

PUBLIC MEETING MINUTES

December 19, 2019

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

ATTENDANCE

Supervisors Present: Rosa Hickey, Chairperson
Steve Harlacher, Vice Chairman

Supervisors Absent: Dave Markel, Supervisor

Staff Present: Kelly Kelch, Township Manager
Lori Trimmer, Recreation Director
Keith Whittaker, Finance Director
Clif Laughman, Fire Chief
John Snyder, Police Chief
Steve Cordaro, Township Engineer
Rachelle Sampere, Zoning Officer
Scott Lineberry, Solicitor
Stephen Callahan, Public Works Director
Laura Mummert, Stenographer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

Jeanne Herman, of 2982 Ridings Way, York, expressed concern for the upcoming 2020 budget. Manager Kelch answered her concerns. She also asked the Board to post the upcoming months agenda on the West Manchester Township website. Chairperson Hickey replied that the township could make this happen.

Ron Ruman, of 2873 Dove Drive, York, also asked for clarification in regards to the upcoming 2020 budget. Manager Kelch answered his concerns.

EXECUTIVE SESSION

Chairperson Hickey announced an Executive Session was held prior to tonight's meeting to discuss personnel matters. No action was taken.

OLD BUSINESS

- A. RESOLUTION 19-29: Motion to approve Resolution 19-29, support of fair and non-partisan legislative and congressional redistricting. Chris Browder expressed thanks to the Board and Manager Kelch for taking the time to consider her position.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

NEW BUSINESS

- A. RESOLUTION 19-32: Motion to approve Resolution 19-32, the adoption of the 2020 General Fund Budget.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

- B. RESOLUTION 19-33: Motion to approve Resolution 19-33, fixing assessment rates for the year 2020 for street lighting purposes.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- C. RESOLUTION 19-34: Motion to approve Resolution 19-34, a tax levy resolution, establishing the tax rate for the year 2020 to 1.75 mills. This will be an increase from previous year.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- D. RESOLUTION 19-35: Motion to approve Resolution 19-35, establishing refuse disposal fees for 2020. Cost will increase in 2020 due to recycling crisis, and the tipping fee increase through Penn Waste.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- E. RESOLUTION 19-36: Motion to approve Resolution 19-36, establishing sewer rentals and charges for the Shiloh sanitary sewer system and the Lincolnway sewer system, for the year 2020.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

- F. REQUEST FOR APPROVALS TO COMPLETE SURVEY WORK FOR ROAD, STORMSEWER, AND SANITARY SEWER PROJECTS: Motion to approve the following:

1. Adam Street Pump Station-topo survey- Cost \$2000
2. Warwick Road Storm Sewer Replacement-topo survey-Cost \$3500
3. Kenneth Road Repave & Replacement of Brick Constructed Inlets- Cost \$7000
4. Shiloh to York Sanitary Sewer Capacity Transfer- as built/topo survey- Cost \$3500

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- G. REQUEST FOR AGREEMENT BETWEEN COUNTY OF YORK & WEST MANCHESTER TOWNSHIP FIRE DEPARTMENT: Motion to approve to enter into agreement between County of York & West Manchester Township Fire Department for use of Mobile CAD Software. County is giving us 10 units, at no cost. Board gave Chief Laughman approval to sign the agreement.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS

- A. Recreation Director: Trimmer's report was reviewed. No additional comments.
- B. Finance Director: Whittaker's report was reviewed. No additional comments.
- C. Fire Chief: Chief Laughman's report was reviewed. The Chief added that the Shiloh fire station has been paid off. Commended all members for working diligently in getting it paid. He also noted that this month both fire stations were able to be under one bi-law. This will take effect on January 1st, 2020.
- D. Police Chief: Chief Snyder's report was reviewed. Chief Snyder addressed the concerns for the budget increase in the police department.
- E. Township Manager: Manager Kelch explained that the agreement with York New Salem Borough and the police coverage we offer will not be renewed for the upcoming year. We will offer coverage for the first 3 months, after which the PSPD will cover. Manager Kelch also commended Detectives Conway, Davenport, and Fink for all their hard work with the homicide case. He also recognized the whole police department for their persistence in working with this case.
- F. Engineer: Engineer Cordaro's report was reviewed. No additional comments.
- G. Zoning Officer: Officer Sampere's report was reviewed. No additional comments.
- H. Solicitor: Solicitor Lineberry's report was reviewed. No additional comments.
- I. Public Works Director: Callahan's report was reviewed. No additional comments.

STORM WATER MANAGEMENT/MS4

Zoning Officer Sampere noted, during her report, that the Township's MS4 Storm Water Inspector is available Monday thru Friday, 8 a.m. to 4:30 p.m. to answer any questions relating to storm water management.

APPROVAL OF BILLS

BILLS: Motion to pay the following bills as presented:

<u>Fund</u>	<u>Check No.</u>	<u>Amount</u>
Liquid Fuels	787-795	\$ 18,161.90
Sewer Checks	4200-4229	\$ 1,030,070.38
General Fund Checks	28325-28449	\$ 461,353.93
Payroll 24: Pay Pd. Ending 11/23/19	Paytime Vouchers	\$ 178,180.63
Payroll 25: Pay Pd. Ending 12/07/19	Paytime Vouchers	\$ 183,822.47

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Motion to adjourn the regular meeting at 7:50 p.m..

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

