WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting Tuesday, April 19, 2016 7 P.M.

The Regular Meeting of the West Manheim Township Board of Supervisors was held on April 19, 2016 at the Municipal Building at 2412 Baltimore Pike. Chairman Hartlaub called the Meeting to Order at 7 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Blettner, DeGennaro, and Hartlaub. Also present, Township Engineer Chris Toms and Manager Marc Woerner. Supervisor Staaf and Solicitor Linus Fenicle were not present.

Supervisor Hartlaub announced that an executive session was held on April 13, 2016, regarding labor negotiations and April 19, 2016 regarding the potential litigation.

PUBLIC COMMENTS: Supervisor Hartlaub asked all present if anyone wanted to address the Board and received no answer.

APPROVAL OF MINUTES: Supervisor Blettner made a motion to approve the Minutes of the Work Session on Thursday, April 7, 2016, seconded by Supervisor DeGennaro. Motion carried.

APPROVAL OF DISBURSEMENTS: Supervisor Ault made a motion to approve the Disbursements of all Funds (as listed), seconded by Supervisor Blettner. Motion carried.

CORRESPONDENCE: Chairman Hartlaub noted he received correspondence from Kyle Hearn thanking the road crew for the excellent job they did with mulching tree limbs.

REC. BOARD REPORT: Christine Gienski, Chairwoman of the West Manheim Township Park and Recreation Board was not present. Chairman Hartlaub gave a summary of the Rec Board's Report (copy on file).

Supervisor Blettner made a motion to accept the Rec Board Report, seconded by Supervisor Ault. Motion carried

SOLICITOR REPORT: Solicitor Linus Fenicle was not present so no report was given.

ENGINEER REPORT: Christopher Toms, C. S. Davidson, had nothing new to add to his submitted report (copy in Township file). He did point out that the required DEP permit for the culvert on Hobart Road will be applied for by the end of April. He also informed the Board that he and roadmaster met with SpiriTrust on-site to discuss the sidewalk. Chris Toms explained they made some suggestions to SpiriTrust that would help to make the sidewalk a little wider to have less impact on the Township's existing culvert. SpiriTrust is going to redesign the sidewalk based upon the suggestions that he and roadmaster provided.

Supervisor Ault made a motion to accept the Engineer's Report, seconded by Supervisor DeGennaro. Motion approved.

REPORTS:

- 1. Monthly Budget Review Treasurer's Report March 2016
- 2. Chief of Police, Monthly Activity Report March 2016
- 3. Public Works Report March 2016
- 4. Pleasant Hill Volunteer Fire Co. EMS Reports March 2016
- 5. EMA Report March 2016

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Supervisor Ault made a motion to accept department reports 1 through 5, as distributed, seconded by Supervisor Blettner and carried.

MANAGER REPORT: Manager Marc Woerner had nothing new additional to his submitted report (copy in Township file).

OLD BUSINESS

1. SpiriTrust – Sidewalks – Chris Toms

Chris Toms, Township Engineer advised the Board that SpiriTrust is revising the plan for the sidewalk.

NEW BUSINESS

A. None.

SUBDIVISION PLANS

A. Approval of South Hanover YMCA Preliminary/Final Lot Consolidation & Land Development Plan

Gerry Funke of Group Hanover approached the Board asking for final plan approval. He explained there were a few items that are outstanding such as the NPDES permit. He has received the Bond estimate for the project and gave it to the Township's engineer for his review. The YMCA is in talks with the Township for sewer capacity. He explained the Township wants \$8,500 now and once the building permit is applied for any outstanding sewer amounts would be due.

The Township's engineer explained there are still a few outstanding items that he will need to review that are in his comment letter dated February 4. Still outstanding are stormwater, bond and NPDES.

Supervisor DeGennaro made a motion to approve the South Hanover YMCA Preliminary/Final Lot Consolidation & Land Development Plan on the condition that all outstanding engineer's comments on the Engineer's letter of February 4, 2016 are satisfied, seconded by Supervisor Blettner. Motion carried.

B. Approval of Tollgate Rd. & Baltimore Pike Property Preliminary Subdivision Plan

Jack Powell, PE, Inc. was present on behalf of developers Mr. James Horak and Mr. Donald Yorlets. Mr. Powell informed the Board the only item they are waiting on is the planning module approval. Chairman Hartlaub pointed out that the Planning Commission recommended approval of the Preliminary Plan.

Supervisor Blettner made a motion to approve the Tollgate Rd. & Baltimore Pike Property Preliminary Subdivision Plan on the condition that the planning module is approved by DEP, seconded by Supervisor Ault. Motion carried.

B. ALL TO BE TABLED:

Joshua Hill Farm, 124 - lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht, 58 - lot Preliminary, Preserve at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, Wyndsong Pointe — Phase II, 15 - lot Final, Fuhrman Mill Heights, 1- lot, 34-units-Final Plan, Fox Run Village, 25 - lot Final, Steeple Chase, 12-lot Final, Homestead Acres, J.A. Myers, 134 - lot Preliminary, Benrus Stambaugh et al, Land Development Plan, Homestead Acres, 366 - lot Preliminary Plan

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In a motion by Supervisor Blettner and seconded by Supervisor Ault, the Board tabled all the following plans: Joshua Hill Farm, 124 - lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht, 58 - lot Preliminary, Preserve at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, Wyndsong Pointe - Phase II, 15 - lot Final, Fuhrman Mill Heights, 1- lot, 34-units-Final Plan, Fox Run Village, 25 - lot Final, Steeple Chase, 12-lot Final, Homestead Acres, J.A. Myers, 134 - lot Preliminary, Benrus Stambaugh et al, Land Development Plan, Homestead Acres, 366 - lot Preliminary Plan

SUPERVISORS AND/OR PUBLIC COMMENTS:

Joseph DiRusso, 16 Sugarboot Lane came before the Board to discuss his concerns regarding the stream running through his property. He explained that the banks are eroding away.

Robert Hemler, 41 Colonial Court came before the Board again to voice his displeasure of having to use the new garbage service. He asked for relief from the requirement and is asking the Board for a written decision on his request to be exempt.

Bob Danmyer, 145 Lee Ann Court came before the Board again to inform them of the hazards of invisible fencing. He requested the Board consider an ordinance prohibiting invisible fencing.

NEXT SCHEDULED MEETINGS: The Supervisors Work Session – Thursday, May 5, 2016 at 7 p.m. with Supervisors Caucus at 6 p.m. The Supervisors Regular Meeting – Tuesday, May 17, 2016 at 7 p.m. with Supervisors Caucus at 6 p.m.

ADJOURNMENT: Supervisor DeGennaro made a motion to adjourn the Regular Meeting at 9:05 p.m., seconded by Supervisor Staaf. Motion carried.

Respectfully submitted,

Miriam Clapper Secretary