

AGENDA
MANHEIM BOROUGH COUNCIL MEETING
November 14, 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 10/31/17 meeting minutes**
5. VISITORS:
 - a) Donald Evans
 - b) Kelly Lauver – Chamber of Commerce
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
8. MAYOR AND POLICE CHIEF REPORT:
 - a) Police Report
9. BOROUGH MANAGER:
 - a) Manager’s Summary Report
 - b) **2018 Draft Meeting Schedule**
 - c) **Resolution 20-2017 – Gambling opt-out Action:** _____
10. Treasurer Report/Payment of Bills:
 - a) Financial reports (Budget/Actual YTD, Bank Balances)
 - b) **Action: Payment of bills (list in packets)**
 - i. **Ratified - \$-0-**
 - ii. **General Fund - \$89,525.61**
 - iii. **Capital Fund - \$-0-**
 - iv. **Liquid Fuels - \$-0-**
11. COMMITTEE REPORTS:
 - a) Finance Committee –
 - i. Budget nearly completed.
 - b) Parks/Pool –
 - i. **2018 Rates Action:** _____
 - ii. **2018 Lititz Rec Maintenance and Operation Agreements Action:** _____

- c) Personnel/Police – Executive session requested after tonight’s meeting re: personnel matters
- d) Public Works – Met prior to tonight’s meeting:
 - i. Public Works Director report in packets.
 - ii. **Cost Sharing Agreement with MAWSA for S. Charlotte St. restoration/paving**
Action: _____
 - iii. **Connections Study Consultant Selection** Action: _____
 - iv. **North Main St. Storm Sewer Project**
 - v. **Police Station Snow Plowing Proposal** Action: _____
- e) Shade Tree Commission –

12. NEW BUSINESS:

- a)

13. OLD BUSINESS:

- a) **Old Fire Hall** –

14. Correspondence in packets (NW EMS Reports, MAWSA Report)

15. Public Comment

16. EXECUTIVE SESSION – (personnel)

17. Actions from Executive Session (if any):

18. ADJOURNMENT:

NEXT SCHEDULED COUNCIL MEETING: November 28, 2017 7 PM