

# **WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS**

## **REGULAR MEETING AGENDA**

**TUESDAY, AUGUST 15, 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 and personnel issues. An executive session was held on Monday, August 14, 2017, to discuss labor negotiations.
5. Public Comments: “...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 August 3, 2017
7. Disbursements
8. Correspondence
9. Recreation Board Report
10. Solicitor’s Report
11. Engineer’s Report
12. Reports:
  - A. Monthly Budget Review – Treasurer’s Report - July, 2017
  - B. Chief of Police, Monthly Activity Report – July, 2017
  - C. Public Works Report – July, 2017
  - D. Pleasant Hill Volunteer Fire Co.-EMS Reports – July, 2017
  - E. EMA Report – July, 2017
  - F. Code Enforcement Officer Report – July, 2017
  - G. Utilities Supervisor’s Report – July, 2017
  - H. SEO Report – July, 2017
13. Manager Report

14. Old Business

- A. Motion to Adopt Resolution #2017 – 09 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

15. New Business

- A. Motion to Advertise an Ordinance authorizing an amended and restated Intergovernmental Cooperation Agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan
- B. Approval to hire a part-time EMT
- C. Motion to adopt Resolution # 2017 - Establishing A Mission and Goals Statement For West Manheim Township.

16. Subdivision Plans

- 1. Motion to approval J. A. Myers – Homestead Acres – Phase I – 53 Lot Final Subdivision Plan

B. ALL TO BE TABLED:

- Harpers Hill, 20 Lot – Preliminary Subdivision Plan, review time expires 10/30/2017
- 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
- Wyndsong Pointe - Phase II, 15 - lot Final, review time expires 12/20/2017
- Fuhrman Mill Heights, 1- lot, 34-Units-Final Plan, review time expires 12/20/2017
- Fox Run Village, 25 - lot Final, review time expires 12/20/2017
- Steeple Chase, 12-lot Final, review time expires 12/20/2017
- Joshua Hill Farm, 124 - lot Preliminary, review time expires 01/07/2018
- The Warner Farm, 15-lot Preliminary, review time expires 01/07/2018
- Preserves at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, review time expires 01/07/2018

17. Supervisors and/or Public Comments:

18. Next Scheduled Meetings: Supervisors Work Session – Thursday, September 6, 2017 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting – Tuesday, September 19, 2017 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19. Adjournment