WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, August 2, 2018 - 7:00 p.m.

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

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

Chairman Hartlaub announced that the Board of Supervisors held an executive session before the meeting to discuss several items.

PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board and Mr. Bowman and Mrs. Bowman came forward to ask the Board if they had made any decision on their previous request to eliminate paving on a private road in their previously approved subdivision known as Charles P. Bowman III Pamela E. Bowman Final Plan.

Township Solicitor Walter Tilley, III, informed Mr. and Mrs. Bowman that the paving of the private road is recorded in two areas in the Recorder of Deeds office. Solicitor Tilley informed the Bowmans that they had two options: submit a revised plan or do the required paving.

Mr. Charles Bankert, 1582 Oakwood Drive, came before the Board to express his concerns about the new stormwater assessment fee that he received.

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Regular Board Meeting of Thursday, July 17, 2018, seconded by Supervisor Blettner. **Motion carried.**

CORRESPONDENCE: Chairman Hartlaub noted the Board received no correspondences.

APPROVAL OF DISBURSEMENTS: The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Rynearson, seconded by Supervisor Staff. **Motion carried**.

ACTION/DISCUSSION ITEMS:

ACTION ITEMS.

A. Developers Extension Request

1. Steeple Chase, 12-lot Final, review time expires 08/03/2018

Supervisor Blettner made a motion granting the extension request for Steeple Chase, 12-lot Final Plan through October 17, 2018, Supervisor Rynearson. **Motion carried**.

B. Motion to adopt RESOLUTION #2018-08 Planning Module Component 4A for Adam Smith – Musselman Road

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Supervisor Blettner made a motion to adopt Resolution #2018-08 Planning Module Component 4A for Adam Smith-Musselman Road, seconded by Supervisor Staaf. **Motion carried.**

C. Motion to accept the municipal building roof restoration proposal from XXXX in the amount of \$XXXX

Michael Cromwell, a consultant from Tremco was present to give an overview of the condition on the roof located on the municipal building. He also spoke on those exterior windows and doors that were not replaced during renovations of the building needing some repairs made to them and what those repairs would be. He explained the repairs would cost about \$5,000 and could be done by township staff.

Supervisor Ault made a motion to accept the municipal building roof restoration proposal from Ream Roofing Association, Inc. in the amount of \$58,000 (Fifty-Eight Thousand Dollars.), seconded by Supervisor Blettner. **Motion carried**.

D. Motion to adopt the Quality of Life Ordinance #2018-01

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 Staaf made motion to adopt the Quality of Life Ordinance #2801-01, seconded Supervisor Ault. Motion carried.

DISCUSSION ITEMS

Chairman Hartlaub noted there were no items on the agenda for discussion.

SUPERVISORS AND/OR PUBLIC COMMENTS:

Candance Wolford, 455 Pumping Station Road voicing concerns on the newly adopted Quality of Life Ordinance and stormwater runoff in front of her property and Pumping Station Road.

Supervisor Ault wanted to commend the Public Works Department for the excellent job they did during one of the worse rain storms the Township had seen in many years.

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, August 21, 2018 at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, September 6, 2018 at 7 p.m. with Supervisors Caucus at 6 p.m.

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ADJOURNMENT: Supervisor Ault made a motion to adjust of Supervisor Rynearson. Motion carried.	ourn the work session at 7:50 p.m., seconded
Respectfully submitted,	
Miriam Clapper, Secretary	Chairman