

WEST MANHEIM TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Tuesday, October 15, 2019
7 p.m.

The Regular Meeting of the West Manheim Township Board of Supervisors was held on Tuesday, October 15, 2019, at the Municipal Building at 2412 Baltimore Pike, Hanover, PA 17331. Chairman Hartlaub called the Meeting to Order at 7:05 p.m., followed by the Pledge to the Flag and Invocation by Supervisor Ault.

ROLL CALL: Present were Supervisors Ault, Blettner, Hartlaub, Rynearson and Staaf. Also present were, the Township Manager Marc Woerner, Township Solicitor Walter Tilley, III, C.S. Davidson's Township Engineer Christopher Toms and Township Secretary Miriam Clapper. A quorum was present.

ANNOUNCEMENT: Chairman Hartlaub informed those present that an executive session was held before the meeting to discuss personnel.

PUBLIC COMMENTS: Chairman Hartlaub asked all present if anyone wanted to address the Board and Pam Collins of 2571 Baltimore Pike came before the Board of Supervisors to ask if the Township is prepared for any type of disaster/emergency situation whether man-made or natural. Supervisor Staaf informed Ms. Collins that West Manheim Township does have and is currently updating the West Manheim Township Emergency Operation Plan.

APPROVAL OF MINUTES: Supervisor Blettner made a motion to approve the Minutes of the Board of Supervisors Work Session Meeting of October 3, 2019, seconded by Supervisor Rynearson. **Motion carried.**

APPROVAL OF DISBURSEMENTS: The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Staaf, seconded by Supervisor Blettner. **Motion carried.**

CORRESPONDENCE: Chairman Hartlaub noted the Board received no correspondences.

REC. BOARD REPORT: Kelli Reed representative for the Recreation Board explained that the Rec Board met the previous night and had no official report at this time. She did inform the Board that at this time the Rec. Board's main focus is the German Dinner and that the date for the dinner is November 9, 2019. Flyers will be going out in the coming week.

Supervisor Staaf made a motion to accept the Rec. Board Report as given, seconded by Supervisor Rynearson. **Motion carried.**

SOLICITOR REPORT: Solicitor Walter Tilley had nothing new to add to his submitted report (copy on file).

Supervisor Rynearson made a motion to accept the Solicitor's Report as submitted, seconded by Supervisor Ault. **Motion carried.**

ENGINEER REPORT: Chris Toms, C. S. Davidson, had nothing new to add to his submitted report (copy on file).

Supervisor Staaf asked about the bridge at MP 0.5 on Impounding Dam Road. He noted that C.S. Davidson is inspecting the bridge every six months and wondered where the funds would come from if the township decided to repair the bridge. Chris Toms suggested that the Board start budgeting for the necessary repairs/replacement that will be needed in the future.

Supervisor Ault asked if all work for 2019 was completed and Chris Toms informed the Board that it had. He also explained that a final walk through with the Conservation District is scheduled to take place to insure the Township does receive their grant monies in a timely manner.

Supervisor Rynearson made a motion to accept the Engineer's Report as submitted, seconded by Supervisor Ault. **Motion carried.**

REPORTS: (Copies in Township file)

- A. Monthly Budget Review – Treasurer's Report - September 2019
- B. Chief of Police, Monthly Activity Report – September 2019
- C. Public Works Report – September 2019
- D. Pleasant Hill Volunteer Fire Co.-EMS Reports – September 2019
- E. EMC Report – September 2019
- F. Code Enforcement Officer Report – September 2019
- G. SEO Report – September 2019

Supervisor Ault made a motion to accept the submitted reports A to G, seconded by Supervisor Ault. **Motion carried.**

MANAGER REPORT: Township Manager Marc Woerner had nothing new to add to his submitted report (copy on file) but did mention that he would like to hold a budget meeting with Supervisors Hartlaub and Rynearson.

Supervisor Ault asked for an update of the street sweeper that was taken to A & H Equipment for evaluation. Marc reminded the Board members that they knew some repairs would need to be made so he asked A & H to list those repairs in a priority ranking.

Supervisor Ault made a motion to accept the Manager's Report as submitted and to grant permission for the Township Manager to attend the Labor Training Conference on Tuesday, October 22, 2019, seconded by Supervisor Blettner. **Motion carried.**

OLD BUSINESS: Chairman Hartlaub noted that there was no old business to be discussed.

NEW BUSINESS:

A. Discussion regarding members of the Board of Supervisors receiving health insurance coverage from the Township.

Supervisor Ault stated that this was his topic and asked that it be placed on the agenda. He reminded the Board members that throughout the year he had spoken to them to consider whether or not to offer healthcare to newly elected supervisors. He explained that up until 2009 elected supervisors had the option of getting healthcare through the township at the same rate employees paid. He would like the current board to consider offering healthcare insurance again, not for free, but at the same cost current non-uniform employees pay for insurance if a board member would elect to have the coverage.

Chairman Hartlaub indicated that it costs the township residents about \$22,000 a year to insure one employee and he stated that he was not in favor of supervisors getting insurance through the township.

Supervisor Rynearson suggested that the township look into how elected supervisor(s) could purchase insurance at the group rate, which would cost the township nothing and the elected supervisor(s) would have a cost saving, because it would be part of a large group plan.

Supervisor Ault indicated that he was not asking for a vote, it was something that he wanted the Supervisors to consider.

Supervisor Staaf feels it is something the Board should do along with raising the amount supervisors get paid for their service to the community.

Supervisor Rynearson also indicated he would not be in favor of an expensive paid benefit to a supervisor(s) for health insurance.

Supervisor Staaf indicated that he would like to see the paid benefit of health insurance, along with a life insurance policy.

Supervisor Blettner felt that the township should explore the options of providing healthcare insurance to supervisors at no cost to the township.

It was decided to table this discussion until the next meeting.

Supervisor Ault made a motion to table the Board of Supervisors receiving health insurance coverage from the Township until the next meeting, seconded by Supervisor Blettner. **Motion carried.**

Supervisor Staaf made a motion to discuss taking the cap off of the supervisors pay rate, seconded by Supervisor Ault. **Motion carried.**

This item will be placed on the next Board of Supervisors' agenda.

SUBDIVISION PLANS:

A. Developer's Extension Request:

1. Motion to grant the developer's extension request for Whitetail Ridge LLC/Grayson P. Amy J. Wingert – Minor Final Subdivision Plan through January 22, 2020.

Supervisor Staaf made a motion to grant the developer's extension request for Whitetail Ridge LLC/Grayson P. Amy J. Wingert – Minor Final Subdivision Plan through January 22, 2020, seconded by Supervisor Ault. **Motion carried.**

B. ALL TO BE TABLED:

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. PR inland 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)

Supervisor Ault made a motion to table to the date that is indicated 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), seconded by Supervisor Blettner. **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 Work Session – Thursday, November 7, 2019 with Supervisors Causes at 6 p.m. Supervisors Regular Meeting - Tuesday, November 19, 2019 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Chairman Hartlaub adjourned the Regular Meeting at 7:35 p.m.

Miriam E. Clapper, Secretary

Chairman