

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, November 18, 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: Visitors register attached.

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

APPROVAL OF MINUTES: Supervisor Hartlaub made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Thursday, November 6, 2014, seconded by Supervisor Ault. Motion carried.

CORRESPONDENCE:

There were no correspondences received.

APPROVAL OF DISBURSEMENTS:

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

DISCUSSION ITEMS:

A. MCDC Self Reporting Initiative

Supervisor Staaf made a motion to participate in the MCDC Self Reporting Initiative, seconded by Supervisor Blettner. Motion carried.

B. Assessment of Cable Franchise Agreement

Supervisor Ault made a motion to approve the assessment of the Cable Franchise Agreement, seconded by Blettner. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Supervisor Woerner asked if there were any comments from the Supervisors or from the Public.

Supervisor Hartlaub informed the Board members that Chris Gienski sent him a letter about her concerns that she brought to the Township's attention at the November 6, 2014, meeting about the deer hunt that the Borough of Hanover is going to allow on their property at the Water Shed area. A brief discussion took place and no action at this time.

Supervisor Blettner supports having the grader serviced as soon as turn-around time allows. Kevin will contact Groff Tractor for an estimate and Supervisor Ault will give Kevin names of companies that offer on-site services to contact.

**West Manheim Township Board of Supervisors Meeting
October 21, 2014 (Cont'd)**

Supervisor Staaf has contacted the Department of Justice about their program that gives states and local governments' money for police services for three years. The DOJ would pay the salaries of new officers the Township would hire. The DOJ will not pay for benefits or equipment. As more information comes in from the DOJ, Supervisor Staaf will give it to Kevin.

Kevin Null, Township Manager, informed the Board about the problems with the Leaf Vac. One was an electrical part and the other was a check valve, both were manufacturer defects.

Chris Toms, Township Engineer, gave an update on Christians Drive. Project is temporarily on hold. Contractor has finished what he can at this time. The Township and York Water are working on the agreement for York Water to come in and remove the pipe that was in conflict with the project. Once that is complete, the project will proceed. The contractor may file a claim due to the delay.

NEXT SCHEDULED MEETINGS: The Supervisors Regular Meeting - Thursday, December 4, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Work Session Meeting – Tuesday, December 16, 2014 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the meeting at 7:35 p.m., seconded by Supervisor Staaf. Motion carried.

Respectfully submitted,

Miriam E. Clapper
Acting Secretary