

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, JUNE 20, 2017 – 7:00 P.M.

1. Meeting Called to Order
2. Pledge to Flag/Invocation
3. Roll Call
4. Announcement – An executive session was held before tonight’s meeting to discuss labor negotiations. An executive session will also be held on June 26, 2017 to discuss labor negotiations.
5. Public Comments on Agenda Items: “...all persons wishing to offer public comment must first register by signing their name, address, telephone number and email address on a “sign up” sheet to be provided by the Township Manager. No one shall approach the microphone without having first registered to speak. Each person wishing to speak shall have one (1) opportunity to speak for a period not to exceed five (5) minutes.” Res. #2017-05
6. Approval of Minutes – Work Session Meeting of June 1, 2017
7. Disbursements
8. Correspondence
 - A. Larry Davis and Martha Shanahan – property tax increase
9. Recreation Board Report
 - A. Approval of a Facebook posting seeking interest in board membership
10. Solicitor’s Report
11. Engineer’s Report
12. Reports:
 1. Monthly Budget Review – Treasurer’s Report - May, 2017
 2. Chief of Police, Monthly Activity Report – May, 2017
 3. Public Works Report – May, 2017
 4. Pleasant Hill Volunteer Fire Co.-EMS Reports – May, 2017
 5. EMA Report – May, 2017
 6. Code Enforcement Officer Report – May, 2017
 7. Utilities Supervisor’s Report – May, 2017
 8. SEO Report – May, 2017
13. Manager Report

14. Old Business

- A. Review and comment on Regional Chesapeake Bay Pollutant Reduction Plan

15. New Business

- A. Request for Additional Fire Police Coverage for Pleasant Hill Firemen's Carnival 7/24-7/29/2016
- B. Motion to accept the high bid received through Municibid on the 1989 Pelican Street Sweeper, serial number S-6759-S, in the amount of \$1,711.04
- C. Motion to grant the request for tax exoneration from Township Per Capita Tax – 2017
- D. Motion to accept the municipal building roof restoration proposal from XXXX in the amount of \$XXXX.

16. Subdivision Plans

- A. Final Plan approval for Auchey Acres – 4 – Lot Final Subdivision Plan
(Review Time Expires 7/31/2017)

B. EXTENSION REQUEST:

1. Burkentine and Sons - Wyndsong Pointe - Phase II, 15 - lot Final, review time expires 06/21/2017
2. Burkentine and Sons - Steeple Chase, 12-lot Final, review time expires 06/21/2017
3. Myer, Carter & Almega - Fuhrman Mill Heights, 1- lot, 34-Units-Final Plan, review time expires 06/21/2017
4. Fox Run, LLC - Fox Run Village, 25 - lot Final, review time expires 06/21/2017
5. Northfield Joint Venture, LLP - Northfield – Phase I 38 Lot SFR Preliminary Plan, review time expires 06/21/2017 - WITHDRAWN
6. Libertas LLC - Smith Estates – 2 Lot Preliminary/Final Subdivision Plan review time expires 07/02/2017 - WITHDRAWN

C. ALL TO BE TABLED:

- Wyndsong Pointe - Phase II, 15 - lot Final, review time expires 06/21/2017
- Fuhrman Mill Heights, 1- lot, 34-Units-Final Plan, review time expires 06/21/2017
- Fox Run Village, 25 - lot Final, review time expires 06/21/2017
- Steeple Chase, 12-lot Final, review time expires 06/21/2017
- Northfield – Phase I 38 Lot SFD Preliminary Plan, review time expires 06/21/2017
- Smith Estates – 2 Lot Preliminary/Final Subdivision Plan review time expires 07/02/2017
- Joshua Hill Farm, 124 - lot Preliminary, review time expires 07/07/2017
- The Warner Farm, 15-lot Preliminary, review time expires 07/07/2017
- Preserves at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, review time expires 07/07/2017
- Auchey Acres – 4 - Lot Final Subdivision Plan review time expires 07/31/2017
- Benrus Stambaugh et al, Land Development Plan, review time expires 11/03//2017
- Homestead Acres – Phase I – 53 Lot Final Subdivision Plan review time expires 11/24//2017

17. Supervisors and/or Public Comments:

18. Next Scheduled Meetings: Supervisors Work Session – Thursday, July 6, 2017 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Tuesday, July 18, 2017 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19. Adjournment