WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, January 20, 2015- 7:00 p.m.

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

ROLL CALL: Present were Supervisors, Ault, Hartlaub, Staaf and Woerner. Supervisor Blettner was not present. Also present, were Solicitor Linus Fenicle, Christopher Toms from C. S. Davidson, Inc. and Manager Kevin Null.

At this time, Chairman Hartlaub announced that an Executive Session took place before the Re-Organizational Meeting on January 5, 2015.

VISITORS: Visitors register attached.

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

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Re-Organization Meeting and Regular Board of Supervisors Meeting of Monday, January 5, 2015, seconded by Supervisor Ault. Motion carried.

CORRESPONDENCE:

Chairman Hartlaub read the following letter into the minutes.

"We are writing to request the fluoride to be removed from the water in West Manheim Township. After lengthy research, we would like it removed due to health risk to the people of our township. Continuing to add fluoride to the water is toxic and is poisoning the citizens of West Manheim. Please reconsider promptly on this issue. Thank you for your time and attention to this matter. David Koerner and Julie Koerner".

After the letter was read, a brief discussion took place on how to handle the request. It was felt that no action was needed.

APPROVAL OF DISBURSEMENTS:

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

DISCUSSION ITEMS:

A. <u>Christian's Drive Storm Sewer Replacement – Application for Payment #3</u>

Chris Toms, Township Engineer explained the Application for Payment the third one for the Christian's Drive project. This application includes a change order previously approved, along with some temporary paving done at the request of the Township.

Kevin Null, Township Manager asked Chris to update the Board of Supervisors on the Meeting with the York Water Company. Chris told the Board that he along with Kevin met with representative from the York Water Company and Kinsley, who will do the work. Kinsley will come in and at two points on the line will dig down and cut on the line, and on one section they will need to put a concrete thrust block. After which the Township's contractor can come in,

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remove the cut section of water line and do his work. The Contractor will then bring the backfill back up since he is already doing compaction test. The Township will share that cost with the York Water Company. The York Water Company staff will come in and lay the new pipe and then the Contractor will be able to finish the job. They hope to minimize the work that Kinsley will need to do for the York Water Company.

Supervisor Ault made a motion to approve the payment of \$7,680.00, seconded by Supervisor Staaf. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Supervisor Hartlaub asked if there were any comments from the Supervisors or from the Public. He then proceeds to ask the Township Manager how the Township was doing in cleaning up some of the areas in the Township that appear to be junk yards. The Manager informed the Board that most properties in question have become compliant, with one having until March 1, 2015 to become compliant. Any owner who does not meet the deadline, the Township will file charges.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting for February 5, 2015 at 7:00 p.m. The Supervisors Caucus will start at 6:00 p.m. Work Session Meeting – Tuesday, February 17, 2015 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

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

Respectfully submitted,

Miriam E. Clapper Secretary