

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, August 4, 2016 - 7 p.m.

The Work Session Meeting of the West Manheim Township Board of Supervisors was held on August 4, 2016 at the Municipal Building at 2412 Baltimore Pike. Chairman Hartlaub called the Work Session to Order at 7 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Ault.

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

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, July 19, 2016 and the Emergency Board of Supervisors Meeting of Thursday, July 28, 2016, seconded by Supervisor DeGennaro. **Motion carried.**

CORRESPONDENCE:

Chairman Hartlaub noted that the Township received two correspondences:

- a. Stormwater email - 363 Impounding Dam Road
- b. Joshua Hill Waste Water Treatment Plant

Supervisor Ault made a motion accepting the correspondences from 363 Impounding Dam Road and the Joshua Hill Waste Water Treatment Plant, seconded by Supervisor DeGennaro. **Motion carried.**

APPROVAL OF DISBURSEMENTS:

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

DISCUSSION ITEMS:

A. Roof Repairs

Mr. Michael Cromwell of Tremco came before the Board of Supervisors to speak about the condition the roof on the municipal building located at 2412 Baltimore Pike. Mr. Cromwell explained that he received a call from the Township asking him to come give an evaluation on the roof condition and repairs. **A copy of Tremco's full evaluation is in the files.** Mr. Cromwell gave a presentation on Tremco, Tremco's product and how Tremco felt the roof should be repaired and in what stages.

Mr. Cromwell presented two proposals to the Supervisors. One from WTI a subsidiary of Tremco Incorporated for \$5,450.00 total cost and one from Heidler Roofing for \$7,299.00 this quote is subjected to review after thirty days.

Supervisor Ault asked Mr. Cromwell if he worked with local contractors and Mr. Cromwell indicated he had worked with Donald B. Smith in the past. Supervisor Ault would like Mr. Cromwell to get a bid from Donald B. Smith.

Mr. Cromwell explained that Heidler Roofing had done a section of the roof back in 2007.

Supervisor Ault made a motion authorizing the repairs to the roof on the municipal building not to exceed \$5,500 (five thousand and five hundred dollars) after the Township receives a total of three quotes, seconded by Supervisor DeGennaro. **Motion carried.**

B. Authorization to Release Letter of Credit for People's Bank for Public Improvements

Township Manager Marc Woerner explained the Township received a request from Peoples Bank requesting the release of their Letter of Credit since all improvements and final inspection had been completed.

Supervisor DeGennaro made a motion granting the request to release the Letter of Credit for Peoples Bank in the amount of \$106,342.50, seconded by Supervisor Ault. **Motion carried.**

SUPERVISORS AND/OR PUBLIC COMMENTS:

Supervisor DeGennaro made a motion announcing the Board of Supervisors would be conducting an Executive Session after the meeting to discuss labor negotiations, seconded by Supervisor Ault. **Motion carried.**

NEXT SCHEDULED MEETINGS: A Public Hearing will be held August 16, 2016 at 7 p.m., to consider adopting amendments to the SALDO and Zoning Ordinance. The Board of Supervisors Regular Meeting will start immediately after the Public Hearing with the Supervisors Caucus at 6 p.m. Work Session Meeting – Thursday, September 1, 2016 at 7 p.m. with Supervisors Caucus at 6 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the meeting at 7:30 p.m., seconded by Supervisor DeGennaro. **Motion carried.**

Respectfully submitted,

Miriam Clapper
Secretary