

PUBLIC MEETING MINUTES

May 26, 2011

Chairperson Markel called the meeting to order at 7:00 p.m.

ATTENDANCE

Supervisor's Present: Dave Markel, Vice-Chairman
 Rosa Hickey, Supervisor
 Steve Harlacher, Supervisor

Staff Present: Kelly Kelch, Township Manager
 Kelly Palmer, Stenographer
 John Herrold, Solicitor
 Bony Dawood, Township Engineer
 Arthur Smith, Police Chief
 Dave Nichols, Fire Chief
 Lori Trimmer, Recreation Director
 Stephen Callahan, Public Works Director
 David Blechertas, Zoning Officer
 Wendy Boutilier, Finance Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

EXECUTIVE SESSION

Chairman Markel announced an Executive Session was held at 6:00 pm prior to the meeting to discuss a personnel matter.

PUBLIC COMMENTS

Chairman Markel requested comments from the public regarding any matter not scheduled for discussion on the Agenda. There were none.

APPROVAL OF MINUTES

The minutes of the April 28, 2011, regular Public Meeting were presented for approval. Motion to approve the minutes of the April 28, 2011 regular Public Meeting as presented.

MOTION: R. Hickey
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

OPEN FLOOR DISCUSSION

Nothing presented.

UNFINISHED BUSINESS

Nothing presented.

NEW BUSINESS

Ordinance 11-03: Motion to adopt Ordinance 11-03, to establish the speed limit on Aster Drive, Elderberry Lane, Jessamine Way, Rosebay Drive, and Winterberry Court in West Manchester Township at 25 mph. This request is supported by traffic and engineering study conducted by York County Traffic and Engineering.

MOTION: R. Hickey
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

Fireworks Permit: Motion to approve applications for fireworks permits as follows:

1. July 4th – York Expo Center, rain date July 5th
2. July 26th – Olde Tyme Carnival – Sunset Lane Park – rain date July 27th

MOTION: S. Harlacher
SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

Fire Fighter/ Fire Police Services: Motion to authorize the West Manchester Township Fire Fighters and Fire Police to attend, participate, and/or provide coverage for the following events:

1. West York Memorial Day Parade – May 30, 2011
2. 4th of July Fireworks standby – July 4, 2011
3. Olde Tyme Carnival Fireworks, standby – July 26, 2011
4. York County Fire Parade – August 20, 2011

MOTION: D. Markel
SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS

- A. Recreation Director: Trimmer's report was reviewed. There were no additional questions or comments for Trimmer.

- B. Finance Director: Boutilier’s report was reviewed. There were no additional questions or comments for Boutilier.
- C. Fire Chief: Nichols’ report was reviewed. There were no additional questions or comments for Nichols.
- D. Police Chief: Smith’s report was reviewed. There were no additional questions or comments for Smith.
- E. Manager: Kelch’s report was reviewed. Manager Kelch noted the Township has received notice we were awarded a PA H2O Grant in the amount of \$1 million to be used to help fund the Shiloh Interceptor Replacement Project. There were no additional questions or comments for Kelch.
- F. Engineer: Dawood’s report was reviewed. There were no additional questions or comments for Dawood.
- G. Zoning Officer: Blechertas’ report was reviewed. Blechertas reported the Zoning Hearing Board approved the one case on their May Agenda. There were no additional questions or comments for Blechertas.
- H. Solicitor: Herrold’s report was reviewed. There were no additional questions or comments for Herrold.
- I. Public Works Director: Callahan’s report was reviewed. There were no additional questions or comments for Callahan.

APPROVAL OF BILLS

Bills: Motion to pay the following bills as presented:

<u>Fund</u>	<u>Check No.</u>	<u>Amount</u>
Warrant 11-05 Fund 01	11955 - 12063	\$ 201,221.76
WMT Sewer Fund	958 – 976	\$ 1,174,408.77
Payroll: Pay Period Ending 04/23/11	ADP Vouchers	\$ 130,556.78
Pay Period Ending 05/07/11	ADP Vouchers	\$ 123,743.01
Pay Period Ending 05/21/11	ADP Vouchers	\$ 127,002.99

MOTION: R. Hickey
 SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Motion to adjourn the regular meeting at 7:08 p.m.

MOTION: S. Harlacher
 SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

Respectfully Submitted,

Kelly K. Kelch/Secretary
Kelly O. Palmer/Stenographer

MOTION TO APPROVE: _____

SECOND: _____

DATE: _____