West Manheim Township BOS Meeting Tuesday, March 15, 2022. Tue, March 15, 2022, 7:00 PM - 8:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

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Or dial directly: 601139373@67.217.95.2 or 67.217.95.2##601139373

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

TUESDAY, MARCH 15, 2022 – 7:00 P.M.

- 1. Meeting Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. Announcement
- 5. Public Comments: all persons wishing to offer public comment must first register by signing their name, address, telephone number and email address on a "sign up" sheet to be provided by the Township Manager. No one shall approach the microphone without having first registered to speak. Each person wishing to speak shall have one (1) opportunity to speak for a period not to exceed <u>five (5) minutes</u>." Res. #2017-05
- 6. Approval of Minutes Work Session Meeting of March 3, 2022
- 7. Disbursements
 - A. Motion to pre-approve monthly vendor payments
- 8. Correspondence
 - A. Letter from the Borough of Littlestown asking for a letter of support for their community park and pool project
- 9. Recreation Board Report
 - A. Motion to approve an "Easter Egg Hike and Hunt" at the West Manheim Township Recreation Park from April 9– April 16, 2022
- 10. Solicitor's Report
- 11. Engineer's Report

- A. Motion giving the authorization to advertising for bids for the Township Comprehensive Plan Update
 - B. Motion to release the Performance Bond for Fox Run Subdivision for \$31,020.00.
 - C. Motion to approve the request to reduce the public improvement financial security for High Pointe at Rojen Farms Phase IID, IIE, and IIF in the amount of \$914,944.80 leaving the remaining security amount of \$3,348,400.00
 - D. Motion to reject both bids received for the Pumping Station Road Culvert

12. Reports:

- A. Monthly Budget Review Treasurer's Report February 2022
- B. Chief of Police, Monthly Activity Report February 2022
- C. Public Works Report February 2022
- D. Pleasant Hill Volunteer Fire Co.-EMS Reports February 2022
- E. Code Enforcement Officer Report February 2022
- F. SEO Report February 2022
- 13. Manager Report
- 14. Old Business
- 15. New Business
 - A. Motion to approve the purchase of four rooftop HVAC units from R.F. Fager Co., the lowest quoted vendor, at a cost of \$35, 537.94, via a COSTARS Contract
 - B. Motion to authorize the Township Manager to advertise for the hiring of the vacant emergency management coordinator position
 - C. Motion to extend the Township Manager's Employment Agreement to a date at will
- 16. Subdivision Plans
 - A. Motion to approve the Ronald L. Carter Brooksville Manor Condominium Final Land Development Plan (Review Time Expires 04/27/2022

B. EXTENSION REQUESTS PER DEVELOPER LETTERS:

1. Motion to approve an extension request Keel LP., Phase II 6 Lots – Preliminary Plan (Review time expires 3/23/2022) through June 22, 2022, for addressing engineering and DEP comments.

C. ALL TO BE TABLED:

Belmont Ridge Phase V, 203 Lot Preliminary Plan (Review time expires 04/20/2022) Belmont Ridge Phase V, 172 Lot Parallel Plan Preliminary Plan (Review time expires 04/20/2022) Fox Meadows - 7 Lots – Preliminary /Final Subdivision Plan (Review Time Expires 09/21/2022)

- 17. Supervisors and/or Public Comments:
- 18. Next Scheduled Meetings: Supervisors Work Session Thursday, April 7, 2022, at 7:00 p.m. with Supervisors Caucus at 5:30 p.m. Supervisors Regular Meeting Tuesday, April 19, 2022, at 7:00 p.m. with Supervisors Caucus at 6:00 p.m.

19.	Adjournment	