

MANHEIM BOROUGH
COUNCIL MEETING
November 9, 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: Robert Behling, 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 October 26th Minutes:

- A Motion was moved by Mr. Enterline to approve the Minutes of the October 26, 2010 meeting. The Motion was seconded by Mr. Eshelman and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Enterline to accept the voucher list in the amount of \$107,234.29. The Motion was seconded by Mr. Eshelman and passed unanimously.
- A Request to Draw Loan Funds in the amount of \$171,218.42 for the Public Works Building project was presented for approval.
 - A Motion was moved by Mr. Eshelman to approve a Request to Draw Loan Funds in the amount of \$171,218.42 for the Public Works Building project. The Motion was seconded by Mr. Shaub and passed unanimously.

Visitors:

- Mr. Jay Mylin, Chairman of the Operations Committee of the Manheim Community Farm Show, gave an update on the 2010 Farm Show. He thanked Borough Council for the great working relationship they have with the Board of Directors and complimented the community on their tremendous support each year. He highlighted the activities during the week. Even though it did rain things went very well and the non-profit food vendors were very successful. Clean-up the morning after the parade went very well; as the usual clean-up process done at the end of the parade was not successful due to heavy rains. Mr. Mylin also thanked the Police Department and Streets Department for all their help.

Mayor and Police Chief Reports: (see attached News Release)

- Chief Weidman distributed his monthly report. The statistics are not showing any new trends and are basically in line with last year.
- Officer Miller is back on duty as the School Relations Officer at the High School.

Borough Managers Report: (see attached)

- Mr. Behling distributed his Borough Manager Report and reviewed it with council.
- Public Works Facility construction and site paving are near completion. The project is on schedule for occupancy in early December.
- PennDOT will be milling and paving South Main Street starting in the spring. Work will include ADA pedestrian ramps, limited base repair and new vinyl crosswalk striping. Curb

and sidewalk code enforcement notices are planned to be sent out this week, with a requested curb work completion date of April 15th.

- The Authority owns a property at 270 West Colebrook Street. Borough real estate taxes on this Authority owned property are currently \$343 a year. Mr. Behling requested a decision from council concerning how these taxes should be handled.
 - A Motion was moved by Mr. Shaub to waive the real estate taxes for the property at 270 West Colebrook Street which is owned by the Authority. The Motion was seconded by Mr. Enterline and passed unanimously
- Borough staff is reviewing the Federal Surplus Property program, managed by PA DGS, as a potential source for furnishings, equipment, tools, and supplies for Borough needs, including the Public Works Facility.
- Council was reminded about the Zoning Hearing Board meeting that will be held on December 6th concerning the transitional housing request from MINSEC Companies, LLC. Mr. Michael Davis our solicitor will be the spokesperson for Borough Council at this hearing.
- The Borough Manager represented the Borough at the 57th Anniversary Manheim Community Farm Show Banquet.

New Business:

- A request was presented to continue our membership with COSTARS for 2011.
 - A Motion was moved by Mr. Shaub to continue our membership with COSTARS for 2011. The Motion was seconded by Mr. Eshelman and passed unanimously.
- Mr. Simon gave a brief update on his visit to a MINSEC facility in Hazelton, PA. He visited with officials and businessmen from the area and shared with council their responses to his questions concerning how that facility has affected their community. Mr. Behling informed council on the correct procedure for those wishing to present their concerns at the Zoning Hearing Board meeting.

Public Comment:

- Comments were offered by citizens in attendance on the effect transitional housing will have in the community.
- The general consensus was the community should make their feelings known at the hearing.
- The Borough and MAEDC were thanked for paving the streets in the Greentree Industrial Park with MAEDC grant money.

A Motion was moved by Ms. Miller to adjourn to Executive Session at 7:40 PM. The Motion was seconded by Mr. Eshelman and passed unanimously.

Adjournment:

A Motion was moved by Mr. Eshelman to adjourn at 8:20 PM. The Motion was seconded by Mr. Shaub and passed unanimously.

Respectfully Submitted

Linda Gerhart