

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

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

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

ROLL CALL: Present were Supervisors Woerner, Ault, Blettner, and Hartlaub. Supervisor Staaf was not present. 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 Ault made a motion to approve the Agenda with the addition of 9 H., seconded by Supervisor Blettner. Motion carried.

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

CORRESPONDENCE:

There were no correspondences received.

APPROVAL OF DISBURSEMENTS:

Supervisor Hartlaub made a motion to approve the Disbursements from all Funds, as listed, seconded by Supervisor Ault. Motion carried

DISCUSSION ITEMS:

A. Ordinance Authorizing the Participation in PA Township Health Insurance

Supervisor Ault made a motion to approve the Ordinance Authorizing the Participation in the PA Township Health Insurance Trust, seconded by Supervisor Hartlaub. In a unanimous roll call vote with members present the motion carried.

B. Ordinance to reaffirm the Township's participation in Unemployment Compensation Group Trust

Supervisor Ault made a motion to approve the Ordinance to reaffirm the Township's participation in the Unemployment Compensation Group Trust, seconded by Supervisor Blettner. In a unanimous roll call vote with members present the motion carried.

C. Ordinance Authorizing Intergovernmental Cooperation Agreement for Chesapeake Bay Pollutant Reduction Plan

Supervisor Ault made a motion to approve the Ordinance Authorizing the Intergovernmental Cooperation Agreement for Chesapeake Bay Pollutant Plan, seconded by Supervisor Blettner. In a unanimous roll call vote with members present the motion carried.

D. Resolution Authorizing & Securing Tax & Revenue Anticipation Note

Supervisor Ault made a motion to approve the Resolution Authorizing and Securing Tax & Revenue Anticipation Note, seconded by Supervisor Blettner. In a unanimous roll call vote with members present the motion carried.

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E. Resolution Adopting Continuing Disclosure Policy

Supervisor Hartlaub made a motion to approve the Resolution Adopting Continuing Disclosure Policy, seconded by Supervisor Blettner. In a unanimous roll call vote with members present the motion carried.

F. Resolution to Establish the 2015 Real Estate Millage Rate, 2015 Street Tax Levy & assigning 2015 Wage and Per Capita Tax Levy

Supervisor Blettner made a motion to approve the Resolution to Establish the 2015 Real Estate Millage Rate, 2015 Street Levy and assigning 2015 Wage and Per Capita Tax Levy, seconded by Supervisor Ault. In a unanimous roll call vote with members present the motion carried.

G. Resolution for Transfer of Unencumbered Monies

Supervisor Ault made a motion to approve the Resolution for Transfer of Unencumbered Monies, seconded by Supervisor Blettner. In a unanimous roll call vote with members present the motion carried.

H. Authorization to use Groff Equipment to Service the Township's Grader

Township Manager brought to the Supervisors attention that the Township's Grader had not been serviced for many years. He explained that Township employees did do some maintenance, but the grader needed a total service. After obtaining several bids the Supervisors decided to use Groff Equipment.

Supervisor Ault made a motion to give authorization to use Groff Equipment to service the Township's Grader at the estimated cost of \$2,643.64, seconded by Supervisor Blettner. Motion carried.

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: Supervisors Re-Organizational Meeting for January 5, 2015 at 6:00 p.m. The Supervisors Regular Meeting will start immediately following the Re-Organizational Meeting, with Supervisors Caucus at 5:30 p.m. Work Session Meeting – Tuesday, January 20, 2015 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Hartlaub made a motion to adjourn the meeting at 7:15 p.m., seconded by Supervisor Ault. Motion carried.

Respectfully submitted,

Miriam E. Clapper
Acting Secretary