WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

MEETING AGENDA

WEDNESDAY, DECEMBER 13, 2023 – 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. Meeting Called to Order
- 2. Pledge to the Flag/Invocation
- 3. Roll Call
- 4. Announcement
- 5. Public Comments: 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 <u>five (5) minutes</u>." Res. #2017-05
- 6. Approval of Minutes Board of Supervisors Meeting of November 8, 2023
- 7. Disbursements
- 8. Correspondence
 - A. YMCA Snack Town 10K Race Proposal
- 9. Recreation Board Report
 - A. Appointment of Terry Rynearson to the Rec Park Board as of 01/01/2024.
 - B. Approval of athletic field rental for AVO Soccer Club for Spring/Fall in the amount of \$1,000.00.
 - C. Approval of softball field rental for West Manheim Extreme/Mustang Softball for Spring/Fall in the amount of \$1,000.00.
- 10. Solicitor's Report
- 11. Engineer's Report
 - A. Discussion on Pumping Station Road culvert replacement.
 - B. Discussion of street adoptions in Homestead Acres.
- 12. Reports:
 - A. Monthly Budget Review Treasurer's Report November 2023
 - B. Pleasant Hill Volunteer Fire Co.-EMS Reports November 2023
 - C. EMA Report November 2023

- D. Code Enforcement Officer Report November 2023
- E. SEO Report November 2023
- 13. Manager's Report
- 14. Old Business

15. New Business

- A. Set time for the Re-Organizational Meeting on Tuesday, January 2, 2024, at _____ p.m.
- B. Adoption of Resolution #2023-10 West Manheim Township 2024 Budget.
- C. Adoption of Resolution #2023-11 fixing the real estate tax rates and assessments, the per capita tax, and the earned income tax levy for fiscal year 2024.
- D. Discussion of, and potential action on, a policy for the collection of past due stormwater fees.
- E. Acceptance of quote for installation of a CCTV System for the new Public Works Building in the amount of \$10,975.00 from WFX.
- F. Donation in memory of Delores Hartlaub in the amount of \$100 to Brookside Memory Care or Amedisys Hospice on behalf of the West Manheim Township Board of Supervisors.
- G. Approval to advertise proposed amendments to the Township's Stormwater Ordinance that would consolidate separate ordinances, allow for the setting of the fee on the annual fee schedule, and to reduce penalties for past due payments.
- H. Approval of application for payment #1 for the Impounding Dam Road Bridge replacement to Kinsley Construction, Inc., in the amount of \$126,604.60.
- I. Act 537 Plan re-evaluation Approval of quote from LAB's to complete well-sampling and testing services.
- J. Approval of quotes from Susquehanna Door Service to replace two exterior doors at the Township building.
- K. Approval for the hiring of Anthony Evans to a seasonal part-time Public Works position for the purpose of snow removal/plowing at a rate of \$18.00/hr. pending a successful background check.
- L. Discussion concerning York Water's responsibility to camera sanitary sewer lines for settling issues on Christian's Drive, Art Drive, Smeach Drive, and Oak Hills/Reservoir Heights Drive.
- 16. Subdivision Plans
 - A. Waiver Request for Wagaman Add-on 2 Lot Preliminary/Final Consolidation Plan
 - Waiver Request to the West Manheim Township Subdivision and Land Development Ordinance, Chapter 235, Article V Design and Construction Standards, §235-46.F. Improvement Specifications. All streets shall be designed and constructed in accordance with PennDOT Publication 408 and Chapter <u>105</u>, Construction and Materials Specifications, of the Code of the Township of West Manheim, as amended. (2) Lots abutting arterial and collector roads. In a

subdivision or land development abutting an arterial or major collector street, the following shall be required: (a) The frontage shall be reversed so that the lots contiguous to such roadways will front on a new street or an existing local street, with an additional lot depth of 15 feet as an easement exclusively for planting and screening to be provided by the developer along the existing street.

- B. Approval of Wagaman Add-on 2 Lot Preliminary/Final Consolidation Plan (Review time expires 1/25/2024)
- C. <u>EXTENSION REQUESTS PER DEVELOPER LETTERS</u>:
 - 1. Oakwood Hills 69- Lot Preliminary Plan (Review time expires 12/21/23) to 3/1/2024
 - 2. Belmont Ridge Phase V, 203 Lot Preliminary Plan (Review time expires 12/31/2023) to 5/31/2024
 - 3. Belmont Ridge Phase V, 172 Lot Parallel Plan Preliminary Plan (Review time expires 12/31/2023) to 5/31/2024
- D. <u>ALL TO BE TABLED:</u>

Prinland Heights – Phase 3 Final Subdivision Plan (Review time expires 2/14/2024) Taco Bell - Preliminary/Final Land Development Plan (Review time expires 2/20/24) Whitetail Ridge Lot Line Adjustment – Preliminary/Final Land Development Plan (Review time expires 2/22/2024) Burkentine Fields – 310 Unit Preliminary Land Development Plan (Review time expires 4/30/2024

- 17. 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 five (5) minutes." Res. #2017-05
- 18. Next Scheduled Meetings: Board of Supervisors 2024 Re-Organization Meeting on Tuesday, January 2, 2024, at and Regular meeting Wednesday, January 10, 2024, at 7:00 p.m. with the caucus at 6 p.m.
- 19. Adjournment