

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, September 16, 2014 - 7:00 p.m.

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

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

VISITORS: Supervisor Woerner welcomed visitors and noted they held an Executive Session prior to the start of the meeting. Visitors register attached.

APPROVAL OF AGENDA: Supervisor Staaf made a motion to approve the Agenda, seconded by Supervisor Ault. Motion carried.

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Thursday, September 4, 2014, seconded by Supervisor Blettner. Motion carried.

CORRESPONDENCE:

Supervisor Woerner noted that there was no correspondence.

APPROVAL OF DISBURSEMENTS:

The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Hartlaub seconded by Supervisor Blettner, and carried.

DISCUSSION ITEMS:

A. Guthrie Memorial Library Donation

Kevin Null informed the Board that the Township had received the request from the Guthrie Memorial Library asking for the Township's donation.

Supervisor Staaf, made a motion to the release the \$6,000.00 that was budgeted for the Guthrie Memorial Library seconded by Supervisor Hartlaub. Motion carried.

B. 98th Annual York County Association Convention

Supervisor Woerner gave a brief description of the Convention and asked if any of the Supervisors were interested in attending. At this time, no one is interested in attending this convention.

C. Review of Surplus Equipment Bids

Kevin Null, Township Manager, reported that seven bids were received by 3 p.m. on Friday, September 12. He reported that the Township received four bids on the 1991 International Dump Truck. Keith D. Smith Concrete Contractor, Inc. had the highest bid of \$4,800.00. The Township received one bid on the Model 550 Mauldin Paver that was William F. Ault Paving and Sealing, LLC for \$500.00. There were seven bids on the 1964 Oliver Tractor, Carroll Price had the highest bid of \$2,000.00. The Farm Force Rotary Mower received two bids with the

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highest bid by Keith D. Smith Concrete Contractor, Inc., for \$650.00.

In a motion by Supervisor Blettner, and seconded by Supervisor Staaf the 1991 International Dump Truck was awarded to Keith D. Smith Concrete Contractors for the highest bid of \$4,800.00. Motion carried

In a motion by Supervisor Hartlaub and seconded by Supervisor Blettner the Model 550 Mauldin Paver was awarded to William F. Ault Paving and Sealing for the highest bid of \$500.00. Motion carried. Supervisor Ault abstained from the vote due to conflict of interest.

In a motion by Supervisor Staaf and seconded by Supervisor Blettner the 1964 Oliver Tractor was awarded to Carroll Price for the highest bid of \$2,000.00. Motion carried.

In a motion by Supervisor Staaf and seconded by Supervisor Ault the Farm Force Rotary Mower was awarded to Keith D. Smith Concrete Contractors for the highest bid of \$650.00. Motion carried.

D. Hanover's 73rd Annual Halloween Parade Request for Assistance

Supervisor Woerner explained this request for assistance is one that the Township receives every year asking for help from Pleasant Hill Fire Department for traffic control.

In a motion by Supervisor Staaf and Seconded by Supervisor Ault, it was approved to allow Pleasant Hill Fire Department to provide assistance for the Hanover 73rd Annual Halloween Parade. Motion carried.

E. 2015 Budget

There was no action taken at this time. The Board of Supervisors will continue to review the Budget and bring any changes or questions to the October 2, 2014 regular Board of Supervisors' meeting.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Supervisor Woerner asked if there were any comments from the Supervisors or from the Public. There was none at this time.

NEXT SCHEDULED MEETINGS: Public Hearing – Thursday, October 2, 2014 at 6:30 p.m. Supervisors Regular Meeting - Tuesday, October 2, 2014 will start immediately following the Public Hearing. The Supervisors Caucus will at 5:30 p.m. Work Session Meeting – Tuesday, October 21, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Staaf made a motion to adjourn the meeting at 7:20 p.m., seconded by Supervisor Ault. Motion carried.

Respectfully submitted,

Miriam E. Clapper
Acting Secretary