

**WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS**

**WORK SESSION**

**Thursday, February 3, 2022, 7 p.m.**

Supervisor Ault called the Work Session to Order at 7:04 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, Franks, Hartlaub, Rynearson, Wetzel, Township Manager, Michael Bowersox, Solicitor Sarah Doyle from Stock and Leader Attorneys at Law, Township Engineer Cory McCoy from C.S. Davidson, Inc., and Township Secretary Miriam Clapper. A quorum was present. Solicitor Walter Tilley, III was not present.

ANNOUNCEMENT: None

PUBLIC COMMENTS: Chairman Ault asked Joel Washok to come forward to discuss Penn Waste's proposal. Mr. Washok came forward and acknowledged that he knew Penn Waste had the lowest bid for the next contract for providing refuge services for the township. He explained that the bid included the change of providing garbage service five days a week instead of three days a week due to the potential growth that the township could have over the next five years.

After Mr. Washok spoke, Chairman Ault asked township resident Mr. Carl Grubb if he wanted to speak at this time. Mr. Grubb approached the Board members to voice his frustration with Penn Waste and how they handle picking up his garbage later than the scheduled date. Mr. Washok told the Board members and Mr. Grubb that situation like his is why Penn Waste will be in the township five days a week going forward.

Supervisor Wetzel wanted to know why he must pay for garbage service that he didn't use. Mr. Washok will investigate his situation.

Mr. James Staaf approached the Board and said that he supported any changes that brought more businesses in the township.

After everyone spoke, Township Manager Michael Bowersox asked if anyone online wanted to approach the Board and received no answer.

APPROVAL OF MINUTES: Supervisor Rynearson made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, January 18, 2022, seconded by Supervisor Hartlaub **Motion carried.**

CORRESPONDENCE: Chairman Ault noted the Township received a letter from Jeff Garvick concerning the role of the Zoning Hearing Board and the ModWash hearing.

Supervisor Ault made a motion to accept the correspondence as given, seconded by Supervisor Wetzel. **Motion carried.**

**APPROVAL OF DISBURSEMENTS:** The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Ault, seconded by Supervisor Ryneerson. **Motion carried.**

**ACTION/DISCUSSION ITEMS:**

**ACTION ITEMS**

A. Motion authorizing the Chief of Police to begin the hiring process for one police officer as a replacement for a retiring officer.

Supervisor Ryneerson made a motion authorizing the Chief of Police to begin the hiring process for one police officer as a replacement for a retiring officer, seconded by Supervisor Hartlaub. **Motion carried.**

B. Motion authorizing the Chief of Police to purchase the Power DMS program for the West Manheim Township Police Department record retention system at an initial cost of \$2,835.00.

Supervisor Ault made motion authorizing the Chief of Police to purchase the Power DMS program for the West Manheim Township Police Department record retention system at the initial cost and annual cost of \$2,835.00, seconded by Supervisor Ryneerson. **Motion carried.**

C. Motion approving the Memorandum of Understanding between West Manheim Township and the American Federation of State, County, and Municipal Employees, District 89, Local 2624 to allow for the hiring of Will Fuhrman, Equipment Operator, at a rate of \$23.00 per hour.

Supervisor Ryneerson made a motion to approve the Memorandum of Understanding between West Manheim Township and the American Federation of State, County, and Municipal Employees, District 89, Local 2624 to allow for the hiring of Will Fuhrman, Equipment Operator, at a rate of \$23.00 per hour, seconded by Supervisor Wetzel. **Motion carried.**

D. Motion approving the purchase of a trailer-mounted pressure washer for use by the Public Works Department from Tri Boro Construction Supplies at a cost not to exceed \$6,700.00.

Supervisor Ryneerson made a motion to approve the purchase of a trailer-mounted pressure washer for use by the Public Works Department from Tri Boro Construction Supplies at a cost not to exceed \$6,575.00, seconded by Supervisor Wetzel. **Motion carried.**

E. Motion awarding the bid for the curbside collection and disposal of solid waste, recycling, and yard waste to the low bidder, Penn Waste.

Supervisor Ryneerson made a motion to award the bid for the curbside collection and disposal of solid waste, recycling, and yard waste to the low bidder, Penn Waste, seconded by Supervisor Hartlaub. **Motion carried.**

F. Motion to approve the distribution of the spring Township newsletter through the Merchandiser on March 30, 2022 - \$1,893.00 with added fees the approximate cost \$2100

Supervisor Rynearson made a motion to approve the distribution of the spring Township newsletter through the Merchandiser on March 30, 2022 - \$1,893.00 with added fees the approximate cost \$2100, seconded by Supervisor Franks. **Motion carried.**

G. Motion to approve the Limb Removal dates – West Side April 11-14 & East Side April 18-21

Supervisor Ault made a motion to approve the Limb Removal dates – West Side April 11-14 & East Side April 18-21, seconded by Supervisor Rynearson. **Motion carried.**

H. Motion to amend the proposed Zoning Map Change

Supervisor Ault made the motion to amend the proposed Zoning Map Change to option #3, seconded by Supervisor Franks. **Motion carried.**

DISCUSSION ITEMS: None

SUPERVISORS AND/OR PUBLIC COMMENTS: Chairman Ault and Township Manager Michael Bowersox asked if anyone from the public or online wanted to approach the Board and received no answer.

Chairman Ault asked the Township Roadmaster to speak on the cost to buy/make in-house a system to produce and store salt brine.

NEXT SCHEDULED MEETINGS: Board of Supervisors Regular Meeting – Tuesday, February 15, 2022, at 7 p.m. with Supervisor Caucus at 6p.m. Work Session Meeting – Thursday, March 3, 2022, at 7 p.m. with Supervisors Caucus at 6 p.m.

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

Respectfully,

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Secretary

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Chairman