

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, April 5, 2018 - 7:00 p.m.

Chairman Hartlaub called the Work Session to Order at 7:05 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, Township Manager, Marc Woerner and Township Engineer, Chis Toms.

ANNOUNCEMENT: Chairman Hartlaub announced that the executive session listed on the Agenda did not take place but would take place after the meeting.

PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board and Mr. Steven Musser approached the Board to thank them for their consideration in adopting the Resolution supporting State Senate Bill 22 and House Bill 722 along with giving them an update on where these bills stand.

APPROVAL OF MINUTES: Supervisor Ault made a motion to approve the Minutes of the Work Session Meeting of Thursday, March 1, 2018, as corrected, seconded by Supervisor Rynearson. **Motion carried.**

CORRESPONDENCE:

Chairman Hartlaub noted the Board received the following correspondences.

A. Congressional Redistricting Reform received from the following:

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| 1. Linda A. Waroblak, 86 Kimberly Drive | 8. Donna Lynch, 3 Lisawood Court |
| 2. Carolyn Oakley, 10 Christians Drive | 9. Barbara Miller, 14 St. Rene Lane |
| 3. Adrienne S. Rabin, 26 St. Rene Lane | 10. D. Burns, 8 St. Rene Lane |
| 4. Audrey Morrissey, 1636 Art Drive | 11. Audrea P. Burns, 18 St. Rene Lane |
| 5. Ricky & Wanda, Walston, 23 St. Rene Lane | 12. Laurel M. Jurasic, 401 Valley View Drive |
| 6. John N. Jurasic, 401 Valley View Drive | 13. David Knight, 364 Valley View Drive |
| 7. Mary Lou Knight, 364 Valley View Drive | |

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

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/DISCUSSION ITEMS:

ACTION ITEMS

- A. Motion to adopt Resolution # 2018-05 as drafted, in support of State Senate Bill 22 and House Bill 722, which creates an independent and impartial citizens' commission for Legislative and Congressional redistricting in Pennsylvania

Supervisor Rynearson made a motion to adopt Resolution # 2018-05 as drafted, in support of State Senate Bill 22 and House Bill 722, which creates an independent and impartial citizens' commission for Legislative and Congressional redistricting in Pennsylvania, seconded by Supervisor Staaf. Supervisors Staaf and Rynearson voted yes of Resolution #2018-05, Supervisors Ault, Blettner and Hartlaub voted no. **Motion was defeated in a two to three vote.**

- B. Motion to enter into the five-year 2018 Mobile Data Computer Service Agreement with York County

Township Manager Marc Woerner informed board members that the Township currently pays for this service. This is for the mobile data equipment that the police carry in their vehicles. This is the agreement for supporting the equipment in those vehicles. It is a requirement to have this agreement. He explained there are small incremental cost increases over the five-year period.

Supervisor Staaf made a motion to enter into the five-year 2018 Mobile Data Computer Service Agreement with York County, seconded by Supervisor Blettner. **Motion carried.**

- C. Motion to grant the request by the West Manheim Lions Club & Pleasant Hill Vol. Fire Company to hold the Annual "Wine Tasting on the Hill" on Saturday, September 29th and Sunday, Sunday 30th

Supervisor Ault made a motion to grant the request by the West Manheim Lions Club & Pleasant Hill Vol. Fire Company to hold the Annual "Wine Tasting on the Hill" on Saturday, September 29th and Sunday, Sunday 30th, seconded by Supervisor Staaf. **Motion carried.**

- D. Motion to approve the lease purchase option for the 2018 F 550

Supervisor Ault made a motion to approve the lease purchase option for the 2018 F 550 for a term of six years, seconded by Supervisor Rynearson. **Motion carried.**

Township Manager Marc Woerner recommended placing the 2003 F 550 on Municbid. Supervisor Ault felt that the 2003 F 550 would serve better as a backup for the Township then placing it on Municbid.

Supervisor Ault made a motion to keep the 2003 F 550 as a backup/spare, seconded by Supervisor Blettner. **Motion carried.**

- E. Motion to approve the lease purchase option for the 2019 International 10-Ton

Chairman Hartlaub indicated the price of the 2019 International 10-Ton is \$125,000 and could also be purchased with a six-year lease.

Supervisor Blettner expressed his concern about purchasing the 2019 International 10-Ton now. He would like to have more information. Chairman Hartlaub asked for a motion to purchase the 2019 International 10-Ton and did not receive one. No action taken.

F. Motion to appoint a representative to serve on the Local Government Committee as requested by York County Planning Commission

Chairman Hartlaub asked for a board member as a representative to the Local Government Committee and no board member volunteered. No action taken.

G. EXTENSION REQUESTS PER DEVELOPER LETTERS:

1. Motion to approve the extension request from Hanover Land Services for Wyndsong Pointe - Phase II, 15 - lot Final, until June 19, 2018.
2. Motion to approve the extension request from Group Hanover Inc. for Fuhrman Mill Heights 1 Lot, 34 Units Final, until June 19, 2018.
3. Motion to approve the extension request from Hanover Land Services for Steeple Chase, 12-lot Final, until June 19, 2018.

Supervisor Ault made a motion to grant the extension for Wyndsong Pointe - Phase II, 15 - lot Final and Steeple Chase, 12-lot Final through May 4, 2018 with the following conditions: If the NPDES Permit has been issued, the developer must pay the required recreation fees, post the necessary security and sign the plan by the meeting of the Board of Supervisors on May 3, 2018 or the Plan will be denied. If the developer has not received the NPDES Permit, it will need to submit an additional extension request. Seconded by Supervisor Blettner. Motion carried.

Supervisor Ault made a motion to deny the extension request and to deny the plan approval for Fuhrman Mill Heights 1 Lot, 34 Units Final because the Plan does not meet the Zoning requirements. Seconded Supervisor Rynearson. Motion carried.

H. West Manheim Road Improvement Contracts

Township Engineer Chris Toms pointed out that in the board packets were the bid specifications for West Manheim Township 2018 street improvements. He asked the board for authorization to advertise the bids with the potential to award the bids at the May 3rd meeting.

Supervisor Ault made a motion authorizing the advertising of the bid specifications for West Manheim Township 2018 Street Improvements, seconded by Supervisor Staaf. Motion carried

I. Muncibid Results for the 2008 Dodge Police Cruiser and the 1990 Ford E350 Mobile Command Unit

Township Manager Marc Woerner revealed the results of placing the 2008 Dodge Charger police cruiser and the 1990 Ford E350 Mobile Command Unit on Muncibid. He announced the winning bid for the 2008 Dodge Charger was \$3,688.00 and the winning bid for the 1990 E350 Mobile Command Unit was \$3,050.00. He asked the Supervisors to make a motion to accept the bids.

Supervisor Ault made a motion to accept the winning bid for the 2008 Dodge Charger of \$3,688.00 and to also accept the bid for the 1990 E350 Mobile Command Unit of \$3,050.00, seconded by Supervisor Rynearson. Motion carried

J. Draft Design for Recreation Park

Township Engineer Chris Toms reminded the Board members that he had previously submitted a draft design for the playground along with cost estimates and he needed approval to submit the design to DCNR.

Supervisor Ault made motion authorizing the Township Engineer to submit the draft design to DCNR, seconded by Supervisor Ault

DISCUSSION ITEMS:

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

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, April 17, 2018 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, May 3, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the meeting and go into an executive session at 8:05 p.m., seconded by Supervisor Blettner. **Motion carried.**

Respectfully submitted,

Miriam Clapper, Secretary

Chairman