

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

THURSDAY, SEPTEMBER 5, 2019

WORK SESSION AGENDA - 7:00 p.m.

1. Work Session Called to Order
2. Pledge to Flag/Invocation
3. Roll Call
4. Announcement – *(if needed)*
5. Public Comments on Agenda Items: "...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 – Regular Board of Supervisors Meeting Minutes, Tuesday, August 20, 2019
7. Correspondence
8. Disbursements
9. Action/Discussion Items

ACTION ITEMS

A. Motion to release the \$8,000 donation to the Guthrie Memorial Library in the amount of \$8,000 (Eight Thousand Dollars).

B. Motion to enter into an agreement with the Pleasant Hill Volunteer Fire Company for a 4th full-time EMT.

C. Motion to purchase a 2006 Elgin Crosswind Series J street sweeper from Dover Township, York County, PA in the amount of \$22,500.00 (Twenty-Two Thousand, Five Hundred Dollars).

D. Motion to purchase a 230kW Kohler Model generator from Winter Engine in accordance with the quotation dated August 20, 2019, in the amount of \$60,454.00, COSTARS Contract #008-196 (Sixty Thousand Four Hundred Fifty-Four Dollars)

DISCUSSION ITEMS

A. Public Works Facility-design proposal from Gordian and Lobar Associates in the amount of \$68,652.00 (Sixty-Eight Thousand, Six Hundred Fifty-Two Dollars)

B. Volunteer Tax Credit Ordinance

10. Supervisors and/or Public Comments:

11. Next Scheduled Meetings: Board of Supervisors Regular Meeting – Tuesday, September 17, 2019 at 7 p.m. with Supervisors Caucus at 6 p.m. Work Session Meeting – Thursday, October 3, 2019 at 7 p.m. with Supervisors Caucus at 6 p.m.
12. Adjournment