

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, May 7, 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, Ryneerson, Staaf, Solicitor Walter Tilley, III, and Township Manager, Marc Woerner and Township Secretary, Miriam Clapper. A quorum was present. Township Engineer Chris Toms was not present.

ANNOUNCEMENT: Chairman Ault announced that an executive session will take place after the meeting to discuss personnel issues.

PUBLIC COMMENTS: Chairman Ault asked if anyone wanted to speak and received no reply.

APPROVAL OF MINUTES: Supervisor Ryneerson made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, April 21, 2020, seconded by Supervisor Hartlaub. **Motion carried.**

CORRESPONDENCE: Chairman Ault noted the Board received no correspondences.

APPROVAL OF DISBURSEMENTS:

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

ACTION/DISCUSSION ITEMS:

ACTION ITEMS

A. Motion to adopt Resolution #2020-03

Resolution of the West Manheim Township Board of Supervisors Adopting a Real Estate Tax Waiver of Penalties Associated with Real Estate Taxes Levied and Due Upon Tax Parcels Within West Manheim Township Pursuant to Act 15 of 2020, and the Second Class Township Code, and the Local Tax Collection Act, 72 P.S. § 5511.10

Supervisor Ryneerson made a motion to adopt Resolution #2020-03 of the West Manheim Township Board of Supervisors Adopting a Real Estate Tax Waiver of Penalties Associated with Real Estate Taxes Levied and Due Upon Tax Parcels Within West Manheim Township Pursuant to Act 15 of 2020, and the Second Class Township Code, and the Local Tax Collection Act, 72 P.S. § 5511.10, seconded by Supervisor Staaf. **Motion carried.**

DISCUSSION ITEMS

A. Workers' Compensation Insurance

Supervisor Rynearson made a motion to table the Workers' Compensation. Chairman Ault explained that by cancelling mid-term they would be getting six-months of coverage free since an entire year with Weber Insurance would be about \$42,000 to the last six-month in the MRM Trust for about \$35,000 even with the 10 percent penalty for leaving the Trust early.

After discussing the pro's and con's of staying versus leaving mid-term, Supervisor Hartlaub seconded Supervisor Rynearson's motion to table the Worker's Compensation Insurance until the October renewal date. In a vote of Supervisors Hartlaub, Rynearson, and Staaf voting "yes" and Supervisors Ault and Krysiak voting "no", the **Motion carried**.

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Ault asked the Board if they had any comments and received no answer.

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, May 19, 2020 at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, June 4, 2020 at 7 p.m. with Supervisors Caucus at 6 p.m.

At 7:40 p.m. the Board of Supervisor recessed into an executive session to discuss personnel issues. They reconvened the work session at 8:40 p.m.

ADJOURNMENT: Supervisor Krysiak made a motion to adjourn the meeting at 8:40 p.m., seconded by Chairman Ault. **Motion carried**.

Respectfully submitted,

Miriam Clapper, Secretary

Chairman