

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, February 1, 2018 - 7:00 p.m.

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

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

ANNOUNCEMENT: Chairman Hartlaub announced that an executive session was held on January 23, 2018, to discuss personnel issues and before tonight's meeting to discuss personnel issues.

PUBLIC COMMENTS: Chairman Hartlaub asked Mr. Steven Musser, who signed the Register to Speak form, if he wished to speak during this portion of the meeting.

Mr. Musser a 10-year resident of West Manheim Township came forward and presented the Board members with a packet of information from Fair Districts PA titled Summary of the Fair Districts PA Endorsed Redistricting Reform Legislation, which is working to ensure fair districts and fair elections. He asked the Board to consider supporting Senate Bill 22 and House Bill 722.

APPROVAL OF MINUTES: Supervisor Blettner made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, January 16, 2018, seconded by Supervisor Rynearson. Motion carried.

CORRESPONDENCE:

Chairman Hartlaub noted that the Township received two correspondences, Disable Veterans Real Property Tax Exemption Certification and DCNR – Bureau of Recreation and Conservation.

Supervisor Ault made a motion to accept the correspondences that were read, seconded by Supervisor Staaf. **Motion carried.**

APPROVAL OF DISBURSEMENTS:

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

ACTION/DISCUSSION ITEMS

ACTION ITEMS: Chairman Hartlaub noted there were no action items this evening.

DISCUSSION ITEMS: Chairman Hartlaub noted there were no discussion items listed for this evening.

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Township Manager, Marc Woerner pointed out in his Board Notes the need to have a board member attend the Joint Municipal Bid Opening at the Hanover Borough Office on Wednesday, February 7, 2018 at 5 p.m. He also noted a quorum of the Board member would need to attend the Joint Municipal Bid Award meeting scheduled for Wednesday, February 28th at 6:00 PM

It was decided that Supervisor Staaf would attend Wednesday, February 7, 2018 bid opening and Supervisors, Ault, Hartlaub, Rynearson and Staaf would attend the award meeting on Wednesday, February 28, 2018

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board and received no answer.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, February 20, 2018 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Tuesday, March 1, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the meeting at 7:30 p.m., seconded by Supervisor Blettner. Motion carried.

Respectfully submitted,

Miriam Clapper, Secretary

Chairman