

MANHEIM BOROUGH
COUNCIL MEETING
August 10, 2010

Roll Call: Vice President Doug Shaub, Pro-Tempore Philip Enterline, John Eshelman, Susan Miller, Chris Simon and Mayor Eric Phillips

Staff: Matthew Parido, Borough Manager, Linda Gerhart, Recording Secretary and Police Chief Barry Weidman

Vice President Doug Shaub convened the council meeting at 7:00 PM.

Approval of the July 27th Minutes:

- A Motion was moved by Mr. Enterline to approve the Minutes of the July 27th, 2010 meeting. The Motion was seconded by Mr. Eshelman and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Eshelman to accept the voucher list in the amount of \$46,610.48. The Motion was seconded by Mr. Enterline and passed unanimously.

A Request to Draw Funds from the Capital Account in the amount of \$7,597.50 for the security system project was presented for approval.

- A Motion was moved by Ms. Miller to approve a Request to Draw Loan Funds from the Capital Account in the amount of \$ 7,597.50 for the security system project. The Motion was seconded by Mr. Simon and passed unanimously.

Visitors:

- Ms. Ann Pyle of Long and Foster was present to see if the issue of the use of alley at 320 West Chestnut Street could be resolved with the borough's help. After discussion it was maintained that the borough should not be involved. The decision rendered at the July 27th meeting was that the neighbors involved should get together to discuss the issue and come to a mutually favorable agreement. Ms. Pyle informed council that she will try and continue in that direction.
- Mr. Scot Funk was present to bring to the council's attention the new rates that have been established by MCREC, which seem to be much higher than other facilities offering the same services in the area. It was suggested that he take his concern to the MCREC Board Meeting that is being held on Thursday night.

Police Report: (see attached News Release)

- Chief Weidman distributed his report and reviewed the arrest information.
- He briefly reviewed the news releases.
- The officers are currently attending active shooter training in conjunction with Penn Township and the State Police. It is an exercise in how to handle an active shooter who may invade a business or school. They will be holding training Monday and Tuesday of next week also and then on Wednesday they will participate in staged scenarios to make sure they are prepared in case this type of situation would arise.
- Mayor Phillips reported that the ribbon cutting for Fix My Computer will be held Friday, August 13th.
- The Hook & Ladder Festival for the Fire Company and the Taste of Manheim – Dinner and A Movie on the Square will be held on Saturday, August 21st.

Borough Managers Report: (see attached)

- Mr. Parido distributed his report for council's review.
- Amy Wagner of 320 Dover Street gave a brief presentation on the grant that she received from Pet Smart charities for \$6,650.00 for a TNR program to be held in the borough and surrounding area. Ms. Wagner will be looking for volunteers to help with the program and training will be provided for them. The grant must be completed within one year.
- The public works facility is currently under construction and is moving along on schedule. The foundation is complete and the steel for the building has been delivered and construction on that portion of the project is scheduled to start next week.
- Since this was the last meeting for Mr. Parido, he thanked council for giving him the opportunity to serve as borough manager.

New Business:

- Mr. Parido presented a request from a resident on the zero block of South Penn Street that the parking on either side of Dover Street when you are coming from Lezzer Lumber be moved back 20 feet to allow better sight distance. A discussion was held on the South Penn Street issue as well as other areas that need to be reviewed. It was decided that Chief Weidman would review this matter with Mr. Parido and present his findings and recommendations to council for further consideration and action.

Old Business:

- Mr. Parido informed council that the MCREC Intergovernmental Agreement presentation will be tabled until a future meeting. There is still some issues that need to be addressed before the agreement can be finalized and presented for any further action.
- Mr. Parido presented the Emergency Interconnect Agreement between Manheim Borough and Penn Township for approval.
 - A Motion was moved by Mr. Eshelman to approve the Emergency Interconnect Agreement between Manheim Borough and Penn Township. The Motion was seconded by Mr. Enterline and passed unanimously.
- Mr. Parido presented the two year extension for the Uniform Employee's Contract that was agreed upon by the borough negotiating team and the Police Department for council and the mayor to sign.

Council Reports:

- It was reported that drainage project on East High Street between North Hazel Street and North Laurel Street is complete.

A Motion was moved by Mr. Enterline to adjourn to Executive Session at 7:54 PM to discuss personnel matters. The Motion was seconded by Ms. Miller and passed unanimously.

Council returned from Executive Session at 8:30 PM.

Adjournment:

- A Motion was moved by Mr. Eshelman to adjourn at 8:31 PM. The Motion was seconded by Mr. Simon and passed unanimously.

Respectfully Submitted

Linda Gerhart