WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 19, 2019 – 7:00 P.M.

- 1. Meeting Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. 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
- 5. Approval of Minutes Work Session Meeting of November 7, 2019
- 6. Disbursements
- 7. Correspondence Thank you letter from the Hanover Borough Police Department
- 8. Recreation Board Report
- 9. Solicitor's Report
- 10. Engineer's Report
 - A. Motion to approve and execution of Contract Change Order #1
 - B. Motion for approval and processing of Application for payment No. 1 Final

11. Reports:

- A. Monthly Budget Review Treasurer's Report October 2019
- B. Chief of Police, Monthly Activity Report October 2019
- C. Public Works Report October 2019
- D. Pleasant Hill Volunteer Fire Co.-EMS Reports October 2019
- E. EMA Report October 2019
- F. Code Enforcement Officer Report October 2019
- G. SEO Report October 2019
- 12. Manager Report -
- 13. Old Business
 - A. Motion to adopt Ordinance # 2019-03 of the Township of West Manheim, York County, Pennsylvania; providing for the Amendment of Chapter 270 of the West Manheim Township Code; providing for purposes related to the adoption of the Amendments; providing for definitions; establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communications facilities and non-tower wireless communication facilities; providing further for the regulation of such facilities within the public rights-of-way; providing for the enforcement of said regulations; and providing for an effective date.

- B. Motion to adopt Ordinance# 2019-04 of The Board of Supervisors of West Manheim Township, York County, Pennsylvania, Establishing A Volunteer Service Credit Program; Enacting A Tax Credit for Volunteer Members of Volunteer Fire Companies; And Establishing Administrative Procedures And Appeals
- C. Motion to adopt Resolution 2019-10 for the Volunteer Services Tax Credit Criteria.
- D. Ross Road Stream Culvert Crossing Authorization to order and purchase per-fabricated structure

14. New Business

- A. Motion to advertise the West Manheim Township 2020 Budget
- B. Consideration of the repairs of the street sweeper
- C. Consideration for approval the results of the Request for Proposal for Auditing Services
- D. Authorization to advertise Storm Water Assessment Ordinance Revisions
- E. Motion to approve the Township Manager's Employment Agreement

15. Subdivision Plans

A. Update on Joshua Hill Farm, 124 - lot Preliminary, The Warner Farm, 15-lot Preliminary, Preserves at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary

ALL TO BE TABLED:

Harpers Hill – Final Subdivision Plan (Review Time Expires 12/31/19)
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
Lexington Ventures, LLC – Lexington Phase 2A, 1 Lot (24 Units) (Review time expires 12/17/19)
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 01/22/202)0
Whitetail Ridge LLC/Grayson P. Amy J. Wingert – Minor Final Subdivision Plan, (Review expires 01/22/2020)

- 17. Supervisors and/or Public Comments:
- 18. Next Scheduled Meetings: Supervisors Work Session Thursday, December 5, 2019 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting Tuesday, December 17, 2019 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.
- 19. Adjournment