

AGENDA
MANHEIM BOROUGH COUNCIL MEETING
March 13, 2018
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 2/27/18 meeting minutes**

5. VISITORS:

a) **Nancy Husser, Kelly Lauver regarding event fees Action:** _____

6. BOROUGH CODE OFFICER – Donna Czeiner

a) Monthly report

7. BOROUGH ENGINEER – Ben Craddock, PE

a) Monthly report

8. MAYOR AND POLICE CHIEF REPORT:

a) Police Report

b) SPCA Agreement **Action:** _____

9. BOROUGH MANAGER:

a) **Borough office phone system**

b) **Resolution 28-2018 and PPL Street Light Conversion Contract Action:** _____

c) **Warihay proposal for police station area mowing Action:** _____

d) **Accept Resignation of Tony Patshorke from ZHB – need to fill vacancy Action:** _____

e) **Approve Annual Logan Park Compliance Monitoring and Maintenance Agreement, LandStudies \$5,730 Action:** _____

10. Treasurer Report/Payment of Bills:

a) Financial reports ()

b) **Action: Payment of bills (list in packets)**

i. **Ratified - \$-0-**

ii. **General Fund - \$68,458.23**

iii. **Capital Fund - \$2,265.00**

iv. **Liquid Fuels - \$-0-**

11. COMMITTEE REPORTS:

a) Finance Committee –

b) Parks/Pool –

- c) Personnel/Police –
- d) Public Works – Met prior to tonight’s meeting
 - i. Old Fire Hall/Borough Office Building –
 - ii. **N Main St Storm Sewer Project – Approval of UGI services relocations up to \$48,000**
Action: _____
 - iii. **CDBG Letters of Intent Action:** _____
 - iv.
- e) Shade Tree Commission –

12. OLD BUSINESS:

- a)

13. NEW BUSINESS:

- a) Request from Tom Reiner from the Manheim Central Little League for opening day activities
Action: _____
- b) **Community Room request Action:** _____
- c)

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

15. Public Comment

16. EXECUTIVE SESSION – (regarding personnel matters)

17. Actions from Executive Session (if any):

18. ADJOURNMENT:

NEXT SCHEDULED COUNCIL MEETING: March 27, 2018 7 PM