

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, DECEMBER 19, 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 potential sewer sale.
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 of December 7, 2017
7. Disbursements
8. Correspondence
9. Recreation Board Report
10. Solicitor’s Report
11. Engineer’s Report
 - A. Application for payment for the 2017 Road Projects/Tracey Road Low-Volume Road Grant in the amount of \$167,250.24
12. Reports:
 1. Monthly Budget Review – Treasurer’s Report - November 2017
 2. Chief of Police, Monthly Activity Report – November 2017
 3. Public Works Report – November 2017
 4. Pleasant Hill Volunteer Fire Co.-EMS Reports – November 2017
 5. EMA Report – November 2017
 6. Code Enforcement Officer Report – November 2017
 7. Utilities Supervisor’s Report – November 2017
 8. SEO Report – November 2017
13. Manager’s Report
14. Old Business
 - A. Fire Hydrant Ordinance

Motion to adopt Ordinance # 2017-02 an ordinance of West Manheim Township to establish a fire hydrant assessment on benefitted properties, and authorizing the setting of rates and the township’s preparation of billing statements for the same; setting collection procedures for the same; and authorizing enforcement, incidental action and the repeal of prior inconsistent ordinances

B. Stormwater Ordinance

Motion to adopt Ordinance #2017-03 an ordinance of West Manheim Township to establish a stormwater assessment on benefitted properties, and authorizing the setting of rates and the township's preparation of billing statements for the same; setting collection procedures for the same; and authorizing enforcement, incidental action and the repeal of prior inconsistent ordinances

C. Cable Franchise Ordinance

Motion to adopt Ordinance #2017-04 an ordinance of West Manheim Township authorizing execution of a cable franchise agreement between the Township and Comcast of southeast Pennsylvania, LLC and Comcast of Colorado/Pennsylvania/West Virginia, LLC

D. Motion to adopt the Resolution #2017-12 Authorizing the Appointment of Marc Woerner as the Township Manager

E. Casino Resolution

Motion to adopt Resolution #2017-13 a resolution of the Board of Supervisors of West Manheim Township, York County, Pennsylvania, prohibiting the location of a Category 4 Licensed Facility within the Township.

F. Potential Sewer System Sale

15. New Business

A. Motion to Continue PSATS Membership for 2018

B. Motion to adopt Resolution #2017-14 to Establish the 2018 Real Estate Millage Rate, 2018 Street Tax Levy & Assigning 2018 Wage and Per Capita Tax Levy

C. Motion to adopt Resolution # 2017-15 to allow the Transfer of Unencumbered Monies

D. Motion to adopt Resolution # 2017-16 to Establish the 2018 Fire Hydrant Assessment Rates

16. Subdivision Plans

A. Motion to approve the request from J. A. Myers for final plan approval for Fox Run Village, 25 - lot Final, review time expires 12/20/2017

B. EXTENSION REQUEST

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

C. ALL TO BE TABLED:

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

Harpers Hill, 20 Lot – Preliminary Subdivision Plan, review time expires 01/31/2018

Benrus Stambaugh et al, Land Development Plan, review time expires 03/02/2018

17. Supervisors And/Or Public Comments:

18. Next Scheduled Meetings: Supervisors - Re-Organizational Meeting for January 2, 2018 at 6:00 p.m. The Supervisors Work Session Meeting will start immediately following the Re-Organizational Meeting, with Supervisors Caucus at 5 p.m. Supervisor Regular Meeting – Tuesday, January 16, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19. Adjournment