

Manheim Borough Council Meeting
January 26, 2010

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

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

President Bonnie Martin convened the council meeting at 7:00 PM.

Approval of the January 12th Minutes:

- A Motion was moved by Mr. Enterline to approve the Minutes of the January 12, 2010 meeting. The Motion was seconded by Ms. Miller and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Simon to accept the voucher list in the amount of \$59,401.15. The Motion was seconded by Mr. Shaub and passed unanimously.

Visitors:

- Craig Merkey Program Director of MCREC gave a presentation on the proposed fitness center currently planned for opening in September 2010 in the middle school facility. Michelle Stone, MCREC Board Member also endorsed the fitness center proposal and the positive impact it would have on the community. All indications received so far have shown that a local fitness center would be utilized by current MCREC members as well as potential future MCREC members. The 2010 Officers for the MCREC Board are Duane Martin, Vice President Jay Kready, Treasurer Michelle Stone and Secretary Justin Wolgemuth.
- President Martin, Mr. Parido and Mayor Phillips presented a commendation to Mr. John Blanck of the Manheim Historical Society for their contribution towards restoring the Town Clock.

Mayor and Police Report: (see attached News Release)

- A 2009 Year End Report was distributed to all council members and Chief Weidman gave a brief overview.
- Chief Weidman presented the following areas of focus for 2010; rental properties, control of street traffic and what can be done to attract more business downtown.
- Enforcement of two hour parking on Market Square was discussed.
- The procedure for lockdown situations at the elementary schools was discussed to make sure everyone is aware of the procedure during these situations.

Borough Managers Report: (see attached)

- Mr. Parido informed council that Mike Davis the borough solicitor is currently involved with the MEM/PPL Street Light negotiations.
- Mr. Parido informed council that as grant money is released by the state, the borough will be pursuing state park grants from DCNR. One suggestion is a planning grant for the large tract of land behind our new Public Works Building. Another suggestion would be for replacement of equipment and facilities at Kauffman Park. Other grant options may be considered for public works equipment.

New Business:

- Resolution 2-2010 – Conveyance of Manheim Borough land to the Manheim Borough Authority was presented for consideration. Mr. Parido gave a brief explanation of how this conveyance will allow the borough authority to consolidate the tracts of land at the wastewater treatment plant at Rettew Lane.
 - A Motion was moved by Mr. Enterline to approve Resolution 2-2010. The Motion was seconded by Mr. Shaub and passed unanimously.

Old Business:

- Mr. Parido distributed a copy of the agenda and gave a brief presentation of what would be discussed at the initial 250th Anniversary Committee meeting to be held Wednesday, January 27th at the Train Station. Borough Council will be appointing the Executive Committee which will become the steering committee for the rest of the subcommittees needed for the event. Also, Mr. Ron Reedy of the Lititz 250th Anniversary Committee will be giving a presentation of events held for their celebration.
- The borough is still receiving complaints concerning the violation of the noise ordinance in the area of McCracken's Feed Mill. The police are monitoring the situation. McCracken's Feed Mill has posted signs and notified their suppliers concerning the trucks idling in the middle of the night in hopes to eliminate this problem.

Council Reports:

- Silt has been gathering at the handicap ramps during storms and the streets department is currently working with PennDOT to eliminate this problem.

Executive Session:

- A Motion was moved by Mr. Enterline to adjourn to Executive Session at 7:48 PM. The Motion was seconded by Mr. Simon and passed unanimously.
 - The Council returned from Executive Session at 8:15 PM.

Adjournment:

- A Motion was moved by Ms. Miller to adjourn at 8:16 PM. The Motion was seconded by Mr. Shaub and passed unanimously.

Respectfully Submitted,

Linda Gerhart