

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Tuesday, November 5, 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 on October 28, 2015 and just prior to this evening's meeting to discuss personnel issues.

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

VISITORS: Visitors register attached.

APPROVAL OF MINUTES: Supervisor Ault made a motion to approve the Minutes of the Regular Board of Supervisors Meeting on Thursday, October 20, 2015, seconded by Supervisor Blettner. Motion carried.

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

APPROVAL OF DISBURSEMENTS:

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

DISCUSSION ITEMS:

A. Hanover Area Chamber of Commerce Dues 2016

Supervisor Ault made a motion to decline their renewal of membership to the Hanover Area Chamber of Commerce for 2016, seconded by Supervisor Staaf. Motion carried.

B. PA State Association of Boroughs Municipal Associates Dues for 2016

Supervisor Ault made a motion to decline their renewal of membership to the PA State Association of Boroughs Municipal Associates for 2016, seconded by Supervisor Blettner. Motion carried.

C. SPCA of York County Animal Care and Housing Agreement for 2016

Supervisor Staaf made a motion to approve the SPCA of York County Animal and Housing Agreement for 2016, seconded by Supervisor Woerner.

SUPERVISORS AND/OR PUBLIC COMMENTS:

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – November 17 2015 at 7:00 p.m. The Supervisors Caucus will start at 6:00 p.m. Supervisors Work Session – Tuesday, December 3, 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 7:10 p.m., seconded by Supervisor Blettner. Motion carried.

Respectfully submitted,

Miriam E. Clapper
Secretary