

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 20, 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 potential litigation.
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 Meeting of February 1, 2018
7. Disbursements
8. Correspondence
 - A. C.S Davidson – 2018 Engineer of Record Re-Appointment
 - B. Trash Exemption for 563 Fuhrman Mill Road
 - C. Susan Spicka concerning Senate Bill 2
9. Recreation Board Report
10. Solicitor’s Report
11. Engineer’s Report
 - A. Motion to approve the request for Public Improvements Security Reduction #1 for South Hanover YMCA to provide a remaining balance of \$105622.35
 - B. Motion to approve the request for Public Improvements Security Reductions for High Pointe at Rojen Farms: South Section – Phases IIB & IIC to provide a remaining balance of \$1,029,990.30
12. Reports:
 - A. Monthly Budget Review – Treasurer’s Report - January 2018
 - B. Chief of Police, Monthly Activity Report – January 2018
 - C. Public Works Report – January 2018
 - D. Pleasant Hill Volunteer Fire Co.-EMS Reports – January 2018
 - E. EMA Report – January 2018
 - F. Code Enforcement Officer Report – January 2018
 - G. Utilities Supervisor’s Report – January 2018
 - H. SEO Report – January 2018
13. Manager Report –

14. Old Business

15. New Business

A. Motion to approve the lease purchase options for 2 police cruisers

B. Motion to appointment Heather Bair as the Alternate Zoning Officer

16. Subdivision Plans

A. EXTENSION REQUESTS PER DEVELOPER LETTERS:

B. ALL TO BE TABLED:

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

Fuhrman Mill Heights 1 Lot, 34 Units 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

Harpers Hill, 20 Lot – Preliminary Subdivision Plan, review time expires 08/22/2018

16. Supervisors and/or Public Comments:

17. Next Scheduled Meetings: Supervisors Work Session – Thursday, March 1, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Tuesday, March 20, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

18. Adjournment