

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, November 3, 2016 - 7 p.m.

The Work Session Meeting of the West Manheim Township Board of Supervisors was held on November 3, 2016 at the Municipal Building at 2412 Baltimore Pike. Chairman Hartlaub called the Work Session to Order at 7:10 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, along with 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 answer.

EXECUTIVE SESSION ANNOUNCEMENT: Chairman Hartlaub announced that the Board would conduct an executive session after the meeting to discuss labor and personnel issues. He also announced that the Board would be holding an executive session on November 7, 2016 to discuss labor negotiations.

APPROVAL OF MINUTES: Supervisor DeGennaro made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, October 18, 2016 as corrected, seconded by Supervisor Ault. **Motion carried.**

Supervisor Ault made a motion to approve the Minutes of the Budget Workshop Meeting of Monday, October 2, 2016, seconded by Supervisor Blettner. **Motion carried.**

CORRESPONDENCE:

Chairman Hartlaub noted that the Township received four correspondences:

- A. Benrus L. Stambaugh II et al Extension Request
- B. Lindsay Noel – 448 Fuhrman Mill Road Trash Exemption Request
- C. Alan & Jean Weismantel – 961 Fuhrman Mill Road Trash Exemption Request
- D. Klugh Animal Control Services Contract
- E. SPCA – 2017 Animal Care and Housing Agreement

Supervisor Blettner made a motion accepting correspondences A through E, seconded by Supervisor Staaf. **Motion carried.**

APPROVAL OF DISBURSEMENTS:

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

DISCUSSION ITEMS:

- A. ACTION NEEDED ITEMS:

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1. Benrus L. Stambaugh II, ET AL Extension Request

Supervisor Blettner granted Benrus L Stambaug II, et al request for an extension through November 4, 2017, seconded by Supervisor Staaf. **Motion carried.**

B. NO ACTION NEEDED ITEMS:

1. Lindsay Noel – 448 Fuhrman Mill Road Trash Exemption Request
2. Alan & Jean Weismantel – 961 Fuhrman Mill Road Trash Exemption Request
3. Klugh Animal Control Services Contract
4. SPCA – 2017 Animal Care and Housing Agreement
5. J.A. Myers, Homestaed Acres – 366 Lot Preliminary Subdivision Plan

Chairman Hartlaub informed the audience that no action was needed at time on items 1 through 5.

C. HRG Sewer Valuation

No discussion took place

D. 2017 Budget

The Township Manager informed the Board that he would have a final draft of the 2017 Budget for them to review at the November 15 meeting. He explained at that meeting, they would need to give authorization for the Budget to be advertised for 20 days. This gives the public time to review the Budget and make comments. After the required review time, the Board would need to adopt the 201 Budget at the December 20 meeting.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Chairman Hartlaub asked the Supervisors and those present in the audience if they had anything else that they would like to discuss and received no comments.

At this time Chairman Hartlaub reminded everyone there would be an executive session after the meeting.

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, November 15, 2016 at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, December 1, 2016 at 7 p.m. with Supervisors Caucus at 6 p.m.

ADJOURNMENT: Supervisor Blettner made a motion at 7:15 p.m to adjourn to an executive session to discuss labor and personnel issues, seconded by Supervisor DeGennaro. **Motion carried.**

Respectfully submitted,

Miriam Clapper
Secretary