7:00 P.M. Caucus at 6:00 PM;
  - Work Session the 3<sup>rd</sup> Tuesday of the month at 7:00 P.M. Caucus at 6:00 P.M.
- X. Establish the mileage reimbursement rate at the prevailing IRS rate
- Y. Establish the Treasurer and Secretary's bonds at \$1.5 million dollars
- Z. Resolution #2014-01 Adopt the Fee Schedule for Services and Permits and Sewer Rates

THIS ENDS THE RE-OGRANIZATION MEETING

# WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING MONDAY, JANUARY 6, 2014 6:00 P.M.

### **REGULAR MEETING AGENDA**

- 1. Approval of Minutes Worksession Meeting of Thursday, December 17, 2013
- 2. Disbursements
- 3. Correspondence
- 4. Recreation Board Report
- 5. Solicitor's Report
- 6. Engineer's Report
- 7. Department Reports, Monthly Activity Reports November, 2013
  - A. Chief of Police, Monthly Activity Report
  - B. Treasurer's Report
  - C. Code Enforcement Officer Report
  - D. Public Works Report
  - E. Pleasant Hill Volunteer Fire Company/EMS Report
  - F. SEO Report
  - G. Utilities Supervisor's Report
  - H. EMA Report
- 8. Manager's Report
- 9. Old Business

A.

- 10. New Business
  - A. Appointment to Rec Park Board
    - (5-Year Term Expires 2019)
      - 1.
      - 2.
    - (2-Year Term Expires 2016)
      - 1.

### Page -2-

# West Manheim Township Board of Supervisors Regular Meeting Agenda January 6, 2014 (Cont'd)

- B. Appointment to Zoning Hearing Board (3-Year Term:1-Member/1-Alternate Member)
  - 1.
  - 2.
- C. James Horak & Donald Yorlets Partnership Fairview Drive 13 Lot Preliminary Plan
  - 1. Waiver Requests:
    - a. Waiver Request: Section 512. Sidewalks, A. & Section 513. Curbing, A.
    - b. Waiver Request: Section 524. Lighting Requirements and Design Standards, C.1.a.
- D. Public Works Equipment

#### 11. Subdivision Plans

### A. EXTENSION REQUESTS PER DEVELOPER LETTERS:

- 1. Joshua Hill Farm, 124 lot Preliminary;
  - The Warner Farm, 15-lot Preliminary;
  - Preserve at Codorus Creek IV (Marlee Hill), 79 lot Preliminary
- 2. Orchard Estates-Gobrecht, 58 lot Preliminary
- 3. Homestead Acres, J.A. Myers, 134 lot Preliminary Homestead Acres, 366 lot Preliminary
- 4. Benrus Stambaugh et al, Land Development Plan
- 5. James Horak & Donald Yorlets Partnership, 13 Lot Preliminary Subdivision Plan
- 6. Ron & Sheila Carter Maryland View Farms Glenville Rd Lot #4-2-Lot Add-On

### **B. 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

- 12. Supervisors And/Or Public Comments:
- 13. Next Scheduled Meetings: Supervisors Work Session Tuesday, January 21, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 P.M.; Board of Supervisors Meeting Thursday, February 6, 2014 at 7:00 P.M. with Supervisors Caucus at 6:00 p.m.
- 14. Adjournment