

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, November 2, 2017 - 7 p.m.

Chairman Harold Hartlaub called the Work Session to order at 7:10 p.m., followed with the Pledge to the Flag and Invocation by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Blettner, Hartlaub, Shaulis, Staaf, Solicitor Walter Tilley, III, Township Engineer, Chris Toms and Township Manager Marc Woerner. A quorum was present. Township Engineer Chris Toms left the meeting at 8:05 p.m.

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 Staaf made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, October 17, 2017, seconded by Supervisor Blettner. 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 Ault seconded by Supervisor Staaf. Motion carried.

ACTION ITEMS:

- A. Motion to Grant the Extension for Benrus L. Stambaugh II, et al. – 1 Lot Land Development Plan – Brunswick Dr. & Oak Hills Dr. through January 3, 2018.

After a brief discussion on the extension request, it was decided to grant the extension through November 22, 2017 and a letter be sent asking the Developer to attend the November 21, 2017, board of supervisors' meeting to give an update on the plan.

Supervisor Ault made a motion to grant the extension request for Benrus L. Stambaugh II, et al. – 1 Lot Land Development Plan – Brunswick Dr. & Oak Hills Dr. through November 22, 2017, seconded by Supervisor Staaf. Motion carried.

- A. Motion to grant Thomas Lorenz request for tax exoneration from Township Per Capita Tax – 2017

Supervisor Ault made a motion to grant Thomas Lorenz request for tax exoneration from Township Per Capita Tax 2017, seconded by Supervisor Staaf. Motion carried

B. Motion to approve Revised Application for Per Capita Tax Exemption

Township Manager Marc Woerner informed the Board that the current per capita exemption form has been used for many years and that the new form is a simpler form to use.

Supervisor Ault made a motion to approve the revised Application for Per Capita Tax Exemption form, seconded by Supervisor Shaulis. Motion carried.

DISCUSSION ITEMS:

A. Firearms Ordinance

Supervisor Staaf made a motion to table the Firearms Ordinance until the first of the year, seconded by Supervisors Blettner. When Supervisor Blettner realized Supervisor Ault wanted to permanently remove the Firearms Ordinance from any future agendas, he rescinded his second. The motion died.

Supervisors Ault made a motion take the Firearms Ordinance off the agenda, seconded by Supervisor Blettner. Motion carried.

B. Fire Hydrant Ordinance

Supervisor Ault made a motion to advertise the Fire Hydrant Assessment Ordinance, seconded by Supervisor Shaulis. Motion carried.

C. 2018 Budget Discussion

Before discussing the 2018 Budget, Township Manager Marc Woerner asked if the Board would set dates to hold budget workshops. The dates that were decided to be advertised will be November 9 and November 15 starting at 5:30 p.m.

Township Manager Marc Woerner gave the Board members an in-depth power point presentation on the revenue and future of residential and commercial properties in the Township. He also explained that there are some small areas that could grow more commercial properties within the Township. He pointed out the future of the Township is residential real estate and that is where the Township's taxes are coming from and will continue to come. He also indicated some possible zoning changes could be worked an to gain commercial development.

After the presentation, Township Manager Marc Woerner reviewed capital vehicle and equipment replacement and capital budget expenses.

MANAGER NOTES: Township Manager Marc Woerner had nothing to add to his report (copy on file) but did point out the Comcast Agreement in the Supervisor packet will need to be reviewed and approved to advertise for adoption at the November 21st board meeting.

Township Manager Marc Woerner brought a document from York County Emergency Services called a CAD Web View User Agreement. He explained that it allows emergency services to log into the system at any time to get the necessary information that it might need in filing a report, such as dispatched times, etc.

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

Supervisor Staaf made a motion authorizing the signing of the CAD Web View User Agreement prepared by the County of York Department of Emergency Services for the Pleasant Hill Volunteer Fire Department and Medic 46, seconded by Supervisor Blettner. Motion carried.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Beverly Frey, 38 Marianne Drive, came before the Board to voice concern about the draft firearms and the fire hydrant ordinance.

Ruth Neiderer, Laurence Drive, came before the Board to ask if public and legal notices could be put on the Township's website along with putting them in the newspaper.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, November 21, 2017 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, December 7, 2017 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Blettner made a motion to adjourn the meeting at 8:45 p.m., seconded by Supervisor Staaf. Motion carried.

Respectfully submitted,

Miriam Clapper, Secretary

Chairman