WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, DECEMBER 18, 2018 – 7:00 P.M.

SWEARING IN OF POLICE OFFICERS

PUBLIC HEARING VACATING RIGHT OF WAY ORDINANCE #2018-04

- 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 five (5) minutes." Res. #2017-05
- 5. Approval of Minutes Work Session Meeting of December 6, 2018
- 6. Disbursements
- 7. Correspondence
- 8. Recreation Board Report
- 9. Solicitor's Report
- 10. Engineer's Report
 - **A.** Motion to approve the request for Public Improvements Security Reduction for J. A. Myers Building & Development for Homestead Acres Phase #1 to provide a remaining balance of \$876,734.00

11. Reports:

- A. Monthly Budget Review Treasurer's Report November 2018
- B. Chief of Police, Monthly Activity Report November 2018
- C. Public Works Report November 2018
- D. Pleasant Hill Volunteer Fire Co.-EMS Reports November 2018
- E. EMA Report November 2018
- F. Code Enforcement Officer Report November 2018
- G. Utilities Supervisor's Report November 2018
- H. SEO Report November 2018
- 12. Manager Report –

13. Old Business

A. Ordinance #2018-04 vacating a portion of Oak Hills Drive (T-305) located adjacent to a Lot at 97 Oak Hills Drive

14. New Business

- A. PSATS Membership for 2019-Motion to Continue PSATS Membership for \$2,220
- B. Motion to adopt Resolution #2018-16 fixing the real estate tax rates and assessments, the per capita tax, and the earned income tax levy for fiscal year 2019
- C. Motion to adopt Resolution # 2018-17 to allow the Transfer of Unencumbered Monies
- D. Motion to adopt Resolution #2018-18 2019 Wages and Salaries

15. Subdivision Plans

A. EXTENSION REQUEST

1. South Hanover Medical Office – Final Land Development Plan, review time expires 01/01/2019

B. ALL TO BE TABLED:

South Hanover Medical Office – Final Land Development Plan, review time expires 01/01/2019 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 Steeple Chase, 12-lot Final, review time expires 04/17/2019

17. Supervisors and/or Public Comments:

18. Next Scheduled Meetings: : Supervisors - Re-Organizational Meeting for 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. Supervisor Regular Meeting – Tuesday, January 15, 2019 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19. Adjournment