

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, February 18, 2014 - 7:00 p.m.

The Public Work Session was called to Order by Chairman Hartlaub at 7:05 p.m., followed by the Pledge to the Flag and Invocation.

Supervisor Hartlaub mentioned that an executive session was held prior to the start of the Regular Meeting to discuss personnel issues.

ROLL CALL: Present were Supervisors Hartlaub, Blettner, Staaf, Woerner, and Ault. 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 Ault.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of February 6, 2014, were approved, as submitted with the corrections, in a motion by Supervisor Ault seconded by Supervisor Staaf, and carried.

APPROVAL OF DISBURSEMENTS: The Disbursements, from all Funds, were approved as listed, with the exception of line item 100-000 - General Fund, Account 486-196 - Health Insurance - 2014 that notes (Credit Carl Gobrecht), in a motion by Supervisor Ault, seconded by Supervisor Staaf, and carried.

DISCUSSION ITEMS:

A. Update on FEMA Flood Map

Kevin Null, Township Manager said he wanted to let the Board of Supervisors know that FEMA has updated their flood map and the result was the removal of one property that is located within the township. He said no other changes were made.

B. Update on Stormwater Management & MS4

Kevin Null, Township Manager said he attended a meeting of 45 municipalities in York County to discuss developing a Chesapeake Bay Pollutant Reduction Plan Steering Committee, and on developing a cooperating regional plan to address MS4 requirements. He distributed handouts being regulated by the EPA on Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4's), from which polluted stormwater runoff is often discharged untreated into local waterbodies. He wanted to make the Board of Supervisors aware of the program, and that the Township will eventually have to develop and implement an operation and maintenance program with the goal of preventing or reducing

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pollutant runoff into the storm sewer system. Copies of the handouts were distributed to Supervisors and Staff (copy of handouts in Township files).

C. ARLE Grant

Shiloh Paving & Excavating, Inc.

- Application for Payment No.5 (Final) - \$70,672.38

In a motion by Supervisor Ault, seconded by Supervisor Staaf and carried, the Board authorized the Application for Payment No. 5 (Final) - in the amount of \$70,672.38 to Shiloh Paving & Excavating, Inc.

NEXT SCHEDULED MEETINGS Supervisors Regular Meeting - Thursday, March 6, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting - Tuesday, March 18, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

Kevin Null, Township Manager said that Public Works employee Dale Hartman submitted his resignation. He asked for authorization from the Board to advertise for a Full-Time Laborer Public Works employee.

In a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried, the Board gave authorization to Township Manager Kevin Null to advertise for a full-time Public Works employee.

Supervisor Staaf said he would like to make a motion to have a moment of silence instead of a prayer to have separation of church and state.

The motion died for lack of a second.

ADJOURNMENT: The Work Session Meeting was adjourned at 8:00 p.m. in a motion by Supervisor Woerner, seconded by Supervisor Staaf and carried.

Respectfully submitted,

Laura Gately
Secretary