WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, March 5, 2020 - 7:00 p.m.

Chairman Ault called the Work Session to Order at 7:08 p.m., followed by the Pledge to the Flag and Invocation.

ROLL CALL: Present were Supervisors Ault, Hartlaub, Krysiak, Rynearson, Staaf, Solicitor Walter Tilley, III, and Nate Simpson Engineer from C.S. Davidson and Township Secretary, Miriam Clapper. A quorum was present. Township Manager, Marc Woerner and Township Engineer Chris Toms were not present.

ANNOUNCEMENT: Chairman Ault announced that an executive session took place before the meeting to discuss personnel issues.

PUBLIC COMMENTS: Chairman Ault asked if anyone who signed in to speak wanted to do so at this time.

Mr. Dale Klonin, president of the Northfield Master Association, came forward to ask the Board for help in dealing with two situations involving Northfield and the to be build Belmont Ridge Phases 3 and 4. He explained that he has been in contact with the developer concerning who will handle the maintenance of the 120 feet of pipe that runs from Northfields stormwater maintenance pond under Belmont Ridge's property. He also brought up the Association's concerns that the Belmont Ridge development would be connecting to Ridge View Lane. Mr. Kloinin explained that the area of concern is children play in the street since there is no playground

Supervisor Staaf explained that it was a private development and the Boards' responsibility is very limited. He informed Mr. Klonin that it would be up to the two developments to work out the issues.

Supervisor Rynearson explained that he is the one that made the Township Manager aware of the situation. After discussing his email, it was felt that the best thing the Board could do was act as a mediator. He believed by the Township Manger reaching out to the developer and including both parties on the email, he was doing just that.

APPROVAL OF MINUTES: Supervisor Staaf made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, February 18, 2020, seconded by Supervisor Rynearson. **Motion carried.**

CORRESPONDENCE:

Chairman Ault noted the Board received two letters from William F. Hill & Assoc., Inc. – Act 14 Notification-Joshua Hill Sewer Company and 2010 Census – State Legislative Redistricting Process.

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Supervisor Rynearson made a motion to accept the correspondences, seconded by Supervisor Krysiak. **Motion carried.**

APPROVAL OF DISBURSEMENTS:

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

ACTION/DISCUSSION ITEMS:

ACTION ITEMS

A. Request for reimbursement for new tires on the 1996 Seagrave fire engine

Supervisor Staaf made a motion to approve the request for reimbursement for new tires on the 1996 Seagrave fire engine 52-1 for \$3,672.34 (Three Thousand, Six Hundred Seventy-Two Dollars and Thirty-Four Cents), seconded by Supervisor Hartlaub. **Motion carried.**

B Approval for Township Manager to attend the 2020 PELRAS Conference March 18 – 20, 2020

Supervisor Rynearson made a motion to send the Township Manager to the 2020 PELRAS Conference March 18-20, 2020, seconded Supervisor Staaf. **Motion carried.**

DISCUSSION ITEMS

A. 2020 Roadway and Bridge Improvements

Engineer Nate Simpson reviewed with the Board the information they received along with an update on the road and bridge improvements for 2020.

Chairman Ault made a motion to approve to advertise for bids Contract #1 Utz Drive, Contract #2 chip seal and Contract #3 Beck Mill Road Bridge Project, seconded by Supervisor Staaf. **Motion carried.**

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Ault asked the Board if they had any comments and received no answer. He then invited Eric Hersh to come forward to address the Board.

Mr. Hersh, 441 Sunset Drive approached the Board to discuss a problem that he might have with his septic system. He would like to do a water sample instead of doing the recommended dye test that the

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Township's SEO would like him to do. Chairman Ault explained that they would discuss his situation with the Code Enforcement Officer before making any decisions.

Mr. William Stevens, 189 Winifred Drive acknowledge that the previous nuisance ordinance is tabled but expressed that as one of many dog owners located within the township, he would like to have dog owners as part of a conversation that would affect them.

Chairman Ault explained that all ordinances are publicly advertised, and it would be at that time any resident could come speak concerning any ordinance that could be adopted.

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, March 17, 2020 at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, April 2, 2020 at 7 p.m. with Supervisors Caucus at 6 p.m.

ADJOURNMENT: Supervisor Staaf made a motion to adjourn the meeting at 7:30 p.m., seconded by Supervisor Rynearson. **Motion carried.**

Respectfully submitted,	
Miriam Clapper, Secretary	Chairman