

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION

Thursday, December 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, Rynearson, Staaf, Township Manager Michael Bowersox, Township Solicitor Walter Tilley, III from Stock and Leader, and Township Secretary Miriam Clapper. A quorum was present. Supervisor Franks and Township Engineer Chris Toms from C.S. Davidson, Inc., were not present.

ANNOUNCEMENT: Chairman Ault informed those present that the Board of Supervisors held an executive session before the meeting to discuss personnel matters.

PUBLIC COMMENTS: Chairman Ault and Township Manager Michael Bowersox asked if anyone present or online wanted to approach the Board and Bev Frey (online) was concerned that her leaves from Tuesday evening were not collected.

APPROVAL OF MINUTES: Supervisor Hartlaub made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, November 16, 2021, seconded by Supervisor Rynearson. **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 Rynearson, seconded by Supervisor Ault. **Motion carried.**

ACTION/DISCUSSION ITEMS:

ACTION ITEMS:

A. Motion to grant the extension request for the Kyle Cox and Adam Amspacher – Preliminary/Final – 2 Lot Subdivision Plan (Review Time expires 12/15/2021) through May 18, 2022.

Supervisor Ault made a motion to grant the extension request for the Kyle Cox and Adam Amspacher – Preliminary/Final – 2 Lot Subdivision Plan through May 18, 2022, seconded by Supervisor Hartlaub. **Motion carried.**

B. Motion to approve the Sewer Easement Agreement between Belmont Ridge, LLC and J.A. Myers Building and Development, Inc.

Township Manager Michael Bowersox explained that J.A. Myers Building and Development is ready to start more phases in the Homestead Acres Development and to do that they need to put in the sanitary sewer lines. To do that, they will need to use land that is associated with the Belmont Ridge Phase V Subdivision Plan, which is not approved. So, until Belmont Ridge Phase V is approved, they need the Sewer Easement Agreement between both parties to install the sanitary sewer system. He told

the Board that the solicitors of all parties have reviewed the agreement, and it is a sewer collection system that the Board would need to adopt anyway.

Supervisor Ault made a motion to approve the Sewer Easement Agreement between Belmont Ridge, LLC and J.A. Myers Building and Development, Inc., seconded by Supervisor Staaf. **Motion carried.**

C. Motion to approve purchase of a Workmaster 40 Tractor for recreation park, at a cost of \$13,122.00 after discount and trade-in.

Supervisor Rynearson asked that Roadmaster Tom Hartlaub be allowed to provide information before taking any action on buying the tractor. Chairman Ault explained that Supervisor Franks had given the Board some other information, so Chairman Ault suggested that he was going to make a motion to table the purchase until the next meeting to allow board members to review the information that Supervisor Franks had given. Roadmaster Tom Hartlaub then came forward to explain why he went with this tractor. Supervisor Hartlaub expressed that he felt they had discussed the purchase of a tractor for the Recreation Park long enough and made a motion to approve purchase of a Workmaster 40 Tractor for recreation park, at a cost of \$13,122.00 after discount and trade-in. The motion died due to a lack of a second.

Supervisor Ault made a motion to table the purchase of a Workmaster 40 Tractor for recreation park until the December 21, 2021 meeting, seconded by Supervisor Staaf. The **Motion carried** with Supervisors Ault, Rynearson, and Staaf voting “aye” and Supervisor Hartlaub voting “nay”.

D. Motion to set time for the Re-Organizational Meeting on January 3, 2022, at ???? p.m. Work Session Meeting will start immediately following the Re-Organizational Meeting, with Supervisors Caucus at ???? p.m.

Supervisor Ault made a motion to set time for the Re-Organizational Meeting on January 3, 2022, at 6 p.m., with the Caucus and Work Session Meeting immediately following the Re-Organizational Meeting, seconded by Supervisor Rynearson. **Motion carried.**

DISCUSSION ITEMS:

A. Rec. Park Usage Fees for 2022 Fee Schedule – Supervisor Rynearson

Supervisor Rynearson gave an overview of the increases the Recreation Board is proposing for the 2022 year. Supervisor Ault and Supervisor Staaf felt that the increases in renting the baseball, softball and football fields was high.

Supervisor Hartlaub made a motion to accept the proposed Rec. Park Usage Fees for 2022 Fee Schedule, seconded by Supervisor Rynearson. In a vote of Supervisors Hartlaub and Rynearson voting “aye” and Supervisors Ault and Staaf voting “nay”, the **Motion failed.**

Supervisor Ault made a motion to approve the Rec. Park Usage Fees for 2022 Fee Schedule with the following changes. The cost to rent the baseball field or the softball field will be \$600 for the spring

season and \$1,000.00 for the spring and fall seasons; to rent the football field it will cost \$600, seconded by Supervisor Staaf. In a vote of Supervisors Ault, Rynearson, and Staaf voting “Aye” and Supervisor Hartlaub abstaining, the **Motion carried.**

B. Economic Development Committee Proposal – Supervisor Staaf

Supervisor Staaf explained to the Board members that he is asking to form a new committee of local businessmen and township residents to look at bringing businesses into the township.

Supervisor Ault made a motion to table the proposal, seconded by Supervisor Rynearson. **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 received no reply.

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, December 21, 2021, at 7 p.m. with Supervisor Caucus at 6 p.m.

ADJOURNMENT: Supervisor Ault made a motion to adjourn the meeting at 7:40 p.m., seconded by Supervisor Hartlaub. **Motion carried.**

Respectfully,

Secretary

Chairman