WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 16, 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 October 4, 2018
- 6. Disbursements
- 7. Correspondence
 - A. Memo from Jeff Mummert Rec Commission Contribution
- 8. Recreation Board Report
 - A. A motion to appoint Nina Rynearson to fill the vacant seat left by Ursula Yost.
 - B. A motion to appoint Christina Sones to fill the vacant seat left by Christine Gienski
- 9. Solicitor's Report
- 10. Engineer's Report
- 11. Reports:
 - A. Monthly Budget Review Treasurer's Report September 2018
 - B. Chief of Police, Monthly Activity Report September 2018
 - C. Public Works Report September 2018
 - D. Pleasant Hill Volunteer Fire Co.-EMS Reports September 2018
 - E. EMA Report September 2018
 - F. Code Enforcement Officer Report September 2018
 - G. Utilities Supervisor's Report September 2018
 - H. SEO Report September 2018
- 12. Manager Report -
- 13. Old Business
 - A. Motion to adopt Resolution No. 2018-10 Emergency Operation Plan 2018 Update and Promulgation
- 14. New Business
 - A. Potential motion authorizing advertisement of the 2019 Budget

B. Potential motion setting a Local Economic Revitalization Tax Assistance (L.E.R.T.A.) public hearing date of November 20, 2018 for the submitted UPMC Medical Center Project.

15. Subdivision Plans

- A. Motion to approve the extension request for Steeple Chase, 12-lot Final Subdivision Plan through April 17, 2019.
- B. Waiver request from the literal compliance with §221.11.K Harpers Hill Subdivision Plan
- C. Jerry A. Boxman Final Plan A Minor Subdivision for Lot Addition 436 Musselman Road (review time expires 11/16/ 2018

C. ALL TO BE TABLED:

Steeple Chase, 12-lot Final, review time expires 10/17/ 2018 Harpers Hill, 20 Lot – Preliminary Subdivision Plan, review time expires 11/30/2018 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

17. Supervisors and/or Public Comments:

18. Next Scheduled Meetings: Supervisors Work Session – Thursday, October 4, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Tuesday, October 16, 2018 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19. Adjournment