

MANHEIM TOWNSHIP
5191 Wool Mill Road
Glenville, PA 17329

Minutes, Manheim Township Board of Supervisors Meeting
February 17, 2020

The Manheim Township Board of Supervisors, York County, PA met on Monday, February 17, 2020 to transact the regular monthly business.

The following were in attendance:

Matt Muir, Chairman

Larry Miller, Vice Chairman

Burnell Doll, Supervisor

Township Staff:

Loren Riebling, Township Manager

Gerald Shue, Road Foreman

Not Present:

Michelle Hershey, Secretary-Treasurer

John Elliott, Solicitor

There were 6 persons in the audience

Chairman Muir called the meeting to order at 7:00 PM with the Pledge to the Flag.

Public Comment –

Pat Seitz with Jefferson VFD provided the annual report to the Board of Supervisors.

Chris Bronder with Fair Districts Pa provided information to the Board of Supervisors to consider at next month's Board of Supervisors meeting a resolution in support of legislative efforts to amend the PA Constitution to assign redistricting to an independent citizen's commission.

Consent Motion Package

Vice Chairman Miller made a motion, seconded by Supervisor Doll, to approve the consent motion package consisting of: minutes for January 6, 2020, Tax Collector Report of December 2019 & January 2020, Planning Commission minutes of January 9, 2020 (approved) & February 6, 2020 (draft) , Recreation Committee minutes of January 8, 2020 and reports from the following: Manager, Zoning, Treasurer, Road Department, SEO (None), NYCYPD January Calls, SWRPD – Approved Minutes of January 2020.

Vote 3-0

A. Solicitor Report –

Case Management Conference sought for Mason Hearing – Neither have Counsel.

B. Committee Reports –

1. Southwestern Regional Police Board –

Next SWRPD meeting, March 11, 2020 at 7:00 pm at 6115 Thoman Road.

Chairman Muir reported that the police board is in the process of getting things wrapped up, getting rid of the cars, the equipment and the building is now being leased by NYCRPD for the next 6 to 7 months. NYCRPD will be purchasing the building but unsure when that will take place. NYCRPD is researching if there is any grant money available if not, they will purchase the building.

Riebling reported that there is a meet n greet coming up with NYCRPD on March 12, 2020 at 6:30 pm at the Manheim Elementary School.

2. EMA –

None

3. Rec. Board –

Riebling reported that the Recreation Board:

- Is voluntarily discontinuing Board activity but will oversee 2020 egg hunt and movies. Easter egg hung & movie ads need to be placed on sign at the elementary school.
- Has turned over proceeds remaining in NPO to be deposited in Recreation Fund.
- turned over NPO Proceeds with a stipulation to purchase 3 pieces of exercise equipment.

C. Subdivision –

Arthur Dominiguez – MR Application & Sewage Planning Module

This application was accepted for review and consideration on January 29, 2020. The 90 day review period will expire May 17, 2020.

The applicant is requesting the requirement for backup sewage facility testing in SALDO Section 511.3.D be waived due to the large area of the subject parcel providing ample future replacement area test locations.

Based on the nature of the application and the review comments, it is recommended that the MR Application be approved as requested.

The Component 1 sewage module is also recommended for approval.

Chairman Muir made a motion, seconded by Vice Chairman Miller to approve the Arthur Dominiguez – MR Application & Sewage Planning Module as requested.

Vote 3-0

D. Unfinished Business –

None

E. New Business–

Resolution 546 – Restatement of Pension Plan Documents

Vice Chairman Miller made a motion, seconded by Supervisor Doll to adopt Resolution 546 – Restatement of Pension Plan Documents.

Vote 3-0

Paver Repair - Discussion

Riebling reported that the testing was done on what was approved by the board and everything looked good. Road Foreman Shue reported that they now want to do a case drain with a cost of \$333.00 and once that is done, if everything is okay, they want to go ahead with the planetary drive rebuild. The estimate is \$10,333.00 which will be split with Penn Township.

Chairman Muir made a motion, seconded by Supervisor Doll to approve the case drain and the planetary drive rebuilt with a NTE amount of \$5,500.00

Vote 3-0

Cable Franchise Distribution for Review

Riebling reported the Cohen Law Group has been working on the Cable Franchise agreement renewal for the last 8 months and has forwarded the final negotiated draft of this agreement that is recommended for approval. The following are for your review and consideration:

- Executive summary of the agreement annotated with two action considerations.
- An e-mail list of questions posed based on review of the entire agreement with answers from Attorney Winston.
- Cohen Law Group summary of the FCC's Third Report and Order.

Riebling plans to include this item on the agenda for the March meeting to advertise the Ordinance and Agreement for public hearing and the final action would occur at the April meeting.

Purchase Requisitions

Road Dept. – 4 each LED shop lights to replace old lighting; The Halloween Store, \$519.96; Budgeted \$750.00, Acct. GF 409.250

Road Dept. – Various Piping Needs for all 2020 projects (18", 24" & 36" SLCPP & 4" Drain Tile); D.B. Krieg \$5,572.80; Budgeted \$7,100.00, Acct. GF 436

Road Dept. – Various concrete box culverts, tops & grates for all 2020 projects; Monarch Concrete, \$6995.00; Budgeted \$7725.00, Acct GF 436

Chairman Muir made a motion, seconded by Vice Chairman Miller to approve the purchase requisitions as presented.

Vote 3-0

Training Notices

Equipment Operators 1 & 2: Flagger Training & Recertification – February 18, 8 am – 12:30 pm at Manchester Township; \$50.00 for both, budgeted.

Chairman Muir made a motion, seconded by Vice Chairman Miller to approve the purchase requisitions as presented.

Vote 3-0

Next Meeting – March 16, 2020 @7:00 pm

With no further business Chairman Muir adjourned the meeting at 7:46 pm.