

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, October 5, 2017 - 7 p.m.

Chairman Hartlaub called the Work Session to Order at 7:10 p.m., followed by the Pledge to the Flag and Invocation and a moment of silence to remember the victims of the mass shooting on October 1, 2017, in Las Vegas, Nevada, by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Blettner, Hartlaub, Shaulis, 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 and received no answer.

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

CORRESPONDENCE:

Chairman Hartlaub noted that the Township received a thank you note from Leah Neiderer, of WellSpan Health. She thanked the Board for their willingness to participate in the Young Lungs at Play Program for the West Manheim Township Recreation Park.

APPROVAL OF DISBURSEMENTS:

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

ACTION ITEMS:

- A. Resolution #2017-11 – Authorization to update the 2017 West Manheim Township Emergency Operations Plan

Mike Hampton, Emergency Management said that the Pennsylvania Emergency Management Services Code mandates that West Manheim Township prepare, maintain and keep a current emergency operation's plan for major emergency or disasters within the Township. He said any time there is an update to the Emergency Operation Plan it requires a Resolution, Promulgation Letter and a Concurrence Letter that is included in the plan.

Supervisor Staaf made a motion to approve the Resolution #2017-11, seconded by Supervisor Ault. The Motion carried.

DISCUSSION ITEMS:

A. 2018 Budget - TABLED

MANAGER NOTES:

Township Manager Marc Woerner informed the Board members the new police cruiser was rear ended on the 1st of October and will be in the body shop.

He also updated the Board on the properties that have and have not connected to public sewer on Fairview Drive.

Supervisor Ault made a motion to approve the Manager Notes as presented, seconded by Supervisor Staaf. Motion Carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Steve Mullen, Director of AFSCME District Council #89, who represents the non-uniform unionized employees of West Manheim Township, asked the Board members to consider a payroll deduction for collecting the employees' dues to finalize the union contract.

Brian Martz, 34 Panorama Lane asked the Board on behalf of the public works department to consider a payroll deduction for collecting the employees' dues.

Randy Baer, Hemler Drive asked the Board if it was considering selling the Township's sewer system.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, October 17, 2017 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, November 2, 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 7:35 p.m., seconded by Supervisor Ault. Motion carried.

Respectfully submitted,

Miriam Clapper, Secretary

Chairman