### WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

# THURSDAY, OCTOBER 4, 2018

# WORK SESSION AGENDA - 7:00 p.m.

- 1. Work Session Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. Public Comments on Agenda Items: "...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 Regular Meeting of Tuesday, September 18, 2018.
- 6. Correspondence
  - A. Thank you letter from the Guthrie Memorial Library
- 7. Disbursements
- 8. Action/Discussion Items

#### **ACTION ITEMS**

- A. Motion to adopt Resolution No. 2018-10 Emergency Operation Plan 2018 Update and Promulgation
- B. Motion to authorize advertisement of An ordinance prohibiting the disposal of grass clippings and yard waste on the township streets; to provide for the issuance of tickets as the initial penalty and for additional enforcement and penalties
- C. Motion to adopt Resolution No. 2018-11 Deed of Dedication for Homestead Acres Sanitary Sewer Phase 1
- D. Motion for Adopt Resolution No. 2018-12 Deed of Dedication for Fox Run Village Sanitary Sewer
- E. Motion to adopt Resolution No. 2018-13 Regarding Master Lease with Fulton Bank, N.A. for 2018 Ford F-550 Dump Truck/Vin: 1FDUF5HT4JDA03081
- F. Motion to accept or deny highest bid for the EMA generator

#### **DISCUSSION ITEMS**

- A. Eliminating the Per Capita Tax
- B. 2019 Budget
- 9. Supervisors and/or Public Comments:

- 10. Next Scheduled Meetings: Board of Supervisors Regular Meeting Tuesday, October 16, 2018 at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting Thursday, November 1, 2018 at 7 p.m. with Supervisors Caucus at 6 p.m.
- 11. Adjournment