

**WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS**

**REGULAR MEETING AGENDA**

**TUESDAY, AUGUST 20, 2019 – 7:00 P.M.**

**REGULAR BOARD MEETING**

1. Meeting Called to Order
2. Pledge to Flag/Invocation
3. Roll Call
4. Announcement
5. 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
6. Approval of Minutes - Work Session Meeting of August 1, 2019
7. Disbursements
8. Correspondence
9. Recreation Board Report
10. Solicitor’s Report
11. Engineer’s Report
  - A. Homestead Acres Phase 1 Final Land Dev. Plan Public Improvements Security Estimate Reduction #3
12. Reports:
  - A. Monthly Budget Review – Treasurer’s Report - July 2019
  - B. Chief of Police, Monthly Activity Report – July 2019
  - C. Public Works Report – July 2019
  - D. Pleasant Hill Volunteer Fire Co.-EMS Reports – July 2019
  - E. EMC Report – July 2019
  - F. Code Enforcement Officer Report – July 2019
  - G. Utilities Supervisor’s Report – July 2019
  - H. SEO Report – July 2019
13. Manager Report –
14. Old Business
  - A. Motion to accept or reject the highest bid for the Sunset Drive Parcel
15. New Business
  - A. ORDINANCE NO. 2019-01

AN ORDINANCE OF WEST MANHEIM TOWNSHIP, YORK COUNTY, COMMONWEALTH OF PENNSYLVANIA RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF A PENSION PLAN FOR FULL-TIME NON-UNIFORMED MUNICIPAL EMPLOYEES AS IT RELATES TO PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS FOR FULL-TIME NON-UNIFORMED EMPLOYEES OF THE TOWNSHIP, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO SUCH FULL-TIME EMPLOYEES, AND TO RESTATE IN ITS ENTIRETY SUCH PENSION PLAN OR PROGRAM.

B. Ordinance No. 2019-02

AN ORDINANCE OF WEST MANHEIM TOWNSHIP, YORK COUNTY, COMMONWEALTH OF PENNSYLVANIA RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF A POLICE PENSION PLAN FOR FULL-TIME POLICE OFFICERS OF WEST MANHEIM TOWNSHIP AS IT RELATES TO PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS FOR FULL-TIME POLICE OFFICERS OF THE TOWNSHIP, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO FULL-TIME POLICE OFFICERS OF THE TOWNSHIP, AND TO RESTATE IN ITS ENTIRETY SUCH PENSION PLAN OR PROGRAM.

C. Motion to adopt Resolution 2019 – 08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WEST MANHEIM TOWNSHIP, YORK COUNTY, PENNSYLVANIA, ESTABLISHING THE SALARY OF THE TOWNSHIP MANAGER.

D. Motion to accept the municipal building roof restoration proposal base bid amount of \$43,875.00 and add add alternate of \$12,950.00 from Reem Roofing

E.

Subdivision Plans

A. High Point at Rojen Farms – Penn South – Phase S-1 Final Subdivision Plan (Review Time Expires 10/16/19)

B. Harpers Hill – Final Subdivision Plan (Review Time Expires 11/13/19)

C. ALL TO BE TABLED:

High Point at Rojen Farms – Penn South – Phase S-1 Final Subdivision Plan (Review Time Expires 10/16/19)

Whitetail Ridge LLC/Grayson P. Amy J. Wingert – Minor Final Subdivision Plan (Review Time Expires 10/16/2019)

Harpers Hill – Final Subdivision Plan (Review Time Expires 11/13/19)

Day Farms Partners, LLC. Prinland Heights, 100 Lot Preliminary Plan (Review time expires 12/20/2019)

Belmont Ridge Phase 3 and Phases 4, 224 Lot Preliminary Plan (Review time expires 12/20/2019)

Joshua Hill Farm, 124 - lot Preliminary (Review time expires 01/22/2020)

The Warner Farm, 15-lot Preliminary (Review time expires 01/22/2020)

Preserves at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary, (Review expires 01/22/2020)

17. Supervisors and/or Public Comments:

18. Next Scheduled Meetings: Supervisors Work Session – Thursday, September 5, 2019 with Supervisors Causes at 6 p.m. Supervisors Regular Meeting - Tuesday, September 17, 2019 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19. Adjournment