WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, AUGUST 21, 2018 - 7:00 P.M.

- 1. Meeting Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. 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 <u>five (5) minutes</u>." Res. #2017-05
- 5. Approval of Minutes Work Session Meeting of July 5, 2018
- 6. Disbursements
- 7. Correspondence
 - A. New Hope Ministries Christmas Blessing Express
 - B. Guthrie Memorial Library 2018 Fair-Share Contribution
 - C. Commonwealth of Pennsylvania Notice of 2018 Distress Determination
- 8. Recreation Board Report
- 9. Solicitor's Report
- 10. Engineer's Report
 - A. Motion to approve Application for payment for the 2018 Roadway Improvements Contract No. 2 Preservation Treatments in the amount of \$219,786.63
- 11. Reports:
 - A. Monthly Budget Review Treasurer's Report July 2018
 - B. Chief of Police, Monthly Activity Report July 2018
 - C. Public Works Report July 2018
 - D. Pleasant Hill Volunteer Fire Co.-EMS Reports July 2018
 - E. EMA Report July 2018
 - F. Code Enforcement Officer Report July 2018
 - G. Utilities Supervisor's Report July 2018
 - H. SEO Report July 2018
- 12. Manager Report -
- 13. Old Business
 - A. Motion to accept or deny highest bid for the John Deere 870 Tractor and grooming mower
 - B. Purchase 2019 Dump Truck
- 14. New Business

- A. Motion to enter Pleasant Hill Fire Department Re-Imbursement Agreement
- B. Motion to approve the 2019 Minimum Municipal Obligation for Non-Uniformed Employees' for \$211,932.00
 and Uniform Employees' for \$229,324.00
- C. Proposal to perform wireless facilities management service

15. Subdivision Plans

A. Developers Extension Request

1. Motion to above the extension request for Harpers Hill, 20 Lot – Preliminary Subdivision Plan through November 30, 2018.

B. ALL TO BE TABLED:

Harpers Hill, 20 Lot – Preliminary Subdivision Plan, review time expires 08/22/2018
Steeple Chase, 12-lot Final, review time expires 10/17/ 2018
Joshua Hill Farm, 124 - lot Preliminary, review time expires 01/18/2019
The Warner Farm, 15-lot Preliminary, review time expires 01/18/2019
Preserves at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, review expires 01/18/2019
Belmont Ridge LLC - Belmont Ridge-Phase 2 – Final Plan – 1 Lot with 52 Units, time expires 01/31/2019

17. Supervisors and/or Public Comments:

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

19. Adjournment