

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, September 5, 2019, 2019 - 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 Blettner, Hartlaub, Rynearson, Staaf, Township Solicitor Walter Tilley, III, Township Manager, Marc Woerner and Township Secretary, Miriam Clapper. Supervisor Ault and Township Engineer Chris Toms were not present. A quorum was present.

ANNOUNCEMENT: Chairman Hartlaub announced that there was an executive session before the meeting to discuss personnel.

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

APPROVAL OF MINUTES: Supervisor Rynearson made a motion to approve the Minutes of the Regular Board of Supervisors Meeting of Tuesday, August 20, 2019, seconded by Supervisor Blettner. **Motion carried.**

CORRESPONDENCE: Chairman Hartlaub noted the Township received no correspondences.

APPROVAL OF DISBURSEMENTS:

The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Blettner seconded by Supervisor Rynearson. **Motion carried.**

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).

Supervisor Rynearson made a motion to release the donation to the Guthrie Memorial Library in the amount of \$8,000 (Eight Thousand Dollars), seconded by Supervisor Staaf. **Motion carried.**

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

Supervisor Staaf made a motion to enter into an agreement with the Pleasant Hill Volunteer Fire Company for a 4th full-time EMT., seconded by Supervisor Blettner. **Motion carried.**

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).

Supervisor Blettner made a motion to 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), Supervisor Rynearson. **Motion carried.**

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)

Supervisor Staaf made a motion to purchases a 230kW Kohler Model generator from Winter Engine in accordance with the quote dated August 20, 2019, in the amount of \$60,454.00, COSTARS Contract #008-196 (Sixty Thousand Four Hundred Fifty-Four Dollars), seconded by Supervisor Blettner. **Motion carried.**

Township Manager reminded the Board that this cost was for the generator and did not include installation of the generator.

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)

Supervisor Blettner made a motion to accept the 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), Seconded by Supervisor Ryneanson. In a 3 to 1 vote the **Motion carried.** Supervisor Staaf opposed the motion.

B. Volunteer Tax Credit Ordinance

Supervisor Staaf made a motion to provide a copy of the Volunteer Tax Credit Ordinance to the Township's Legal Council for final review, seconded by Supervisor Ryneanson. **Motion carried.**

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

NEXT SCHEDULED MEETINGS: Supervisors Regular Meeting – Tuesday, September 17, 2019 at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, October 3, 2019 at 7 p.m. with Supervisors Caucus at 6 p.m.

ADJOURNMENT: Chairman Hartlaub adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Miriam Clapper, Secretary

Chairman