

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, March 7, 2019 - 7:00 p.m.

Chairman Hartlaub called the Work Session to Order at 7:00 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Blettner, Hartlaub, Rynearson, Staaf, Township Engineer Chris Toms, Solicitor Walter Tilley, III, Township Manager, Marc Woerner and Township Secretary, Miriam Clapper. A quorum was present.

ANNOUNCEMENT: Township Manager Marc Woerner announced that an executive session was held before the meeting to interview candidates for the Planning Commission vacancy. Chairman Hartlaub then explained that there was a vacancy on the Planning Commission Board and the Township received two applications for the seat.

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

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, February 19, 2019, seconded by Supervisor Blettner. **Motion carried.**

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

ACTION/DISCUSSION ITEMS:

ACTION ITEMS

A. Motion to adopt Resolution #2019-03York County 2018 Hazard Mitigation Plan

Supervisor Ault made a motion to adopt Resolution #2019-03York County 2018 Hazard Mitigation Plan, seconded by Supervisor Rynearson. **Motion carried.**

DISCUSSION ITEMS

A. Planning Commission Vacancy.

Supervisor Ault made a motion to appoint Jeffrey Brown to the Planning Commission for one term, seconded by Supervisor Staaf. **Motion carried.**

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SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board. Supervisor Ault asked to have a brief executive session after the Board of Supervisors' meeting was adjourned for personnel issues.

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting - Tuesday, March 19, 2019 at 7:00 p.m. with the Supervisors Caucus will at 6:00 p.m. Work Session Meeting – Thursday, April 4, 2019 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Supervisor Staaf made a motion to adjourn the meeting at 7:07 p.m., seconded by Supervisor Blettner. **Motion carried.**

Respectfully submitted,

Miriam Clapper, Secretary

Chairman