

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, May 4, 2017 - 7 p.m.

Vice Chairman Jeremy Ault called the Work Session to order at 7 p.m., followed with the Pledge to the Flag and Invocation.

ROLL CALL: Present were Supervisors Ault, Blettner, DeGennaro and Staaf, Township's Solicitor, Walter Tilley III and Township Manager, Marc Woerner. Chairman Hartlaub and Township Engineer Chris Toms were not present.

PUBLIC COMMENTS: Vice Chairman Ault asked if anyone from the audience wanted to address the Board and received no comments.

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, April 19, 2017, seconded by Supervisor DeGennaro. Motion carried.

CORRESPONDENCE:

Vice Chairman Ault noted that the Township did not receive any correspondences.

APPROVAL OF DISBURSEMENTS:

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

ACTION ITEMS(S):

There was no formal item listed under "Action Item(s)", but the Township Manager Marc Woerner, brought to the attention of the Board of Supervisor that the 1989 Pelican Sweeper right sweeper broom and the side assembly failed. After having the sweeper evaluated by a Pelican Company, they did not recommend putting any money into the sweeper do to the age.

The Township Manager Marc Woerner recommended to the Board members to put the sweeper "as is" on the Municibid website. He recommended that the Township look into purchasing another used sweeper and/or rent a sweeper until a used sweeper becomes available to purchase.

Supervisor DeGennaro made a motion to dispose of the 1989 Pelican Sweeper through Municibid, seconded by Supervisor Blettner. Motion carried.

DISCUSSION ITEMS:

A. Presentation by Lisa Kane on How the Hanover Public Library Impacts the Community

Ms. Kane came before the Board to make them aware of the benefits of having a library in the area. After explaining the benefits, she made the Board aware that 12 percent of the residents in West Manheim Township use the library. The Township's fair share the library is asking for is 12 percent of the total net expenses, which

is \$62,147.12. Ms. Kane explained the Township currently gives \$6,000, of which the library appreciates, but the library is asking the Board to increase the \$6,000 to \$12,000. No action taken

B. Draft Copy Young Lungs at Play Resolution

Supervisor DeGennaro gave a brief explanation on the Young Lungs at Play Resolution, which prevents smoking in areas where children play.

Township Solicitor Walter Tilley, III pointed out to the Supervisors paragraph #4 asked the Board to identify action to be taken or impose penalties for violating the no smoking resolution.

After discussing what penalty to impose for first, second and third offenses, it was decided that the first offense penalty was to leave the park immediately, second offense suspended from using park for 90 (ninety) days; third offense band from using the park indefinitely.

Township Manager Marc Woerner asked what the consequences would be if someone using the park refused to abide by the penalties imposed. Solicitor Tilley explained that although it is a public park it is under Township control. He explained that the Township when allowing someone to use the park it is giving them a "license" to use the park and if they refuse to leave then, the Township would withdraw the license. At that point, they would be trespassing and the police should be called because it becomes a criminal offense. No action taken.

C. Draft Copy Establishing Rules and Regulations for The Conduct of Public Meetings of The Board of Supervisors Resolution

Vice Chairman Ault and Supervisor Ault explained to those present that the Township would be establishing a set of rules and regulation for the way the Township Board of Supervisors meetings will be conducted in the future.

After making a few corrections and adding some additional wording, the Resolution will be ready to be adopted at the next board meeting. No action taken.

D. Enforcement – Designate Officials to Enforce the West Manheim Township Burn Ordinance #02-2012

Vice Chairman Ault explained that the Board of Supervisor adopted a burn ordinance in 2012, when mandatory recycling went into effect. He then went on to read what is stated in the Burn Ordinance. *The enforcing official for this chapter shall be the designated official of the West Manheim Township Board of Supervisors.* He explained that the Board never took official action to designate the enforcing official. So, they will be designating the Code Enforcement Officer and any sworn Township Police Officer as enforcement officials.

Supervisor Blettner made a motion appointing the Code Enforcement Officer and any sworn Township Police Officer to be designated as the enforcement officials for the Burn Ordinance #02-2012, seconded by Supervisor DeGennaro. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Robert Hemler, 41 Colonial Court asked who was responsible for replacing streetlights that are no longer working. Township Manager Marc Woerner explained that the Township notifies Met-Ed when they are aware of a street light being out.

A question from the audience was asked if the Young Lungs at Play would recognize E-cigarettes. The un-name audience member was told no.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, May 16, 2017 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, June 1, 2017 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Staaf made a motion to adjourn the meeting at 7:40 p.m., seconded by Supervisor DeGennaro. Motion carried.

Miriam E. Clapper, Secretary

Chairman