

WEST MANHEIM TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Thursday, February 5, 2015
7:00 p.m.

The Regular Meeting of the West Manheim Township Board of Supervisors was held on the above date and time at the Municipal Building at 2412 Baltimore Pike.

Chairman Hartlaub called the Meeting to Order at 7:10 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Woerner.

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

VISITORS: Supervisor Hartlaub welcomed visitors. Visitors register attached.

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

APPROVAL OF MINUTES: Supervisor Ault made a motion to approve the Minutes of the Work Session Meeting of Tuesday, January 20, 2015, seconded by Supervisor Blettner. Motion carried.

APPROVAL OF DISBURSEMENTS: Supervisor Woerner made a motion to approve the Disbursements from all Funds (as listed), seconded by Supervisor Staaf. Motion carried.

CORRESPONDENCE: Supervisor Hartlaub noted the Township did not receive any correspondences.

REC. BOARD REPORT: Christine Gienski, Chair, West Manheim Township Park and Recreation Board gave a summary report for the 2014 year and her regular report.

Supervisor Staaf made a motion to approve the Rec Board Report, seconded by Supervisor Woerner. Motion carried

SOLICITOR'S REPORT: Solicitor Linus Fenicle has nothing for this agenda.

ENGINEER'S REPORT: Christopher Toms, Township engineer, pointed out to the Board that they have his report, but since he submitted, his report York Water Company has been able to get into Christian Drive and do the necessary work and the Township contractor can now move forward. The Contractor will supply the Engineer with a schedule.

Chris Toms asked the Board to approve a contract change order extending the date of the Contract to June 4 to allow the contractor to get the work done that the contractor has proposed.

Supervisor Woerner made a motion to approve the Change Order, seconded by Supervisor Staaf. Motion carried.

REPORTS: The Monthly Budget Review and Treasurer's Report for December 2014 was approved, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

The Chief of Police Report for December, 2014 was approved, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

The Code Enforcement Officer's Report for December, 2014 was accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

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The Public Works Report for December, 2014 was accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

The Pleasant Hill Fire Company and Ambulance Reports for December, 2014 were accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

The SEO Report for December, 2014 was approved and accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

The Utilities Supervisor's Report for December, 2014 was accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

The EMA Activity Report for December, 2014 was approved and accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

The Community Room Report for December, 2014 was approved and accepted, as distributed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner and carried.

Chairman Hartlaub thanked Heather Bair, Code Enforcement Officer for the additional information that she provided in her December Reports.

Supervisor Staaf made a motion to approve items 1 thru 9 under Reports, seconded by Supervisor Blettner. Motion carried.

MANAGER'S REPORT: Kevin Null, Township Manager gave an overview report for 2014 as submitted.

Chairman Hartlaub thanked Jeff Rummel, Road Master and the Road Crew; Chief Hippensteel and the Police Department for the good job they are doing.

Brian Blettner mentioned that the Supervisors have received letters in the past from the residents of the nice job the road crew does.

Kevin Null, Township Manager asked for authorization to submit for a grant application for dirt and gravel roads. The Grant Application is for approximately \$95,000.00 for three roads. The Township currently has three roads that are in need of stabilization. They are Tracey, Raubensine, and Frogtown Road.

Supervisor Ault made a motion giving authorization to the Township Manager to submit for the Dirt and Gravel Grant, seconded by Supervisor Staaf. Motion carried.

Kevin Null, Township Manager also asked for authorization to purchase a Kubota Zero Turn mower, 31 horsepower diesel with a 72-inch deck for \$13,480.00 from Messick's.

Supervisor Blettner made a motion giving authorization for the purchase of the Kubota Zero Turn mower, seconded by Supervisor Ault. Motion Carried.

Kevin Null, Township Manager informed the Board that the Zoning Hearing Board will be hearing two cases on February 24, one for Trone Advertising who would like to put up a changeable billboard next to Auchey. They are requesting to put in a changeable billboard, which in the Township allows. The Township's Ordinance allows for a 45-second delay they are requesting a 5 to 10 second delay.

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The second case is a side yard setback for a financial institution at the corner of Simpson Drive and the Baltimore Pike. The Ordinance requires a setback between a commercial and residential property. Without the variance, the financial institution will not be able to build there.

Kevin Null, Township Manager informed the Board that the Planning Commission did hear both cases and made no recommendation on the billboard and made a favorable recommendation to the Zoning Hearing Board for the variance request for the financial institution.

Supervisor Ault made a motion to accept and approve the Manager's Report as distributed, seconded by Supervisor Staaf. Motion carried.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

1. Revised Peddling Ordinance

Supervisor Woerner made a motion to table the New Business, seconded by Supervisor Staaf. Motion carried

SUBDIVISIONS PLANS

A. Ron & Shelia Carter – Maryland View Farms – Glenville Rd – Lot #4 -2-Lot Add-On – Final Plan

Ted Decker of Group Hanover, Inc. and Ron Carter, property owner were present requesting final approval of the Maryland View Farms Final Plan.

Chris Toms, Township Engineer informed the Board the Planning Commission did give a favorable recommendation of the plan as long as they provided a shared driveway agreement. They did add that note to the Plan. They do have the Agreement.

Chris Toms, Township Engineer recommendation would be pending approval of the Planning Module the Plan be approved, which is the next item on the Agenda. They have addressed all engineer comments.

Supervisor Woerner made a motion to approve the Plan on the condition that the Sewage Facilities Planning Module is approved, seconded by Supervisor Blettner. Motion carried.

B. Authorization to Submit (DEP) – Pennsylvania Sewage Facilities Planning Module

Supervisor Woerner made a motion to authorize the submission of the Planning Module to DEP, seconded by Supervisor Blettner. Motion carried.

C. ALL TO BE TABLED:

Joshua Hill Farm, 124 - lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht, 58 - lot Preliminary, Preserve at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, Wyndsong Pointe - Phase II, 15 - lot Final, Fuhrman Mill Heights, 1- lot, 34-units-Final Plan, Fox Run Village, 25 - lot Final, Steeple Chase, 12-lot Final, Community Banks, Land Development Plan, 1- lot, Homestead Acres, J.A. Myers, 134 - lot Preliminary, Benrus Stambaugh et al, Land Development Plan, Homestead Acres, 366 - lot Preliminary, Ron & Sheila Carter – Maryland View Farms – Glenville Rd - Lot #4 – 2-Lot Add-On

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In a motion by Supervisor Woerner and seconded by Supervisor Ault, the Board tabled all the following plans: Joshua Hill Farm, 124 - lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht, 58 - lot Preliminary, Preserve at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, Wyndsong Pointe - Phase II, 15 - lot Final, Fuhrman Mill Heights, 1- lot, 34-units-Final Plan, Fox Run Village, 25 - lot Final, Steeple Chase, 12-lot Final, Community Banks, Land Development Plan, 1- lot, Homestead Acres, J.A. Myers, 134 - lot Preliminary, Benrus Stambaugh et al, Land Development Plan, Homestead Acres, 366 - lot Preliminary, Ron & Sheila Carter – Maryland View Farms – Glenville Rd Lot #4 -2-Lot Add-On. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

At this time in the meeting, Chief Hippensteel, representatives from the Police Departments, family and friends recognized Officer Craig Snyder for 25 years of service. Chief Hippensteel gave a presentation of Officer's Snyder's years of service.

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

ADJOURNMENT: The Regular Meeting was adjourned at 8:10 p.m. in a motion by Supervisor Woerner, seconded by Supervisor Staaf. Motion carried.

Respectfully submitted,

Miriam Clapper
Secretary