

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, June 7, 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, Ryneerson and Staaf, Solicitor Walter Tilley, III, Township Manager, Marc Woerner and Township Engineer, Chis Toms.

ANNOUNCEMENT: Chairman Hartlaub announced that before night's meeting an executive session was held to discuss personnel issues.

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

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Work Session Meeting of Tuesday, May 15, 2018, seconded by Supervisor Ryneerson. **Motion carried.**

CORRESPONDENCE:

- A. Brenda Grubb – 590 Impounding Dam Road – Request for shooting ordinance

APPROVAL OF DISBURSEMENTS:

The Disbursements from all Funds were approved, as listed from April 17, 2018 thru May 31, 2018, in a motion by Supervisor Staaf, seconded by Supervisor Ault. **Motion carried.**

ACTION/DISCUSSION ITEMS:

- A. Motion to accept or deny highest bid received for the 1998 Ford Crown Victoria

Township Manager Marc Woerner informed the Board the highest bid the township received from Muncibid for the Crown Victoria police cruiser was \$775.00.

Supervisor Ault made a motion to accept the highest bid received in the amount of Seven Hundred and Seventy-Five Dollars (\$775.00) for the 1998 Ford Crown Victoria, seconded by Supervisor Ryneerson. **Motion carried.**

- B. Motion to accept or deny highest bid received for the 2002 Mack Dump Truck

Township Manager Marc Woerner informed the Board the highest bid the township received from Muncibid for the Mack truck was \$26,322.00.

Supervisor Ault made a motion to accept the highest bid received in the amount of Twenty-Six Thousand, Three Hundred Twenty-Two Dollars (\$26,322.00) for the 2002 Mack Dump Truck, seconded by Supervisor Blettner. **Motion carried.**

- C. Request for Additional Fire Police Coverage for Pleasant Hill Firemen's Carnival 7/23-7/28/2018

Supervisor Ault made a motion to approve the request for additional fire police coverage for the Pleasant Hill Fireman's Carnival July 23 through July 28, 2018, seconded by Supervisor Blettner. **Motion carried.**

D. Motion to approve the hiring of David Abbott Jr. part-time EMT

Supervisor Staaf made a motion to approve the hiring of David Abbott, Jr. as a part-time EMT, seconded by Supervisor Ault. **Motion carried.**

E. Motion to approve the Chief of Police Employment Agreement

Supervisor Ault made a motion to approve the Chief of Police Employment Agreement, seconded by Supervisor Staaf. **Motion carried.**

DISCUSSION ITEMS

A. Purchase a lawn mower for the Recreation Park

A brief discussion took place on the need for a mower at the park. Supervisor Ault asked the Township Manager to get three prices. He would like to see prices from Ferris, Exmark and Kobota. The Township Manager will have three prices for the June 19 meeting

At this point, Township Engineer, Chris Toms updated the Board on 2017 recreation park improvements and the DCNR Grant for the park. He explained to the Board members that he needs to know the dollar figure the Board is willing to commit from the Rec Fund. Once he knows that amount, C.S. Davidson will design playground equipment around those funds.

B. Alteration of Use - AN ORDINANCE TO AMEND THE TOWNSHIP OF WEST MANHEIM BUILDING CODE ORDINANCE TO REQUIRE ISSUANCE OF PERMITS FOR CERTAIN ACCESSORY STRUCTURES AND FOR CERTAIN ALTERATIONS OR REPAIRS TO RESIDENTIAL BUILDINGS.

Chairman Hartlaub indicated that the Board would eliminate the Alteration of Use from the Agenda. No action needed.

C. Quality of Life Ordinance - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF TICKETS FOR THOSE OFFENSES AS DEFINED BY RESOLUTION RATHER THAN CITATIONS AS THE INITIAL FORM OF DUE PROCESS THEREBY PROMOTING THE BEST INTEREST OF THE RESIDENTS OF THE TOWNSHIP OF WEST MANHEIM BY PERMITTING THE RESOLUTION OF AN ALLEGED VIOLATION IN AN EXPEDITIOUS FASHION WITHOUT RESORTING TO THE COURTS TO RESOLVE THE MATTER.

Supervisor Ault made a motion authorizing the Township Solicitor to review the Quality of Life Ordinance for advertising and possible adoption, seconded by Supervisor Blettner. **Motion carried.**

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board and EMA Director Mike Hampton approached the Supervisor to ask for permission to sell Pleasant Hill Volunteer Fire Company crab raffle tickets at the office.

Supervisor Staaf made a motion to approve the request from EMA Director Mike Hampton to have the office assistant sell crab tickets for the Pleasant Hill Volunteer Fire Company, seconded by Supervisor Blettner. **Motion carried.**

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, June 19, 2018 at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, July 5, 2018 at 7 p.m. with Supervisors Caucus at 6 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the work session at 8:45 p.m., seconded by Supervisor Blettner. **Motion carried.**

Respectfully submitted,

Miriam Clapper, Secretary

Chairman