

AGENDA
MANHEIM BOROUGH COUNCIL MEETING
August 8, 2017
7:00 P.M., Borough Council Chambers
15 East High Street, Manheim, PA, 17545

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENT MEDITATION

ANNOUNCEMENTS:

The proceedings are recorded to assist in the creation of Minutes.

3. **Public Comment: On items listed on the agenda only.**
Public comment will also be permitted prior to a vote on any action item that arises that is not listed on the agenda.
A general public comment period for any topic will be permitted at the end of the meeting.
4. Approval of Minutes - **Action: Approval of 7/25/17 meeting minutes**
5. VISITORS:
 - a)
6. BOROUGH CODE OFFICER – Donna Czeiner
 - a) Monthly report (presented at 2nd meeting of the month).
7. BOROUGH ENGINEER – Ben Craddock, PE
 - a) Engineer’s Report
 - b) **MS4/PRP – Public comments?**
 - c) **Main Street SW Project test pit proposals Action: _____**
8. MAYOR AND POLICE CHIEF REPORT:
 - a) Police Report
9. BOROUGH MANAGER:
 - a) Manager’s Summary Report
 - b) **Minimum Municipal Obligation Resolution 17-2017 Action: _____**
10. Treasurer Report/Payment of Bills:
 - a) Financial reports (YTD Budget)
 - b) **Action: Construction Loan Draw Requisition # 33 – (N/A)**
 - c) **Action: Payment of bills (list in packets)**
 - i. **Ratified - \$0**
 - ii. **General Fund - \$38,009.44**
 - iii. **Capital Fund - \$55,550.00**
 - iv. **Fulton (Police Const) - \$0**
 - v. **Liquid Fuels - \$ 0**
11. COMMITTEE REPORTS:
 - a) Finance Committee – Will begin budget meetings in August
 - b) Parks/Pool – Will be meeting after the pool/park season (**Year-to-date pool summary in packets**)

- c) Personnel/Police – Will be meeting tonight and on 8/23 in executive session to discuss police contract negotiations.
- d) Public Works – Monthly PW Report in packet
- e) Shade Tree Commission –

12. NEW BUSINESS:

- a)

13. OLD BUSINESS:

- a) Old Fire Hall –

14. Correspondence in packets ()

15. Public Comment

16. EXECUTIVE SESSION – ()

17. Actions from Executive Session (if any):

18. ADJOURNMENT:

NEXT SCHEDULED **COUNCIL** MEETING: **August 29th, 2017 7 PM**

NEXT SCHEDULED **PARTNERS'** MEETING: **August 16th, 2017 7 PM AT**
MCSO