

# WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

## REGULAR MEETING AGENDA

THURSDAY, APRIL 17, 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.
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 April 5, 2018
7. Disbursements
8. Correspondence
9. Recreation Board Report
10. Solicitor’s Report
11. Engineer’s Report
12. Reports:
  - A. Monthly Budget Review – Treasurer’s Report - March 2018
  - B. Chief of Police, Monthly Activity Report – March 2018
  - C. Public Works Report – March 2018
  - D. Pleasant Hill Volunteer Fire Co.-EMS Reports – March 2018
  - E. EMA Report – March 2018
  - F. Code Enforcement Officer Report – March 2018
  - G. Utilities Supervisor’s Report – March 2018
  - H. SEO Report – March 2018
13. Manager Report –
14. Old Business
  - A. Motion to adopt Resolution No. 2018-06 Regarding Master Lease with Fulton Bank, N.A. for 2018 Ford Utility Police Interceptor/Vin: 1FM5K8AR6JGA32600
  - B. Motion to adopt Resolution No. 2018-07 Regarding Master Lease with Fulton Bank, N.A. for 2018 Ford Utility Police Interceptor/Vin: 1FM5K8AR6JGA32592
  - C. Motion authoring the Township Manager to sign the lease documents for the previously approved 2018 F550 purchase

15. New Business

- A. Memo from PSATS – Subject: 2018 Proposed Resolutions and Nominations Report
- B. Letter from Karin L. Wirtz, 480 Pumping Station Road – Clogged Sewer Main

16. Subdivision Plans

A. Waiver Request J.A. Myers & Jodi M. Divido-Myers – Harper’s Hill - 20 Lot Preliminary Plant

1. §235.46.D.3 to allow a vertical curve in a street design having a length less than 200’. The length provided for the curve in question is 190’; which we believe to be a diminimus deviation from the stated 200’ requirement.
2. §235.46.E.3 to allow the separation distance between streets intersecting a collector street (Pumping Station Road) to be less than 500’. In this case, we do not own adequate frontage to attain the required distance. The separation distance provided is approximately 375’. Again, the deviation is diminimus with little recourse due to not only lot frontage constraints, but also environmental constraints.
3. §221.11.K to allow stormwater management facilities within the zoning ordinance required setback lines. The WMT SWMO is unusual in that it views stormwater management facilities as “structures”. This is extremely conservative. The proposed design will have no adverse impact on the general public health, safety and welfare.

B. ALL TO BE TABLED:

- Wyndsong Pointe - Phase II, 15 - lot Final, review time expires 05/04/ 2018
- Steeple Chase, 12-lot Final, review time expires 05/04/ 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

17. Supervisors and/or Public Comments:

18. Next Scheduled Meetings: Supervisors Work Session – Thursday, May 3, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Tuesday, May 15, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19. Adjournment