

PUBLIC MEETING MINUTES

June 26, 2008

Vice-Chairman Bubb called the meeting to order at 7:00 p.m.

ATTENDANCE

Supervisor’s Present: Jonathan Bubb, Vice-Chairman
Dave Markel, Supervisor

Staff Present: Jan Dell, Township Manager
Kelly Palmer, Assistant Township Manager
John Herrold, Solicitor
Dave Davidson, Engineer
Arthur Smith, Police Chief
Lori Trimmer, Recreation Director
Wayne Haifley, Public Works Director
Jennifer Risser, Finance Director
David Blechertas, Zoning Officer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

Vice-Chairman Bubb requested comments from the public regarding any Agenda item or any other matter they wish to bring to the Board’s attention.

Henry Rausch, 1610 Loucks Road, appeared to request that the ponds at the former Hawk Lake Golf Club be treated for mosquitoes. The County actually does the testing and treating and they will be notified of the request.

APPROVAL OF MINUTES

The minutes of the May 22, 2008, public hearing on a proposed amendment to the West Manchester Township Zoning Map were presented for approval.

Motion to approve the minutes of the May 22, 2008 public hearing as presented.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED 2-0

The minutes of the May 22, 2008, regular public meeting were presented for approval.
Motion to approve the minutes of the May 22, 2008, regular public meeting as presented.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED 2-0

OPEN FLOOR DISCUSSION

T-758 York Crossing Phase II: Matthew Allen with Bohler Engineering appeared to present the York Crossing Phase II, Preliminary/Final Land Development Plan to create a new building located on York Crossing Drive between the existing McDonald's and Target.

Motion to approve the York Crossing, Phase II, Preliminary/Final Land Development Plan with the following conditions:

1. The owner's notarized signature is required prior to final plan approval.
2. Public improvements security must be posted prior to final plan approval.
3. Verification of DEP approval of the sewer facilities plan revision or an exemption.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED 2-0

Motion to approve the York Crossing, Phase II, Preliminary/Final Land Development Plan with the following waivers:

1. The requirement to file a preliminary plan.
2. The requirement to show buildings and features within 200 feet of the site.
3. The requirement to submit a traffic impact study.
4. The requirement to submit a storm water management plan.
5. A waiver to the maximum number of access drives.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED 2-0

UNFINISHED BUSINESS

Nothing presented.

NEW BUSINESS

Ordinance 08-08: Motion to adopt Ordinance 08-08, amending the Code of the Township of West Manchester, Chapter 63, Burning, Outdoor, to add a new section which allows the use of outdoor patio stoves, grills, chimineas, factory-built novelty stoves, and other similar devices without obtaining a permit, subject to certain rules and regulations.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED 2-0

Resolution 08-14: Motion to adopt Resolution 08-14, reimbursement of monies for expenses incurred pursuant to the training provisions of the Municipal Police Officer's Education and Training Act.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED 2-0

Resolution 08-15: Motion to adopt Resolution 08-15, Amendment #1 to the 2008 General Fund Budget.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED 2-0

Fireworks Applications: Motion to approve two fireworks applications as follows:

1. Keystone Games – York Expo Center – July 25, 2008
2. Olde Tyme Carnival – Sunset Lane Park – August 5th, rain date August 6th

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED 2-0

Fire Police/Fire Fighter Services: Motion to authorize the West Manchester Township Fire Police and Fire Fighters to provide services during the following events:

1. July 4th Fireworks – York Expo Center – rain date July 5th
2. Keystone Games – York Expo Center – July 25th
3. Olde Tyme Carnival – Sunset Lane Park – August 5th, rain date August 6th

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED 2-0

ADMINISTRATIVE REPORTS

- A. Recreation Director: Trimmer's report was reviewed. There were no additional questions or comments for Trimmer.
- B. Public Works Director: Haifley's report was reviewed. Haifley reported that the line painting is almost completed and road projects will soon be starting. There were no additional questions or comments for Haifley.
- C. Fire Chief: Nichols' report was reviewed. There were no additional questions or comments for Nichols.

- D. Police Chief: Smith's report was reviewed. Vice-Chairman Bubb has received a request from a resident to place the speed control device on Trolley Road across from Country Meadows There were no additional questions or comments for Smith.
- E. Manager: Dell's report was reviewed. Dell reported that he received confirmation that Memorial Hospital is purchasing the former Hawk Lake Golf Club on Loucks Road. There were no additional questions or comments for Dell.
- F. Engineer: Davidson's report was reviewed. There were no additional questions or comments for Davidson.
- G. Zoning Officer: Blechertas' report was reviewed. 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. Finance Director: Risser's report was reviewed. There were no additional questions or comments for Risser.

APPROVAL OF BILLS

Bills: Motion to pay the following bills as presented:

<u>Fund</u>	<u>Check No.</u>	<u>Amount</u>
Warrant 08-06 Fund 01	7401 – 7567	\$ 297,576.10
WMT Sewer Fund	163 – 196	\$ 438,805.42
Payroll: Pay Period Ending 05/24/08	ADP Vouchers	\$ 123,685.23
Pay Period Ending 06/07/08	ADP Vouchers	\$ 115,986.31
Pay Period Ending 06/21/08	ADP Vouchers	\$ 121,472.48

MOTION: D. Markel
 SECOND: J. Bubb

MOTION PASSED 2-0

ADJOURNMENT

Motion to adjourn the regular meeting at 7:16 p.m.

MOTION: D. Markel
 SECOND: J. Bubb

MOTION PASSED 2-0

Respectfully submitted,

Jan R. Dell/Secretary
Kelly O. Palmer/Stenographer

MOTION TO APPROVE: _____

SECOND: _____

DATE: _____