

**WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS**

**WORK SESSION**

**Thursday, April 7, 2022 - 7:00 p.m.**

Chairman Ault called the Work Session to Order at 7:05 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, Ryneerson, Wetzel, Township Manager Michael Bowersox, Township Engineer Cory McCoy C.S. Davidson, Solicitor Walter Tilley, III, and Township Secretary, Miriam Clapper. A quorum was present

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

PUBLIC COMMENTS: Chairman Ault asked if anyone present wanted to speak at this time and received no reply.

APPROVAL OF MINUTES: Supervisor Ryneerson made a motion to approve the Minutes of the Regular Board Meeting on Tuesday, March 15, 2022, seconded by Supervisor Hartlaub. **Motion carried.**

CORRESPONDENCE:

A. Letter from The County of York, Department of Emergency Services

Supervisor Ault made a motion to accept the correspondence received from The County of York, Department of Emergency Services, seconded by Supervisor Ryneerson. **Motion carried.**

APPROVAL OF DISBURSEMENTS:

The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Ault, seconded by Supervisor Wetzel. **Motion carried.**

ACTION/DISCUSSION ITEMS:

**ACTION ITEMS**

A. Motion to accept the bid and award for the contract for SNOW & ICE ROCK SALT to Eastern Salt, Inc. at the following bid prices as quoted:

Eastern Salt, Inc. for Bulk Snow and Ice Rock Salt for a price of:

- \$69.00 per ton if delivered before July 1, 2022
- and for a price of \$69.00 if delivered before October 1, 2022
- And for a price of \$75.00 if delivered after October 1, 2022

Supervisor Ault made a motion to accept the bid and award for the contract for SNOW & ICE ROCK SALT to Eastern Salt, Inc. at the following bid prices as quoted from the Eastern Salt, Inc. for Bulk

Snow and Ice Rock Salt for a price of \$69.00 per ton if delivered before July 1, 2022, and for a price of \$69.00 if delivered before October 1, 2022, and for a price of \$75.00 if delivered after October 1, 2022, seconded by Supervisor Rynearson. **Motion carried.**

B. Motion to release contributions to the South Western School District Summer Program for the years 2021 and 2022.

Supervisor Ault expressed that he was not in favor of releasing funds for 2021 when they didn't ask for them in 2021. Supervisor Rynearson explained that it was just an oversight on their part. Supervisor Ault expressed that he is not one for retro pay. He then asked the other board members their thoughts and Supervisor Hartlaub told the Board members that he agreed with Supervisor Ault.

Supervisor Ault made a motion to release the 2022 contribution of \$500 to the South Western School District Summer Program, seconded by Supervisor Hartlaub. Supervisors Ault, Franks, Hartlaub, and Wetzel voted "yay" and Supervisor Rynearson voted "Nay". **Motion carried.**

C. Motion to ratify the purchase of a plate tamper for public works at a cost of \$1,994.00.

Supervisor Ault made a motion to authorize the purchase of a plate tamper for public works at a cost of \$1,994.00 for a BOMAG 18/45 Vibrating Plate, seconded by Supervisor Hartlaub. **Motion carried.**

D. Motion to approve the Township Manager's amended employment contract

Supervisor Ault made a motion to approve the Township Manager's amended employment contract, seconded by Supervisor Rynearson. **Motion carried.**

E. Motion to approve the rental of athletic fields at the Recreation Park to the Hanover Branch of The Fellowship of Christian Athletes at a cost of \$100/day for the soccer field and \$75/day for the baseball field. Dates of rentals are June 13-16, 2022, from 8 a.m. through 4 p.m.

Supervisor Ault made a motion to approve the rental of athletic fields at the Recreation Park to the Hanover Branch of The Fellowship of Christian Athletes at a cost of \$100/day for the soccer field and \$75/day for the baseball field. Dates of rentals are June 13-16, 2022, from 8 a.m. through 4 p.m., seconded by Supervisor Rynearson. **Motion carried.**

F. Motion for authorization to advertise for 2022 Street Improvements

Township Engineer Cory McCoy explained that he is asking for authorization to advertise for 2022 Street Improvements, which would be a single application of chip seal, followed by a single application of fog seal for Frogtown Road, Grand Valley Road, Musselman Road, Tracey Road, Utz Drive, and Warner Road.

Supervisor Ault made a motion to give the authorization to advertise for 2022 Street Improvements, seconded by Supervisor Franks. **Motion carried.**

G. Motion for authorization to proceed with survey/wetland delineation for Impounding Dam Road Bridge S

Supervisor Ault told those present that he, Supervisor Wetzel, Township Engineer Cory McCoy, and a bridge engineer from C.S. Davidson met to discuss the Impounding Dam Road Bridge. After discussing the bridge and its poor condition, they felt that they have come up with what they feel is the most inexpensive way to replace the bridge. But to do that replacement, they must first do a field survey and wetland delineation, which will be required for the DEP Permit.

Township Engineer Cory McCoy feels it will cost \$5,000 (on the conservative side). He explained the process for the survey/wetland delineation. Once that is done, they would have another meeting to determine the scope of work and discuss the options for what can be done in-house and what would need to be done by an outside agency. Supervisor Ault asked would a separate hydraulic study need to be done and Township Engineer Cory McCoy said that this survey would include a hydraulic study to help determine the available options. He explained that anytime you decrease the change water opening, DEP requires a hydraulic study.

Supervisor Rynearson made a motion to proceed with survey/wetland delineation for Impounding Dam Road Bridge at a cost of approximately \$5,000, seconded by Supervisor Wetzel. **Motion carried.**

DISCUSSION ITEMS: None

SUPERVISORS AND/OR PUBLIC COMMENTS:

Supervisor Ault and Township Manager asked if anyone present or online wanted to speak to the Board. Supervisor Wetzel asked Township Engineer Cory McCoy when he would be getting with the Roadmaster to discuss the bridge and Mr. McCoy said that he had spoken to him before the meeting. The Township Manager told the Board members that he had the bridge inspections binder. Township Engineer Cory McCoy said he would meet with him next week.

Supervisor Ault asked if the paver had arrived and Township Roadmaster Sam Caltrider said it should be here Wednesday or Thursday the week of April 11, 2022.

Next Scheduled Meetings: Board of Supervisors Regular Meeting – Tuesday, April 19, 2022, at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, May 5, 2022, at 7 p.m. with Supervisors Caucus at 6 p.m.

ADJOURNMENT: Supervisor Ault made the motion to adjourn the meeting at 7:20 p.m., seconded by Supervisor Rynearson. **Motion carried.**

Respectfully submitted,

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Miriam Clapper, Secretary

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Chairman

