

MANHEIM BOROUGH
COUNCIL MEETING
August 14, 2012

Roll Call: President Bonnie Martin, Pro-Tempore Philip Enterline, Dave Fenicle, John Eshelman and Rebekah Bowers

Staff: Linda Gerhart, Recording Secretary and Police Chief Joseph Stauffer

Approval of the July 31, 2012 Minutes:

- A Motion was moved by Mr. Eshelman to approve the Minutes of the July 31, 2012 Borough Council Meeting. The Motion was seconded by Ms. Bowers and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Eshelman to approve the voucher list in the amount of \$81,016.84. The Motion was seconded by Mr. Enterline and passed unanimously.

Visitors:

- Ms. Jean Gates was present to request the reinstatement of the Shade Tree Commission. She volunteered to be Chairman and will be presenting a proposal to council outlining the operation of the Commission.
 - A Motion was moved by Mr. Eshelman to reinstate the Shade Tree Commission. The Motion was seconded by Mr. Enterline and passed unanimously.
- A request was presented by Bonnie Martin from the 250th Committee for approval of a permit for a fireworks display on September 29th with a rain date of September 30th as part of the Founders Day Celebration in Memorial Park. Mr. Enterline entertained a motion to approve the requested Fireworks Display by the 250th Committee on September 29th with a rain date of September 30th with completion of a permit.
 - A Motion was moved by Mr. Eshelman to approve the Fireworks Display requested by the 250th Committee with completion of a permit to be held on September 29th with a rain date of September 30th. The Motion was seconded by Mr. Fenicle and passed unanimously.
- Mr. Russ Stahley was present to voice his concerns about the intersection of State Route 72 and Hamaker Road being a dangerous intersection and to possibly suggest having some type of signage to warn drivers. This is a state road so PennDOT would need to be involved in any changes made at the intersection. Chief Stauffer is aware of the situation.
- Ms. Tammy Agesen was present to address questions and present her recommendation for handling the lap pool situation concerning youth under the age of 18 swimming laps during the regular pool hours. She is recommending that permission to swim laps for those under the age of 18 be handled by the Pool Manager and not the lifeguards. Discussion was held as to what this pool is actually named. Several residents in attendance gave their opinions on the recommendation presented. It was noted that floatation devices cannot be used for lap swimming. Comments were received concerning the pro and cons of limiting the amount of 2 swimmers to a lane. This policy will be reviewed further after the season is over for revisions to the rules and regulations for the 2013 season. The revised rules and regulations will be available to everyone at the time memberships go on sale for the 2013 season.

- A Motion was moved by Mr. Fenicle to amend the current pool policy for the Lap Pool to have no more than 2 swimmers in a lane and youth under the age of 12 must have adult supervision. The Motion was seconded by Mr. Enterline and passed unanimously.

Mayor & Police Chief Report: (See attached News Release and Report)

- The Mayor was not able to attend the meeting but wanted to remind everyone about the Taste of Manheim being held on Saturday, August 18th on Market Square.
- Chief Stauffer distributed his report and reviewed it with council.
- Officer Adam Webb was present and introduced as the New Student Resource Officer for the Manheim Central High School.
- The Auction at the 45 Market Square Property was well attended.
- Chief Stauffer reported that several plumbing items removed from the building after the auction now require the capping of the lines by a plumber where they were located.
 - A Motion was moved by Mr. Fenicle to hire a plumber to complete the necessary work at the 45 Market Square property to cap the lines. The Motion was seconded by Mr. Eshelman and passed unanimously.
- Chief Stauffer reported Officer Hughes has satisfactorily completed his probationary period and requested he be removed from probationary status.
 - A Motion was moved by Mr. Eshelman to remove Officer Hughes from probationary status. The Motion was seconded by Mr. Fenicle and passed unanimously.
- Chief Stauffer presented options for parking changes to the Municipal Parking Lot at North Wolf Street. It was suggested that there may possibly be a better layout for the parking lot to actually add more spaces.
 - A Motion was moved by Mr. Fenicle to solicit a quote for a possible better layout to add more spaces to the Municipal Parking Lot at North Wolf Street. The Motion was seconded by Ms. Bowers and passed unanimously.
- The Manheim Police Department will be providing security for the Manheim Central Football games this year.
- Chief Stauffer is currently looking for applicants to serve on the Youth Aid Panel which is being restarted as a joint effort by Manheim Borough and Rapho Township.
- A request was presented for two hour parking on South Main Street at J. D. Young's Office and the Post Office. After some discussion it was decided to table this request until there is more information to be presented at the next council meeting.

Borough Managers Report (See attached):

- The Borough Manager's Report was presented and reviewed by council.
- The termination of the contract for installation of fence at Logan Fields 1 & 2 was recommended for consideration due to the length of time it is taking the contractor to complete the project.
 - A Motion was moved by Mr. Eshelman to have a deadline of September 30th for completion of the fence project for Logan Fields 1 & 2 or the contract will be cancelled. The Motion was seconded by Mr. Enterline and passed unanimously.
- Market Square flagpole painting was discussed. The Rotary Club did receive a grant to fund the Flagpole Painting Project. It was requested by the painting contractor that borough personnel be present during the project.
 - A Motion was moved by Mr. Fenicle to approve the Flag Pole Painting Project by the Rotary Club. The Motion was seconded by Mr. Enterline and passed unanimously.
- The West End Avenue and Frederick Street project will be started shortly so it will be completed before school starts.

- The quote for the work on adjustments to pedestrian crossing signals for Emergency Pre-Emption Devices at the Market Square and Main Street Intersection came in under the grant amount and will be completed this month by C. M. High.

Committee Reports:

- The Personnel Committee will be meeting to review the borough manager applications with the Human Resource Personnel from the community who will be volunteering to help with the interviewing and hiring process for a new manager.

New Business:

- Football Parking as a fundraiser for the pool was suggested for the 2012 season. It would be for football as well as soccer, the fair and play-off games.

Adjournment:

- A Motion was moved by Mr. Eshelman to adjourn at 8:22 PM. The Motion was seconded by Ms. Bowers and passed unanimously.

Respectfully Submitted

Linda Gerhart