

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, December 3, 2015 - 7:00 p.m.

Chairman Hartlaub announced an executive session took place prior to the meeting to discuss personnel issues.

Chairman Hartlaub called the Work Session to Order at 7:00 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Blettner, Hartlaub and Staaf. Also present, were Solicitor Linus Fenicle, and Manager Marc Woerner.

At this point in the meeting, Chairman Hartlaub announced that Mr. Alan DeGennaro would be installed as the newest member to the West Manheim Township Board of Supervisors. Mr. DeGennaro is filling the unexpired term left by Supervisor Woerner.

Mr. Staaf made a motion to install Mr. Alan DeGennaro as a member to the West Manheim Township Board of Supervisors, seconded by Supervisor Blettner. Motion carried.

Mr. Alan DeGennaro took the Oath of Office and took his place on the Board.

PUBLIC COMMENT: Chairman Hartlaub asked if anyone from the audience wanted to address the Board and received no comments.

APPROVAL OF MINUTES: Supervisor Ault made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, November 17, 2015, seconded by Supervisor Blettner. Motion carried.

CORRESPONDENCE:

Chairman Hartlaub noted that the Township received a letter from Bob Gross thanking the road crew for the job they did along Black Rock Road.

APPROVAL OF DISBURSEMENTS:

The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Staaf seconded by Supervisor Blettner. Motion carried.

DISCUSSION ITEMS:

Chairman Hartlaub took this time to welcome Marc Woerner as the new manager.

Supervisor Staaf welcomed Supervisor Al DeGennaro.

Supervisor Staaf made a motion to approve the Employment Agreement for the Township Manager, seconded by Supervisor DeGennaro. Motion carried.

A. Request for Exoneration from Township Per Capita Tax - 2015

Supervisor Blettner, made a motion to Exonerate from Township Per Capita Tax – 2015 for Kaitlyn Gough and Nathan Mann, seconded by Supervisor Ault. Motion carried.

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**West Manheim Township Board of Supervisors Meeting
December 3, 2015 (Cont'd)**

SUPERVISORS AND/OR PUBLIC COMMENTS:

Andy Hoffman came before the Board to ask if the budget for 2016 had been approved. The Board reported that the budget had been advertised and would be adopted at the next meeting. The Board also informed him that it was available on-line and a hardcopy was available in the office.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, December 15, 2015 at 7:00 p.m. with the Supervisors Caucus at 6:00 p.m. Re-Organizational Meeting – Monday, January 4, 2016 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the meeting at 7:15 p.m., seconded by Supervisor Staaf. Motion carried.

Respectfully submitted,

Miriam Clapper
Secretary