

# **WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS**

**THURSDAY, DECEMBER 1, 2022**

## **AMENDED WORK SESSION AGENDA - 7:00 p.m.**

1. Work Session Called to Order
2. Pledge to Flag/Invocation
3. Roll Call
4. Announcement
5. Public Comments on Agenda Items: "...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 five (5) minutes." Res. #2017-05
6. Approval of Minutes - Regular Board of Supervisors Meeting Minutes, Tuesday, November 15, 2022
7. Correspondence
8. Disbursements
9. Action/Discussion Items

### **ACTION ITEMS**

- A. Motion to set time for the Re-Organizational Meeting on Tuesday, January 3, 2023, at \_\_\_\_\_ p.m. Work Session Meeting will start immediately following the Re-Organizational Meeting, with Supervisors Caucus at \_\_\_\_\_ p.m.
- B. Motion to appoint a new police officer - Sean Rosier to the West Manheim Township Police Department.
- C. Motion to appoint Patrick Walker to the West Manheim Township Recreation Park Board.
- D. Motion to approve the request to reduce the public improvement financial security for High Point at Rojen Farms: South Section – Phases IIB & IIC
- E. Motion to approve Pine Creek Structures Final Land Development Plan (Review time expires 12/15/22)
- F. Motion to approve the extension request for Burkentine Fields – 310 Unit Preliminary Plan (Review time expires 12/14/22) through 5/31/2023.

- G. Motion to approve the purchase of upgrades to the audio-visual system in the West Manheim Township board room at a cost of \$13,720 for the sound system and \$10,690 for the video system. Total cost is \$24,410 paid with ARPA funds. Work to be performed by Reynolds AV, LLC (CoStars vendor).
- H. Motion to award a professional services contract for the development of an implementable comprehensive plan update to Urban Research and Development Corporation, Bethlehem, PA, estimated cost of the project is \$60,000 (\$30,000 paid with grant money).
- I. Motion to ratify the collective bargaining agreement between the Township and the West Manheim Township Police Benevolent Association effective January 1, 2023 through December 31, 2027.
- J. Motion to set a date for a public hearing regarding the curative amendment to the West Manheim zoning ordinance for the business center district filed by Burkentine Builders for December 20, 2022 at 6 pm.

#### DISCUSSION ITEMS

- A. Discuss the need to purchase a truck to replace a Ford F550 (T-6) for Public Works.
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- 10. Supervisors and/or Public Comments:
  - 11. Next Scheduled Meetings: Board of Supervisors Regular Meeting – Tuesday, December 20, 2022, at 7 p.m. with Supervisor Caucus at 6 p.m. - The 2023 Re-Organization Meeting on Tuesday, January 3, 2023, at 6:00 p.m. with the caucus and work session meeting to follow.
  - 12. Adjournment