WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, May 5, 2016 - 7:00 p.m.

Chairman Hartlaub called the Work Session to Order at 7:05 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Ault.

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

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

APPROVAL OF MINUTES: Supervisor Blettner made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, April 19, 2016, seconded by Supervisor Ault. Motion carried.

CORRESPONDENCE:

Chairman Hartlaub noted that the Township read a letter from Judith Starner, 2709 Baltimore Pike concerning the new garbage service.

Supervisor DeGennaro made a motion to accept the letter from Judith Starner, 2709 Baltimore Pike, seconded by Supervisor Staaf. Motion carried.

APPROVAL OF DISBURSEMENTS:

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

DISCUSSION ITEMS:

A. Extension Request

1. Carl Gobrecht – Orchard Estates – Shorbs Hill Rd. – 56 Lot Preliminary Plan

Carl Gobrecht came before the Board requesting an additional thirty day extension. He explained that he has a developer who is interested in reviewing/purchasing his plan.

Supervisor Staaf made a motion to grant the Carl Gobrecht, Orchard Estates extension request until June 3, 2016, seconded by Supervisor DeGennaro. Motion carried.

2. Benrus L. Stambaugh II – 1 Lot Land Development Plan – Brunswick Dr. & Oak Hills Dr.

Harry McKean came before the Board representing the Benrus L. Stambaugh II -1 Lot Land Development Plan asking for a 6 month extension. He explained why it was in the Township's best interest to give them the 6 month extension.

West Manheim Township Board of Supervisors May 5, 2016 Page 2

Supervisor Blettner made a motion to grant the Benrus L. Stambaugh II -1 Lot Land Development Plan - Brunswick Dr. & Oak Hills Dr. extension request until November 4, 2016, seconded by Supervisor Staaf. Motion carried.

B. York Co. Planning Presentation of the Regional Storm Water Solutions Update.

Sharon Reynolds gave a power point presentation on the York County Regional Storm Water Solutions. She also gave the Supervisors an invitation to attend a meeting to discuss York County Planning transportation projects in the next four years.

C. Outstanding Sewer Connections

Valerie McMillion came before the Board to explain why she and her husband had not connected to public sewer. She asked the Board to honor the agreement she had with the previous manager. She explained that the previous manager had waived the \$3,000 connection fee due to personal tragedy and hardship at that time and the \$1,745 because when the sewer lines were being installed a tree on their property was damaged, cost to replace the tree \$1, 815. She explained that she is still dealing with both and is now ready make connection to the public sewer system.

After some discussion, the Board of Supervisors agreed to honor the previous manager's agreement, but was in favor of making the McMillions pay the DGM re-imbursement of \$201.90 and the inspection fee of \$75.00 for a total fee of \$276.90.

Supervisor Ault made a motion to waive the \$4,200 fee and the \$1745 fee for Valerie and Michael McMillion, seconded by Supervisors Staaf. Motion carried.

Township Manager, Marc Woerner reminded the Board members they had a letter from Marion Engel, 48 Pheasant Ridge. She is also requesting some assistance of her sewer connection fees. The Board directed the Manager to place this on the Agenda for May 17.

D. Solicitor Report

Linus Fenicle informed the Board that the Township has received some request to be exempt from the mandatory residential trash collection. Linus explained that the trash ordinance states that all residential properties must use the Township collector for both their recyclables and their trash collection. Linus pointed out that the Ordinance was drafted and passed in 2010. He explained it was important to note, because at the time it became mandatory for recycling in the Township; therefore; there are no exceptions for residents in the Township.

After looking over the Ordinance and the current trash collection Contract, there are some inconsistencies. Linus is recommending the Township amend the Ordinance to be consistent with the Contract the Township has with the Township collector.

West Manheim Township Board of Supervisors May 5, 2016 Page 3

Supervisor Staaf made a motion authorizing the Township Solicitor, Linus Fenicle to advertise the Ordinance 06-2010 as amended to bring the Ordinance in conformity with the Township's solid waste collection Contract, seconded by Supervisor DeGennaro. Motion carried.

E. Trash Collection

- 1. Robert Hemler 41 Colonial Court Letter
- 2. Randy Hockensmith 2620 Baltimore Pike letter

Township solicitor, Linus Fenicle recommended tabling the request to be exempt from the garbage service from Robert Hemler and Randy Hockensmith until the current ordinance is amended.

A resident from the audience ask what was being amended and the Township's solicitor explained gave an overview of them.

Robert Hemler expressed how he felt it was unfair to hold a landlord responsible for a tenant outstanding garbage bill.

Supervisor Ault made a motion to table Item E, 1 & 2 Robert Hemler and Randy Hockensmith request for exemption from trash service listed on the Agenda, seconded by Supervisor DeGennaro. Motion carried.

F. 2016 Road Projects

1. York Co. Conservation District Letter – Tracey Road

Chris Toms, Township Engineer explained that Tracey Road was not approved by York County's road project funding. The District will hold the Township's application and review the Township's grant application at their August meeting. Even if the County approves the Township's request, Tracey Road project would be delayed until 2017.

Chris Toms pointed out he gave the Board a second draft of the Proposed 2016 Road Maintenance Projects. He does have the Tracey Road project in the proposed road maintenance plan for 2017.

A discussion took place on some of the more serious road conditions in the Township. After the discussion, it was felt that Frogtown Road from Fuhrman Mill Road to Musselman, Sunset Drive from Fairview Drive to Oak Hills Drive and Tollgate Road from Impounding Dam Road to the Baltimore Pike would be repaired.

Supervisor Ault made a motion authorizing Chris Toms, Township Engineer to put out for bids the swale on Tollgate Road, the fabric installation and overlay on Sunset Drive and the section of Frogtown Road from Fuhrman Mill Road to Musselman Road for bids tack coat and scratch course and one coat of tar and chip, seconded by Supervisor DeGennaro. Motion carried.

West Manheim Township Board of Supervisors May 5, 2016 Page 4

G. Authorization to send Letter to Woodhaven Building and Development

Supervisor Ault made a motion to release the letter to Woodhaven Building and Development in reference to the Joshua Hills waste water treatment plant, seconded by Supervisor Staaf. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Supervisor Staaf asked a few questions about the new insurance coverage.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, May 17, 2016 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, June 2, 2016 at 7:00 p.m. with the Supervisors Caucus at 6:00 p.m.

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

Respectfully submitted,

Miriam Clapper Secretary