

AGENDA
MANHEIM BOROUGH COUNCIL MEETING
May 23, 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 agenda items only (public comment will also be permitted for any item that arises that is not specifically listed on the agenda, and a general public comment period for any topic will be permitted at the end of the meeting).
4. Approval of Minutes - **Action: Approval of 5/9/17 meeting minutes**
5. VISITORS:
 - a) **Chuck Mummert – Presentation of Certificate to outgoing Junior Council Member, Aiesha Elwakdy**
 - b) **Appointment/swearing in of new Junior Council Member, Destiny Lebron**
 - c) Richard Eyman
6. BOROUGH CODE OFFICER – Donna Czeiner
 - a) Monthly report
7. BOROUGH ENGINEER – Ben Craddock, PE
 - a) Engineer’s Report
 - b) Gramby Elementary waiver requests (per recommendations of PC) **Action: Approve waivers**
 - c) Change Order for traffic signal heads (NE Corner High/Main signal, covered by insurance)
Action: Approve Change Order
8. MAYOR AND POLICE CHIEF REPORT:
 - a) Police Report
 - b) Crossing Guard Proposal
9. BOROUGH MANAGER:
 - a) Manager’s Summary Report
 - b)
10. Treasurer Report/Payment of Bills:
 - a) Financial reports (Budget vs Actual to date)
 - b) **Action: Construction Loan Draw Requisition # 28 - \$**
 - c) **Action: Payment of bills (list in packets)**
 - i. **Ratified - \$-0-**
 - ii. **General Fund - \$**
 - iii. **Capital Fund - \$**
 - iv. **Fulton (Police Const) - \$**
 - v. **Liquid Fuels - \$-0-**

11. COMMITTEE REPORTS:

- a) Finance Committee –
- b) Parks/Pool –
- c) Personnel/Police –
- d) Public Works –
 - i. **Stiegel & Fulton – stopping/standing restrictions. Other possible traffic ordinance amendments.**
 - ii. **East High St ADA crosswalks**
- e) Shade Tree Commission –

12. NEW BUSINESS:

- a)

13. OLD BUSINESS:

- a) Old NW EMS Building – Continuing to review options. Request executive session to discuss real estate matters.
- b) Veteran’s Memorial Project – Plans are progressing. Committee intends to update Council in the very near future.

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

15. Public Comment

16. EXECUTIVE SESSION – (Regarding Real Estate)

17. Actions from Executive Session (if any):

18. ADJOURNMENT:

NEXT REGULARLY SCHEDULED COUNCIL MEETING: June 13th, 2017 7 PM