

# WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

## WORK SESSION

**Tuesday, June 17, 2014 - 7:00 p.m.**

The Public Work Session was called to Order by Chairman Woerner at 7:00 p.m., followed by the Pledge to the Flag and Invocation.

ROLL CALL: Present were Supervisors Woerner, Blettner, Staaf, Hartlaub, and Ault. Also present were Solicitor Linus Fenicle, Christopher Toms from C. S. Davidson, Inc. and Manager Kevin Null.

VISITORS: Visitors register attached.

APPROVAL OF AGENDA: The Agenda was approved with the addition of Item 9. D. Discussion Items – Authorization to Advertise the Sale of Surplus Equipment - 1991 International 5-ton dump truck with a snowplow, in a motion by Supervisor Staaf and seconded by Supervisor Blettner, and carried.

Supervisor Woerner said this is an amendment to the previous motion made during the June 5, 2014 Board of Supervisors meeting.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of Thursday, June 5, 2014, were approved as drafted, in a motion by Supervisor Staaf seconded by Supervisor Ault, and carried.

CORRESPONDENCE:

A. York County Planning Commission letter notifying the Township that there is a vacancy in Region 5

Supervisor Woerner said West Manheim Township is located in Region 5. The candidate is not required to be an elected official to be a member of the York County Planning Commission. He provided a copy of the information for any one that is interested.

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

DISCUSSION ITEMS:

A. West Manheim Township Park & Rec Board Report

Christine Gienski, Chair, West Manheim Twp Park and Recreation Board reviewed the Rec. Board report as submitted to the Board. Copies of the Park and Recreation Board report were distributed to Supervisors and Staff (copy in Township files). She asked for authorization from the Board to begin work with Kevin Null, Township Manager to compose a letter to the York County Commissioners requesting money from the Marcellus Shale Funds from York County to cover the cost of playground equipment as highlighted in the photos presented. She indicated the total cost including the timbers is \$34,877.00. This cost also includes handicapped accessible units.

Supervisor Ault made a motion, seconded by Supervisor Blettner, and carried the Board of Supervisors authorized Chris Gienski, Park and Recreation Board Chair to work with Manager Kevin Null on composing a letter to submit to the York County Commissioner's requesting funds from the Marcellus Shale impact funds.

Christine Gienski, Chair, West Manheim Twp Park and Recreation Board said that South West York Baseball, a non-profit baseball association, approached her about buying the foul ball poles that were cut down from the softball field located at the park. They offered to donate the \$250 in return for the poles.

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Supervisor Staaf made a motion, seconded by Supervisor Blettner, and carried the Board of Supervisor authorized Christine Gienski, Park Chair to donate the poles to South West York Baseball, not in return for a \$250 donation. South West Baseball will make a \$250 donation.

B. On-lot inspection fee

Supervisor Woerner said as a township they have been in discussions about reducing the inspection fees for the Sewage Enforcement Officer when completing an inspection of the on-lot septic. After discussions the Board had decided to cut the inspection fee in half from \$150 to \$75 effective July 1, 2014.

Supervisor Ault made a motion, seconded by Supervisor Blettner, and carried the Board authorized reducing the on-lot inspection fee from \$150 to \$75 effective July 1, 2014, and amend the fee schedule.

C. Overview of Subdivision/Land Development Plan Procedures

Kevin Null, Township Manager presented a Power Point slide presentation of the Subdivision and Land Development process. Copies of the Power Point presentation were distributed to Supervisors and Staff (copy in Township files).

D. Authorization to Advertise the Sale of Surplus Equipment - 1991 International 5-ton dump truck with a snowplow

Supervisor Ault made a motion, seconded by Supervisor Blettner, and carried to amend the motion from the previous meeting to authorize to advertise the sale of Township surplus equipment, 1991 International 5-ton dump truck with the snow plow.

**SUPERVISORS AND/OR PUBLIC COMMENTS:**

Supervisor Hartlaub addressed Supervisor Staaf about questions raised during the previous Board of Supervisors meeting with regards to the change in the Chairman of the Board.

Supervisor Blettner expressed his concerns about the change in the Chairman of the Board during the previous Board meeting.

There were several comments expressed by members of the public in attendance during the meeting about the actions of the Supervisors in the change of the Chairman of the Board during the previous Board meeting.

**NEXT SCHEDULED MEETINGS** Supervisors Regular Meeting - Thursday, July 3, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting – Tuesday, July 15, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

**ADJOURNMENT:** The Work Session Meeting was adjourned at 8:15 p.m. in a motion by Supervisor Hartlaub, seconded by Supervisor Ault and carried.

Respectfully submitted,

Laura Gately  
Secretary