WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

THURSDAY, AUGUST 3, 2023

WORK SESSION AGENDA - 7:00 p.m.

* Please silence your cell phone as a courtesy to others.

Resolution #2009-25 – *All recordings of Board meetings are deleted once the minutes of the meeting have been approved by the Board at a public meeting.*

- 1. Work Session Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. Announcement
- 5. Public Comments on Agenda Items: "...all residents wishing to offer public comment pertaining to an agenda item must first register by signing their name, address, and telephone number on a "sign up" sheet to be provided by the Township. 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, July 18, 2023
- 7. Correspondence
- 8. Disbursements
- 9. Action/Discussion Items

ACTION ITEMS

- A. Adoption of Resolution #2023-09 To Extend the Term of the Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.
- B. Approval to release the Performance Bond for Tidal Wave Auto Spa.
- C. Approval of Final Subdivision Plan for Prinland Heights Phase 2 (review time expires 9/13/23)
- D. Authorization to submit CDBG grant application for Act 537 Plan update.
- E. Purchase of a 2022 Ford F600 Dump Truck with snow plow to replace a 2003 Ford F550 dump truck that has exceeded its useful service life. Estimated cost is \$115,000 through a Costars contract.

DISCUSSION ITEMS

- A. Frequency of Board of Supervisors meetings and dates/times they are held (currently there is one work session on the first Thursday and one business meeting on the third Tuesday scheduled each month).
- B. Potential courses of action to resolve delinquent stormwater fees.
- C. Summary of 2023 Bridge Maintenance Inspection Program.
- D. Pumping Station Road Bridge J.
- E. Discuss consideration of Tannerite ordinance.
- F. Discuss consideration of proposed parking ordinance.
- 10. Supervisors and/or Public Comments: all residents wishing to offer public comment must first register by signing their name, address, and telephone number on a "sign up" sheet to be provided by the Township. 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
- Next Scheduled Meetings: Board of Supervisors Regular Meeting Tuesday, August 15, 2023, at 7 p.m. with Supervisor Caucus at 6 p.m. Work Session Meeting – Thursday, September 7, 2023, at 7 p.m. with Supervisors Caucus at 6 p.m.
- 12. Adjournment