# WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

## **REGULAR MEETING AGENDA**

# THURSDAY, JANUARY 16, 2018 – 7:00 P.M.

- 1. Meeting Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. Announcement An Executive Session Meeting was held before tonight's meeting regarding personnel issues and negotiations for the 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 <u>five (5) minutes</u>." Res. #2017-05
- 6. Approval of Minutes Re-Organizational Meeting and Work Session Meeting of January 2, 2018
- 7. Disbursements
- 8. Correspondence
  - A. Letter from DEP informing the Board approving the Township Act 101 Recycling Program Grant in the amount of \$12,094.00.
- 9. Recreation Board Report
- 10. Solicitor's Report
- 11. Engineer's Report
  - A. Public Improvements Security Reductions for High Pointe at Rojen Farms: South Section Phases IIB & IIC to provide a remaining balance of \$1,155,861.30
- 12. Reports:
  - A. Monthly Budget Review Treasurer's Report December 2017
  - B. Chief of Police, Monthly Activity Report December 2017
  - C. Public Works Report December 2017
  - D. Pleasant Hill Volunteer Fire Co.-EMS Reports December 2017
  - E. EMA Report December 2017
  - F. Code Enforcement Officer Report December 2017
  - G. Utilities Supervisor's Report December 2017
  - H. SEO Report December 2017
- 13. Manager Report –
- 14. Old Business
  - A. Adoption of Resolution #2018-04 Fee Schedule

- 15. New Business
  - A. Appoint Alternate Sewage Enforcement Officer
- 16. Subdivision Plans

# A. EXTENSION REQUESTS PER DEVELOPER LETTERS:

1. Request from J.A. Myers & Jodi M. Divido-Myers for Harper's Hill – 20 Lot Preliminary Plan (*Review Time Expires 01/31/2018*)

#### B. ALL TO BE TABLED:

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
Wyndsong Pointe - Phase II, 15 - lot Final, review time expires 03/21/2018
Fox Run Village, 25 - lot Final, review time expires 03/21/2018
Steeple Chase, 12-lot Final, review time expires 03/21/2018
Joshua Hill Farm, 124 - lot Preliminary, review time expires 07/18/2018
The Warner Farm, 15-lot Preliminary, review time expires 07/18/2018
Preserves at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, review time expires 07/18/2018

- 16. Supervisors and/or Public Comments:
- 17. Next Scheduled Meetings: Supervisors Work Session Thursday, February 1, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting Tuesday, February 20, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.
- 18. Adjournment