## WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

## **WORK SESSION**

## Tuesday, September 15, 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. He also announced that an Executive Session was held prior to the meeting to discuss personnel issues.

ROLL CALL: Present were Supervisors: Ault, Hartlaub, Staaf and Woerner. Also, present Jeff Garvick Interim Township Manager, and Linus Fenicle, Township Solicitor. Supervisor Blettner and Christopher Toms from C. S. Davidson, Inc. Township Engineer were not present.

VISITORS: Visitors register attached.

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

APPROVAL OF MINUTES: Supervisor Woerner made a motion to approve the Minutes of the Regular Board of Supervisors Meeting on Thursday, September 3, 2015, seconded by Supervisor Ault. Motion carried.

CORRESPONDENCE: Chairman Hartlaub noted the Board did not receive any correspondences.

#### APPROVAL OF DISBURSEMENTS:

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

### **DISCUSSION ITEMS:**

## A. Klugh Animal Control Services Contract for 2016

Interim Manager Jeff Garvick informed the Board that the Township had received the animal control services contract for 2016 for Michelle Klugh. He informed the Board that the contract seemed to be the same as the Contract for 2015. The Interim Manager recommends the adoption of the contract and asked the Board if they wanted to place it on the October agenda.

Supervisor Woerner made a motion to place the Klugh Animal Control Services Contract for 2016 on the October 1, 2015 agenda, seconded by Supervisor Staaf. Motion carried

#### B. General Ordinance - Firearm Ordinance

Interim Manager Jeff Garvick reminded the Board members that the staff was authorized to prepare a firearm ordinance due to complaints of firing and discharging weapons in the Township. He informed the Board that what they have is strictly informational and that the staff is still working on the ordinance. He informed the Board that they had a long way to go before this ordinance was ready and that they would be looking at and examining different firearm ordinances. No action necessary or taken.

## C. General Ordinance - Stop Intersection/Speed Limit Amendment

Interim Manager Jeff Garvick explained to the Board the need to have an ordinance for new stop signs and speed limits in the Township. He recommends this be placed on the October 1 agenda for action to be taken to advertise for adoption.

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Supervisor Woerner made a motion to place the general ordinance for stop intersection/speed limit amendment on the October 1 agenda for authorization to advertise for adoption, seconded by Supervisor Ault. Motion carried

Supervisor Staaf questioned if the ordinance could be advertised to be adopted at the October 1 meeting. Jeff explained that it could be advertised now, but would not be ready to be adopted by the first meeting in October.

Supervisor Woerner amended his motion giving authorization to advertise the General Ordinance – Stop Intersection/Speed Limit Ordinance, seconded Supervisor Ault. Motion carried.

## D. Resolution for Red Ribbon Week - Hanover Area Young Marines

Interim Manager Jeff Garvick explained that the Township received a correspondence from the Hanover Area Young Marines. The HAYM was recently awarded the Enrique "Kiki" Camarena Award for the work they do in drug awareness. Jeff explained that they are requesting the Township recognize them with a resolution of appreciation to commemorate Red Ribbon week. This year, Red Ribbon week will be held from the 23<sup>rd</sup> of October through the 31<sup>st</sup> of October 2015. This is the week that the Young Marines go into schools spreading the word about illegal substance abuse. Jeff wanted to know if the Supervisors wanted him to prepare a resolution of appreciation to recognize the Young Marines and Red Ribbon Week to be adopted at a later meeting. Supervisor Staaf would like it to be a proclamation.

Supervisor Staaf made a motion asking Interim Manager Jeff Garvick to prepare a proclamation recognizing the Hanover Area Young Marines for the work they do in educating young people on drug abuse and addiction, seconded by Supervisor Woerner. Motion carried.

## E. Request to Withdraw the Horak & Yorlets Partnership Plan (Fairview Road)

Interim Manager Jeff Garvick informed the Board that he received notification from Woodhaven Building and Development, Inc. requesting the withdrawal of the Horak-Yorlets Partnership Plan. He explained that the plan had been previously recommended for approval by the Planning Commission, but has never come before the Board. The plan has since been redesigned and incorporated into the Preliminary Plan for High Pointe at Rojen Farms South Section – Phase II. In order to avoid a conflict of two plans for the same property, Woodhaven is requesting permission to withdrawal this plan.

Supervisor Ault made a motion granting the request to withdraw the Horak & Yorlets Partnership Plan, seconded by Supervisor Woerner. Motion carried.

# F. Trick or Treat – Set Date and Time

Interim Manager Jeff Garvick asked if the Board wanted to participate in the Hanover Area annual trick or treat night, which will be held on October the 27<sup>th</sup> from 6 p.m. to 8 p.m. This is the time that area municipalities coordinate to have trick or treating on the same night for the purpose of increasing public safety and awareness. There are more policemen on duty and fire departments participate in making the night safe for all who participate.

Supervisor Staaf made a motion to approve Tuesday evening October 27, 2015 from 6 p.m. to 8 p.m. for the annual treat or treating in the Township, seconded by Supervisor Ault. Motion Carried.

### SUPERVISORS AND/OR PUBLIC COMMENTS:

Chairman Hartlaub asked if any supervisor had anything to report and received no answer. He asked if there was anyone in the audience who had any comments.

The following is a list of residents who came to voice their concern, need and opposition to a firearm ordinance.

William Shoemaker, 65 Shaffer Circle

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- Carl Grubb, 590 Impounding Dam Road
- Christopher Scheller, 21 Leppo Mill Road
- Deborah Scheller, 21 Leppo Mill Road
- Joshua Kenneth Cockley, Oakwood Drive
- Greg Wentz, 733 Glenville Road
- David Bittings, 23 Malek Drive
- Joe Carlson,

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – October 1 2015 at 7:00 p.m. The Supervisors Caucus will start at 6:00 p.m. Supervisors Regular Meeting – Tuesday, October 20, 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 7:30 p.m., seconded by Supervisor Blettner. Motion carried.

Respectfully submitted,

Miriam E. Clapper Secretary