

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, September 9, 2017 - 7 p.m.

Chairman Hartlaub called the Work Session to Order at 7:05 p.m., followed by the Pledge to the Flag and Invocation and a moment of silence to remember Supervisor DeGennaro who passed away on August 15, 2017, by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Blettner, Hartlaub, Staaf, Solicitor Walter Tilley, III, and Township Manager, Marc Woerner. Township Engineer Chris Toms was not present. A quorum was present.

ANNOUNCEMENT: Chairman Hartlaub announced that an executive session was held before the meeting to discuss labor negotiations and personnel issues.

PUBLIC COMMENTS: Chairman Hartlaub asked those present in the audience if anyone wished to address the Board.

Mr. Tom Rivera and Mr. Art Query of AFSCME who represent the non-uniform unionized employees of West Manheim Township, asked the Board members why they would not consider a payroll deduction for collecting the employees' dues in order to finalize the union contract.

At this time in the meeting, Chairman Hartlaub went back to the first item on the Agenda. The appointment of a Supervisor to fill the vacant seat of the late Supervisor Alan DeGennaro. Chairman Hartlaub explained the Board had received some inquiries for the position, but received an application from Duane Shaulis. Chairman Hartlaub then asked the Board members for a motion to appoint Mr. Shaulis to fulfill Supervisor DeGennaro term through the end of the year.

Supervisor Staaf made a motion to appoint Duane Shaulis to fill the late Supervisor Alan DeGennaro seat through the re-organizational meeting January 2, 2018. Motion carried.

After being appointed by the Board of Supervisors Mr. Shaulis was sworn in by Township Secretary Miriam Clapper and took his seat on the Board.

APPROVAL OF MINUTES: Supervisor Blettner made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, August 15, 2017, seconded by Supervisor Staaf. Motion carried.

CORRESPONDENCE:

Chairman Hartlaub noted that the Township received an invitation to attend the 101st Annual York County Association Convention.

APPROVAL OF DISBURSEMENTS:

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

ACTION ITEMS:

A. Motion to adopt Ordinance No. 2017-01 an ordinance of West Manheim Township, York County, Pennsylvania, authorizing an amended and restated intergovernmental cooperation agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction plan.

Supervisor Blettner made a motion to adopt Ordinance No. 2017-01, an ordinance of West Manheim Township, York County, Pennsylvania, authorizing an amended and restated intergovernmental cooperation agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction plan, seconded by Supervisor Ault. In a roll call vote, Supervisors Ault, Supervisor Blettner, Supervisor Hartlaub, Supervisor Shaulis, and Supervisor Staaf all voted yes. Motion carried.

B. Motion to grant the request from J.A. Myers for a Bond Reduction

Supervisor Staaf made a motion to grant the request from J. A. Myers for a bond reduction with the remaining security of \$890,938, seconded by Blettner. Motion carried.

C. Motion to appoint Jeanette Lepley as Township Treasurer

Supervisor Ault made a motion to appoint Jeanette Lepley as Township Treasurer, seconded by Supervisor Blettner. Motion carried.

DISCUSSION ITEMS:

A. Mike Hampton – Update and Status Report for the Pleasant Hill Fire Company

Mike Hampton, EMA Director for West Manheim Township and Pleasant Hill Volunteer Fire Company president came before the Board to give an update and status report of what is going on at Pleasant Hill Fire Company. He spoke about membership, volunteers, community services, fund raising, future needs, etc.

At this point in the meeting, Chairman Hartlaub asked if any Supervisor had any questions on the Manager's report. Supervisor Staaf asked if the Board was going to donate monies in Mr. DeGennaro's memory. Township Manager Marc Woerner explained the two organizations listed in Mr. DeGennaro's obituary were York Habitat for Humanity and York Health/Wellspan, Cancer Patient Help Fund. No action was taken at this time.

Supervisor Staaf made a motion to accept the Manager's Report, seconded by Supervisor Ault. Motion carried.

B. New Firearm Ordinance – No action taken.

UPDATE FROM TOWNSHIP MANAGER ON OUTSTANDING SEWER CONNECTION:

Township Manager Marc Woerner informed the Board members from his report of the progress that is being made on the last seven properties that need to connect to public sewer. He pointed out the property noted as a “follow up is needed” has paid and made application to connect to the sewer system.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Chairman Hartlaub brought to the Board’s attention a situation concerning the installation of a fence over existing Township sewer lines at the property known as MotoSports. A discussion took place on the options the Township and the property owners could take to allow access to sewer lines when fencing is involved.

Chuck Baumgarder asked when would the firearms be available for public viewing.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, September 19, 2017 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, October 5, 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 8:35 p.m., seconded by Supervisor Ault. Motion carried.

Respectfully submitted,

Miriam Clapper, Secretary

Chairman