

**WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS**

**WORK SESSION**

**Thursday, September 2, 2021, at 7 p.m.**

Chairman Ault called the Work Session to Order at 7 p.m., followed by the Pledge to the Flag and Invocation. The meeting also took place through the GoToMeeting video conferencing software.

ROLL CALL: Present were Supervisors Ault, Hartlaub, Ryneerson, Staaf, Township Manager Michael Bowersox, Solicitor Walter Tilley, III, and Secretary Miriam Clapper. A quorum was present. Supervisor Krysiak was not present.

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

PUBLIC COMMENTS: Chairman Ault asked all present if anyone wanted to address the Board and Randy Baer, 64 Hemler Drive approached the Board members questioning the need for a sewage repair permit to cost \$255 and have a third-party vendor doing the inspection when the company doing the repair is qualified to do the inspection. Supervisor Ault explained the process and why the Township uses a third-party vendor for inspections.

APPROVAL OF MINUTES: Supervisor Ryneerson made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, August 17, 2021, seconded by Supervisor Staaf. **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 grant the extension request for the Parallel Plan for Belmont Ridge Phase V – 172 Lots – Preliminary Plan (review time expires 9/3/2021) through December 22, 2021.

Supervisor Ault made a motion to grant the extension request for the Parallel Plan for Belmont Ridge Phase V – 172 Lots – Preliminary Plan through December 22, 2021, seconded by Supervisor Hartlaub. **Motion carried.**

B. Motion to grant the request of the Fire Chief to have the Fire Police provide assistance to the Hanover Halloween Parade October 28, 2021.

Supervisor Ault made a motion to grant the request of the Fire Chief to have the Fire Police provide assistance to the Hanover Halloween Parade October 28, 2021, seconded by Supervisor Staaf. **Motion carried.**

DISCUSSION ITEMS

A. New police car for the Police Department

Supervisor Ault made a motion to buy a new police cruiser, an Explorer, with upfitting for the Police Department at a cost not to exceed \$45,000.00, seconded by Supervisor Rynearson. **Motion carried.**

B. Woods RD990X Finish Mower

Supervisor Ault made a motion to table the Woods RD990X Finish Mower until the next meeting, seconded by Supervisor Staaf. **Motion carried.**

**SUPERVISORS AND/OR PUBLIC COMMENTS:** Supervisor Ault asked if anyone from the public wanted to approach the board and Township Manager Michael Bowersox asked if anyone present on-line wanted to speak at this time and Supervisor Hartlaub asked the Roadmaster Tom Hartlaub to get prices on the cost of a 4-wheel drive tractor with a bucket on the front, with more horsepower.

Supervisor Ault suggested that the Roadmaster get prices for potentially adding the tractor to the 2022 budget.

**NEXT SCHEDULED MEETINGS:** Board of Supervisors Regular Meeting – Tuesday, September 2, 2021, at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, October 7, 2021, at 7 p.m. with Supervisors Caucus at 6 p.m.

**ADJOURNMENT:** Chairman Ault made a motion to adjourn the meeting at 7:10 p.m., seconded by Supervisor Rynearson. **Motion carried.**

Respectfully,

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Township Secretary

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Chairman