

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, December 6, 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 Township Secretary, Miriam Clapper.

ROLL CALL: Present were Supervisors Ault, Blettner, Hartlaub, Ryneerson, Staaf, Solicitor Walter Tilley, III, Township Engineer, Christopher Toms, and Township Manager, Marc Woerner. A quorum was present.

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

APPROVAL OF MINUTES: Supervisor Ault made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, November 20, 2018, seconded by Supervisor Ryneerson. **Motion carried.**

ANNOUNCEMENT: Chairman Hartlaub announced that an executive session was held before the meeting to discuss the sale of the sewer system.

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 Ault, seconded by Supervisor Blettner. **Motion carried.**

ACTION/DISCUSSION ITEMS:

ACTION ITEMS.

A. Motion to approve the Klugh Animal Control Services Contract for 2019

Supervisor Blettner made a motion to approve the Klugh Animal Control Services Contract for 2019, seconded by Supervisor Ryneerson. In a four to one vote the **Motion carried.** Supervisor Staaf opposed the motion.

B. Motion to approve the SPCA – 2019 Animal Care and Housing Agreement

Supervisor Blettner made a motion to approve the SPCA – 2019 Animal Care and Housing Agreement, seconded by Supervisor Ault. **Motion carried.**

C. Motion to award the 2018 Sanitary Sewer Maintenance project

Supervisor Ault made a motion to table the awarding of the 2018 sanitary sewer project, seconded by Supervisor Ryneerson. **Motion carried.**

D. Motion to grant Shannon Hutchinson's request for tax exoneration from Township Per Capita Tax – 2018

Supervisor Ryneerson made a motion to grant Shannon Hutchinson's request for tax exoneration from the Township Per Capita Tax for 2018, seconded by Supervisor Ault. **Motion carried.**

At this point in the meeting Supervisor Ault indicated he wanted to make a motion appointing a new police sergeant.

Supervisor Ault made a motion to promote Patrolman First Class David Morris, a 25-year veteran of service to the township, to the sergeant position in the West Manheim Township Police Department, effective December 21, 2018, seconded by Supervisor Staaf. **Motion carried.**

Supervisor Ault then announced he wanted to appoint a new police officer to the West Manheim Township Police Department.

Supervisor Ault made a motion to appoint Derek Schneider as a new police officer in the West Manheim Township Police Department effective December 21, 2018, on the condition that he meets all requirements, seconded by Supervisor Staaf. **Motion carried.**

DISCUSSION ITEMS

A. Disposal of Sunset Drive Lot

Chairman Hartlaub informed those present that the township owns a parcel on Sunset Drive that has no value to the township. He explained the only thing the township does to the lot is mow it in the summer. He explained that the Board has decided to sell the parcel.

Supervisor Ault made a motion to advertise the sale of the Sunset Drive parcel on Municibid for sixty days and to notify surrounding property owners the parcel is for sale, seconded by Supervisor Blettner. **Motion carried.**

SUPERVISORS AND/OR PUBLIC COMMENTS:

Chairman Hartlaub asked all present if anyone wanted to address the Board.

Supervisor Ault made a motion expressing his gratitude and special appreciation to the Public Works Department on the phenomenal job they did in the short amount of time they had in preparing the playground area for the playground equipment, seconded by Supervisor Rynearson. **Motion carried.**

Township Roadmaster Jeff Rummel came forward and informed the Board of Supervisors that on December 4, 2018, and with 15 years of part-time service to the residents of West Manheim Township Harold Bachman resigned. He recommends that the Township recognize Harold Bachman.

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, December 18, 2018 at 7 p.m. with Supervisor Caucus at 6 p.m. Supervisors - Re-Organizational Meeting for Monday, January 7, 2019 at 6:00 p.m. The Supervisors Caucus will start immediately following the Re-Organizational Meeting, with Supervisors Work Session starting at 7 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the work session at 7:20 p.m., seconded by Supervisor Blettner. **Motion carried.**

Respectfully submitted,

Miriam Clapper, Secretary

Chairman