

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, June 16, 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, Hartlaub, Staaf and Woerner. Also, present, Kevin Null, Township Manager and Linus Fenicle, Township Solicitor. Supervisor Blettner and Christopher Toms from C. S. Davidson, Inc. Township Engineer were absent.

VISITORS: Visitors register attached.

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

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Thursday, June 4, 2015, seconded by Supervisor Ault. 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 Ault. Motion carried

DISCUSSION ITEMS:

A. Adoption of Amended Pension Contribution Ordinance 2015-02

Supervisor Ault made a motion approve the Adoption of the Amended Pension Contribution Ordinance 2015-02, seconded by Supervisor Staaf. In a roll call vote, the Motion carried.

B. Adoption of Resolution No. 05-2015 Identify How Professional Services will be Chosen According to the Pension Contract Provision of Pennsylvania Act 44 of 2009

Supervisor Ault made a motion to approve the Adoption of Resolution No. 05-2015, seconded by Supervisor Staaf. In a roll call vote, the Motion carried.

At this point in the meeting, Kevin Null asked for authorization to send qualifications for firms to conduct an evaluation and valuation of the Township's sewer system.

Supervisor Staaf made a motion to have Kevin Null, Township Manager send out the qualifications for evaluating the Township's sewer system, seconded by Supervisor Ault. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Chairman Hartlaub asked if the Supervisors present had anything to discuss and received no comment. He asked if there were any public comments and received no comment.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting for June 4, 2015 at 7:00 p.m. The Supervisors Caucus will start at 6:00 p.m. Work Session Meeting – Tuesday, June 16, 2015 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Staaf made a motion to adjourn the meeting at 7:10 p.m., seconded by Supervisor Ault. Motion carried.

Respectfully submitted,

Miriam E. Clapper
Secretary