

# **WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS**

## **WORK SESSION**

**Thursday, August 3, 2017 - 7 p.m.**

Chairman Hartlaub called the Work Session to Order at 7 p.m., followed by the Pledge to the Flag and Invocation by Township Secretary Miriam Clapper.

ROLL CALL: Present were Supervisors Blettner, DeGennaro, Hartlaub, Staaf, Solicitor Daniel McGannon, Township Engineer Cory McCoy and Township Manager, Marc Woerner. Supervisor Ault was not present. A quorum was present.

ANNOUNCEMENT: Chairman Hartlaub announced that an executive session was held before tonight's meeting to discuss labor negotiations and that an executive session was held on July 31, 2017 to discuss labor negotiations.

PUBLIC COMMENTS: Chairman Hartlaub asked those present in the audience if anyone wished to discuss anything that was on the Agenda 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, July 18, 2017, seconded by Supervisor DeGennaro. Motion carried.

### **CORRESPONDENCE:**

Chairman Hartlaub 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 Staaf seconded by Supervisor DeGennaro. Motion carried.

### **ACTION ITEMS:**

A. Motion to approve Public Improvement Maintenance Security for Reservoir Heights Final Subdivision Plans for Phases 2A, 2B and 2C for \$309,179.00

Supervisor Blettner made a motion approve Public Improvement Maintenance Security for Reservoir Heights Final Subdivision Plans for Phases 2A, 2B and 2C for \$309,179.00, seconded by DeGennaro. Motion carried.

B. Motion to adopt Resolution # 2017-08 Deed of Dedication – Reservoir Heights Subdivision, - Crystal Clear Drive, Water Garden Drive, Swiftwater Drive, Whitewater Drive

Supervisor Blettner made a motion to adopt Resolution # 2017-08 Deed of Dedication – Reservoir Heights Subdivision, - Crystal Clear Drive, Water Garden Drive, Swiftwater Drive, and Whitewater Drive with the correction of the wording from year 2014 to year 2017, seconded by Supervisor Staaf. Motion carried.

C. Motion to approve the reduction for Public Improvement Maintenance Security for Reservoir Heights Final Subdivision

1. Phase 2A – Reduction to \$71,632.00
2. Phase 2B – Reduction to \$45,090.10
3. Phase 2C – Reduction to \$12,650.00

Supervisor Blettner made a motion to approve the reduction for Public Improvement Maintenance Security for Reservoir Heights Final Subdivision Phase 2A – reduction to \$71,632.00, Phase 2B – reduction to \$45,090.10, and Phase 2C – reduction to \$12,650.00, seconded by Supervisor Staaf. Motion carried

DISCUSSION ITEMS:

D. Memorandum of Understanding between York County Conservation District and West Manheim Township as a joint commitment by both parties to control accelerated erosion and to prevent sediment pollution

No discussion to place. This will be acted on at the August 15, 2017, Board of Supervisors meeting.

10. Outstanding Sewer Connection Update

Township Manager Marc Woerner reported that the resident that lives at 236 Fairview Drive has requested to enter into a payment plan. He asked for the Board's approval to enter into a payment plan for this property owner and future property owners requesting a payment plan. Permission granted.

Township Manager Marc Woerner reminded the Board that the property owner of 280 Fairview Drive had come before the Board to ask about connecting to the Township's public system since he had filed for Chapter 13 Bankruptcy. Marc Woerner then offered the following as payment plan options. The first was to exempt the property until the bankruptcy was satisfied. The seconded was to have the Township contract for the connection of the property to the sewer system with the understanding that a Municipal lien would be placed on the property for the full amount of the contractors cost to connect the property as well as the full amount of the Township's fees. Interest on the fees would begin when the property was connected and would accrue from that date for five years until the bankruptcy was complete. At the five year mark the property owner would then begin making monthly payments until the Township is paid back in full. The property owner could pay the full balance at any time without penalty.

Supervisor Blettner expressed that he leaned toward option number two. Chairman Hartlaub expressed for the entire Board that option number two was the Board's desire.

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**SUPERVISORS AND/OR PUBLIC COMMENTS:**

Carl Grubb 590 Impounding Dam Road expressed his concerns of having to contact the Police Department more than once for an incident that took place on his daughter's property July 8, 2017.

**NEXT SCHEDULED MEETINGS:** Supervisors Regular Meeting - Tuesday, August 15, 2017 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, September 6, 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 7:15 p.m., seconded by Supervisor DeGennaro. Motion carried.

Respectfully submitted,

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Miriam Clapper, Secretary

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Chairman