

MANHEIM BOROUGH
COUNCIL MEETING
July 27, 2010

Roll Call: President Bonnie Martin, 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

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

Approval of the July 13th Minutes:

- A Motion was moved by Mr. Eshelman to approve the Minutes of the July 13th, 2010 meeting. The Motion was seconded by Mr. Enterline and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Shaub to accept the voucher list in the amount of \$42,165.55. The Motion was seconded by Mr. Eshelman and passed unanimously.

A Request to Draw Loan Funds in the amount of \$14,137.20 for the Public Works Building project was presented for approval.

- A Motion was moved by Ms. Miller to approve a Request to Draw Loan Funds in the amount of \$14,137.20 for the Public Work Building project. The Motion was seconded by Mr. Eshelman and passed unanimously.

A Request to Draw Funds from the Capital Account in the amount of \$2,759.50 for the security system project was presented for approval.

- A Motion was moved by Mr. Eshelman to approve a Request to Draw Loan Funds from the Capital Account in the amount of \$2,759.50 for the security system project. The Motion was seconded by Mr. Simon and passed unanimously.

Visitors:

- Mr. James Koontz from Brown Schultz Sheridan and Fritz presented the audit findings for 2009. He briefly reviewed each section and said that the audit went well just like the previous year. He offered suggestions for possible changes in the restructuring of the post employment benefits for the police.
- Mr. Rick Balmer of 49 North Fulton Street and Mr. and Mrs. Michael Tuscan of 320 West Chestnut Street were present to discuss the use of the alley that borders the Tuscan property. This is a continuation of the discussion from the July 13th meeting concerning the vacation of this alley. Information was distributed and discussed. It was decided to try and bring the neighbors involved together to discuss the issue and come to some favorable agreement.

Police Report: (see attached News Release)

- Chief Weidman distributed his report and reviewed the arrest information.
- Chief Weidman presented a request from IU 13 at the old Middle School on East Gramby Street for two No Parking signs to be placed at the main entrance on East Gramby Street. This is to

help eliminate any problems the buses may have dropping off and picking up students. Since they already have the signs, we only need to supply the posts.

- A Motion was moved by Mr. Shaub to approve the request from IU 13 for the placement of two sign post for No Parking signs at the main entrance on East Gramby Street. The Motion was seconded by Mr. Simon and passed unanimously.
- It was requested that the Fire Department be notified about the high rate of speed of one of their trucks through town the day after the latest storm. It was noted that people were in the streets cleaning up tree debris, and may not have been visible to the driver. Mayor Phillips will take care of sending a letter to the Fire Department.

Borough Managers Report: (see attached)

- Mr. Parido distributed his report for council's review.
- The resumes for the Borough Manager Position are due Friday, July 30th. The interview process will start next week.
- The Intergovernmental Agreement for MCREC was reviewed by Mr. Michael Davis, the borough solicitor.
- An Emergency Interconnect Agreement between the Manheim Borough Authority and Northwestern Lancaster County Authority was presented for review. It will be also presented to the Manheim Borough Authority for approval and then will be considered by the Borough for approval also at the next council meeting.
- Mr. Parido gave an update on the changes to the MCREC personnel becoming borough employees. Meetings between the school and borough human resource personnel are currently taking place to make the transition as smooth as possible.
- The boxes have been delivered for the East High Street stormwater project and it will be starting this week.

New Business:

- Mr. Parido presented a letter from Mr. Scot Funk stating his interest in serving on the Zoning Hearing Board.
 - A Motion was moved by Mr. Shaub to appoint Mr. Scot Funk to the Zoning Hearing Board for a 5 year term. The Motion was seconded by Mr. Enterline and passed unanimously.

Old Business:

- Mr. Parido asked for any changes to the MCREC Intergovernmental Agreement before the final draft is brought to council for approval on August 10th. President Martin mentioned that she had already sent Sara Gibson, Rapho Township Manager the information that needed to be included in the maintenance portion concerning snow removal.

Council Reports:

- It was noted that a street sign on South Grant Street actually says North Grant Street. Mr. Parido will forward this information to the streets department.
- It was requested that a stop sign be posted at North Iron Alley.

A Motion was moved by Mr. Eshelman to adjourn to Executive Session at 8:20 PM to discuss personnel matters. The Motion was seconded by Mr. Enterline and passed unanimously.

Council returned from Executive Session at 9:15 PM.

Adjournment:

- A Motion was moved by Mr. Eshelman to adjourn at 9:16 PM. The Motion was seconded by Mr. Shaub and passed unanimously.

Respectfully Submitted

Linda Gerhart