

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, February 17, 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 Supervisor Woerner.

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

VISITORS: Visitors register attached.

APPROVAL OF AGENDA: Supervisor Ault made a motion to approve the Agenda with the removal of item 9 D - Review of Proposed Peddling/Solicitation Ordinance, seconded by Supervisor Staaf. Motion carried.

APPROVAL OF MINUTES: Supervisor Ault made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Thursday, February 5, 2015, seconded by Supervisor Staaf. Motion carried.

CORRESPONDENCE:

There were no correspondences received.

APPROVAL OF DISBURSEMENTS:

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

DISCUSSION ITEMS:

A. Appointment of Deputy Tax Collector

Kevin Null, Township Manager, explained that Act 164 of 2004 requires tax collectors in 2015 must be qualified and that they must appoint a deputy tax collector. Ruth Neiderer, the Township's current tax collector, recommended that Carolyn L. Ambrosius, tax collector for Manheim Township be appointed as the Deputy Tax Collector.

Supervisor Staaf made a motion to appoint Carolyn L. Ambrosius as the Deputy Tax Collector for West Manheim Township, seconded by Supervisor Blettner. Motion carried.

B. Cable Franchise Audit Services

Kevin Null, Township Manager explained a couple of months ago the Township received a solicitation from the Cohn Law Group about doing an analysis of the Township's cable franchise fee with Comcast. The Cohn Law Group has now solicited the York County Municipal Administrators Association to get a group discount. So far 11 municipalities have signed on to the agreement for a review and to audit their franchise fees. The normal fee is \$5,900.00 and the volume discount currently is \$4,400.00. The Township's franchise agreement is up in 2017, so negotiations will start in 2016.

Supervisor Woerner made a motion to table until the next meeting pending references from the Law Group, seconded by Supervisor Blettner. Motion carried

C. Memorandum of Understanding with York County District Attorney's Office to enable certified officers from the West Manheim Township Police Department to administer naloxone (Narcan) for drug overdoses.

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**West Manheim Township Board of Supervisors Meeting
January 20, 2015 (Cont'd)**

Chairman Hartlaub explained that this memorandum of understanding would allow a police officer from West Manheim Township to administer a shot in cases where there is a drug overdose.

Kevin Null, Township Manager further explained that this is a memorandum from the District Attorney's office, which allows the Police Department to administer Narcan. Kevin explained naloxone (Narcan) is administered as a mist, like an inhaler.

The District Attorney's office will run the program. The Township's police officers have been trained on the use and administering the drug. Kevin informed the Board by signing the Memorandum of Agreement between the York County District Office and the Township it would enable the Police Department to participate in this program.

Supervisor Staaf made a motion authorizing the Police Department to enter into the Agreement with the District Attorney's office to administer naloxone (Narcan) for drug overdoses, seconded by Supervisor Ault. Motion carried.

D. Review of proposed Peddling/Solicitation Ordinance

Chairman Hartlaub informed those attending the meeting that this ordinance was not ready to have any action taken at this meeting. It will be on the March agenda.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Carron Berger, 60 Saint Georgia Drive approached the Board about her concern of having fluoride in the Township's drinking water.

David Koerner, 43 Malek Drive, also approached the Board about his concerns with having fluoride in the Township's drinking water. He asked that the Township eliminate adding fluoride to the Township's drinking water.

Julie Koerner, 43 Malek Drive, also approached the Board about her concerns with having fluoride in the Township's drinking water. She asked that the Township remove the fluoride from the Township's drinking water.

A lengthy discussion took place on the pros and cons on having fluoride in the Township's drinking water.

Jason Menges, 35 St. Georgia Drive came before the Board asking about the Peddling Ordinance. Board members explained that the Board is working to make sure that the Ordinance is completely ready for advertising.

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 Blettner made a motion to adjourn the meeting at 7:40 p.m., seconded by Supervisor Ault. Motion carried.

Respectfully submitted,

Miriam E. Clapper
Secretary