WEST MANHEIM TOWNSHIP **BOARD OF SUPERVISORS MEETING MINUTES**

Regular Meeting Tuesday, May 18, 2021

7 p.m.

Chairman Ault called the Regular Meeting of the West Manheim Township Board of Supervisors to Order at 7 p.m. on Tuesday, May 18, 2021, followed by the Pledge to the Flag and Invocation. The meeting took place at the Municipal Building, 2412 Baltimore Pike, Hanover, PA, 17331 and through the GoToMeeting video conferencing software.

ROLL CALL: Present were Supervisors Ault, Hartlaub, Krysiak, Rynearson and Staaf. Also, present were the Township Manager Michael Bowersox, Township Engineer Chris Toms from C. S. Davidson, Inc., Township Solicitor Walter Tilley, III from Stock and Leader Attorneys at Law, and Township Secretary Miriam Clapper. A quorum was present.

ANNOUCEMENT: Chairman Ault announced that an executive session was held prior to the meeting to discuss personnel matters.

PUBLIC COMMENTS: Chairman Ault and Township Manager Michael Bowersox asked if anyone from the public or online wanted to address the Board of Supervisors and received no reply

APPROVAL OF MINUTES: Supervisor Rynearson made a motion to approve the Minutes of the Board of Supervisors Work Session Meeting of Thursday, May 6, 2021, seconded by Supervisor Krysiak. Motion carried.

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

CORRESPONDENCE: Chairman Ault noted the Board received no correspondences.

RECREATION BOARD REPORT: Supervisor Rynearson stated that the report (copy on file) spoke for itself but was asked to thank the following for what they have done at the park:

- 1. The West Manheim Township Board of Supervisors for the support that they give.
- 2. Chairman Ault for making the arrangements to et the sea-container and the arrangements to buy the container.
- 3. The Township Manager for his work in organizing the transfer of the sea-container.
- 4. Public Works' Director Thomas Hartlaub for arranging the pad and getting it constructed.
- 5. To Mike's Towing and Recovery Service for the use of his rotator, at no charge to the township, in placing the container on the cement pad.

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Supervisor Rynearson reported that a meeting will be scheduled with all sports team using the container to decide who will be occupying which slots.

Supervisor Ault made a motion to approve the Rec. Board's Report as given, seconded by Supervisor Rynearson. **Motion carried**.

SOLICITOR'S REPORT: Solicitor Walter Tilley from Stock and Leader Attorneys at Law had nothing new to add to his submitted report (copy on file).

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

ENGINEER'S REPORT: Township Engineer Christopher Toms, from C. S. Davidson, Inc., had nothing new to add to his report (copy on file) but asked that the awarding of the street bids and Area 6 – public sewer be added to the work session agenda.

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

REPORTS:

- A. Monthly Budget Review Treasurer's Report April 2021
- B. Chief of Police, Monthly Activity Report April 2021
- C. Public Works Report April 2021
- D. Pleasant Hill Volunteer Fire Co.-EMS Reports April 2021
- E. EMA Report April 2021
- F. Code Enforcement Officer Report April 2021
- G. SEO Report April 2021

Supervisor Staaf made a motion to accept all Reports A through G as given, seconded by Supervisor Krysiak. **Motion carried.**

MANAGER REPORT: Township Manager Mike Bowersox added to his submitted report (copy on file); however, he reported that he received an email from the York County Solid Waste Authority informing him that the boxes that are used for the Drug Take Back Program are out of stock and earliest the township will get a box is July.

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Supervisor Ault made a motion to approve the Manager's Report as given, seconded by Supervisor Rynearson. **Motion carried.**

OLD BUSINESS: None

NEW BUSINESS:

A. Waiver request from Scott Wasserman, 120 Lindsay Lane, Hanover, PA

Mr. Scott Wasserman was present to address any questions on his waiver request.

Supervisor Ault asked if the Planning Commission gave him a favorable recommendation and Mr. Wasserman said they had.

- 1. Waiver request from the West Manheim Township Subdivision and Land Development Ordinance §235-51
- (E) Driveways must be located in a safe relationship to sight distance and barriers to vision. The drive may not exceed a slope of 5% within 25 feet of the street right-of-way line. Driveways shall not exceed 15% slope. Where a drive enters a bank through a cut, the shoulders of the cut may not exceed 50% in slope within 25 feet of the point the drive intersects the right-of-way. The safe sight distance at each driveway shall not be less than the distances found in Chapter 441 of Title 67 of the Pennsylvania Code, as amended.

Supervisor Krysiak made a motion to grant the waiver request from the West Manheim Township Subdivision and Land Development Ordinance §235-51, seconded Supervisor Staaf. In a vote of Supervisors Hartlaub, Krysiak, Rynearson and Staaf voting "yes" and Supervisor Ault voting "no", the **Motion carried.**

SUBDIVISION PLANS

A. J. A. Myers – Harper Hills - final paving course on Homestead Drive and Pumping Station Road widening and box culvert extension

Robert Sharrah of Sharrah Design Group and Scott Feltch from J.A. Myers were present to explain why the developer was asking to separate the paving project from the bridge widening and to answer any questions that the Board might have.

Supervisor Ault asked if the developer had ordered the box culvert and Mr. Sharrah said no. Mr. Sharrah did say that the application for the permit was ready to be sent out.

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Supervisor Ault made a motion to grant conditional approval to place the wearing course by July's end if the Board of Supervisors sees that the developer has applied for the permit and ordered the box culvert. If not, the approval dies, seconded by Supervisor Staaf. **Motion carried.**

B. EXTENSION REQUESTS PER DEVELOPER LETTERS:

C. ALL TO BE TABLED:

Belmont Ridge Phase V, 203 Lot Preliminary Plan (Review time expires 06/16/2021)

Supervisor Ault made a motion to table to the date that is shown: Belmont Ridge Phase V-203 Lot – Preliminary Plan (review time expires 06/16/2021), seconded by Supervisor Krysiak. **Motion carried.**

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Ault and Township Manager Michael Bowersox asked if anyone present or online wanted to speak at this time and Supervisor Rynearson let the Board members know that the fire engine has arrived at the fire department and what they are doing to get it into service by the first of August.

NEXT SCHEDULED MEETINGS: Supervisors Work Session – Thursday, June 3, 2021 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Regular Meeting - Tuesday, June 15, 2021 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

ADJOURNMENT: Chairman Ault made a motion to adjourn the meeting at 7:25 p.m., seconded by Supervisor Krysiak. **Motion carried.**

| Respectfully, | |
|---------------|----------|
| Secretary | Chairman |