WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

MEETING AGENDA

WEDNESDAY, FEBRUARY 14, 2024 – 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.*

PUBLIC HEARING

- 1. Public Hearing Called to Order
- 2. Roll Call
- 3. Solicitor's Statement on Reason for Hearing
- 4. Hearing regarding a resolution of the Board of Supervisors of West Manheim Township, York county, Pennsylvania, amending the West Manheim Township agricultural security area pursuant to the Pennsylvania agricultural area security law (act no. 43 of 1981), as amended.
- 5. Adjournment

MEETING

- 1. Meeting Called to Order
- 2. Pledge to the Flag/Invocation
- 3. Roll Call
- 4. Announcement
- 5. Recognition of Adam Dubs of Boy Scout Troop 103 for completion of his Eagle Scout project at the West Manheim Township Recreation Park.
- 6. 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
- 7. Approval of Minutes Meeting of January 10, 2024
- 8. Disbursements
- 9. Correspondence
 - A. Email from Karen Lippy concerning the preservation of the Recreation Park as a wildlife area.

- B. Email from Jessica Rosenbloom concerning the condition of Grand Valley and Geeting roads.
- C. Email from Karen Wagaman concerning the intersection of Impounding Dam Road and Beck Mill Road.
- 10. Recreation Board Report
- 11. Solicitor's Report
- 12. Engineer's Report
 - A. Authorization to sign CDBG Resolution #2024-07 for Act 537 Plan re-evaluation grant application.
 - B. Authorization to proceed with Sewage Facilities Program grant application Act 537 plan reevaluation.
 - C. DCNR Rec Park project discussion.
- 13. Reports:
 - A. Monthly Budget Review Treasurer's Report January 2024
 - B. Public Works Report Yearly 2023
 - C. Pleasant Hill Volunteer Fire Co.-EMS Reports Yearly 2023/January 2024
 - D. EMA Report January 2024
 - E. Code Enforcement Officer Report Yearly 2023/January 2024
 - F. SEO Report January 2024
- 14. Manager's Report
- 15. Old Business
- 16. New Business
 - A. Approval of a one-year service credit for newly hired Police Officer Adam Bollinger.
 - B. Approval for the appointment, with a two-year service credit, of Christopher Roosen as a probationary police officer to the West Manheim Township Police Department to fill a recent vacancy.
 - C. Approval of the modification to the employment agreement for Lieutenant Derrick Baker, West Manheim Township Police Department, and continuation of the monthly stipend of \$1,250 until January 31, 2025.
 - D. Adoption of Resolution #2024-05, Homer Stambaugh addition to Agricultural Security Area for parcels 37-AF-99 (5.3 of 19 acres in West Manheim), 37-AF-100 (8.3 of 44.6 acres), 37-AF-99B (2.16 of 6.16 acres in West Manheim), and 52-AF-96A (4.88 of 5 acres in West Manheim).
 - E. Approval for the purchase of (2) flammable material storage lockers for the new public works building at an estimated cost of \$1,030 each for a total of \$2,060.
 - F. Approval for the commissioning of an engineered traffic study for the intersection of Impounding Dam Road and Beck Mill Road.

- G. Approval of conditional offer of employment to Mark Dixon for part-time seasonal employment as a snowplow driver. Compensation will be union scale plus \$2.00/hour premium for CDL A license. Employment is conditional upon passing of background checks.
- H. Approval of conditional offer of employment to Donald Cross for part-time employment as a snowplow driver and CDL driver. Compensation will be union scale plus \$2.00/hour premium for CDL A license. Employment is conditional upon passing of background checks.
- I. Approval of Fellowship of Christian Athletes to rent multiple athletic fields within West Manheim Township Rec Park for Power Camp from June 10th 13th, 2024 in the amount of \$1,200.
- J. Discussion of Parks and Recreation Board recommendation to consider the hiring of a paid director of parks and recreation.
- K. Adoption of Resolution #2024-08, approval to apply for the Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to be used for the purchase of police patrol vehicles.
- 17. Subdivision Plans
 - A. Waiver Request Golian Final Add-On/Consolidation Subdivision Plan
 - 1. Approval of the waiver request to the West Manheim Township Subdivision and Land Development Ordinance, Chapter 235 Article V Design and Construction Standards, §235-46 Street Design Standards. Improvement to existing public streets, curb & sidewalks.
 - 2. Approval of request for Planning Waiver & Non-Building Declaration for Golian Final Add-On/Consolidation Subdivision Plan.
 - 3. Approval of Golian Final Add-On/Consolidation Subdivision Plan (Review time expires 4/2/24)
 - B. Adoption of Resolution #2024-06 to approve Planning Module (Component 2-Individual and Community On-Lot Disposal of Sewage) Oakwood Hills 69-Lot Preliminary Plan

C. EXTENSION REQUESTS PER DEVELOPER LETTERS:

- 1. Prinland Heights Phase 3 Final Subdivision Plan (Review time expires 2/14/2024) to August 14, 2024.
- 2. Taco Bell Preliminary/Final Land Development Plan (Review time expires 2/20/2024)
- 3. Oakwood Hills 69- Lot Preliminary Plan (Review time expires 3/1/2024) to June 21, 2024.

D. <u>ALL TO BE TABLED:</u>

Burkentine Fields – 310 Unit Preliminary Land Development Plan (Review time expires 4/30/2024 Belmont Ridge Phase V, 203 Lot Preliminary Plan (Review time expires 5/31/2024) Belmont Ridge Phase V, 172 Lot Parallel Plan Preliminary Plan (Review time expires 5/31/2024)

18. 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

19. Next Scheduled Meetings: Supervisors Meeting Wednesday, March 13, 2024, at 7:00 p.m. with the caucus at 6 p.m.

20. Adjournment