

AGENDA  
MANHEIM BOROUGH COUNCIL MEETING  
**October 9, 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 at this time.**  
(Should any item arise during the meeting that is not listed on this agenda, public comment will be permitted prior to a vote on that item.)

A general public comment period for any topic will also be permitted at the end of the meeting.

4. Approval of Minutes - **Action: Approval of 9/11/18 meeting minutes**

5. VISITORS:

- a) Connie Reese re: Veteran's Memorial
- b) Jonathan Dunkle, Manheim Community Library

6. BOROUGH CODE OFFICER – Donna Czeiner

- a) Monthly report

7. BOROUGH ENGINEER – Ben Craddock, PE

- a) Monthly report
- b) **Traffic Signal Battery Backup project is complete, AFP #1 - \$40,802.50 Action: \_\_\_\_\_**
- c) MS4 project grant awards totaling \$550,000

8. MAYOR AND POLICE CHIEF REPORT:

- a) Police Report
- b) Need for an executive session for personnel matter

9. BOROUGH MANAGER:

- a) Manager Summary Report
- b) **Trick-or-treat night 10/31/18 – Action: \_\_\_\_\_**
- c) **Snow/ice removal/control proposal for police station Action: \_\_\_\_\_**
- d) **Resolution 36-2018 – Disposition of property valued under \$1,000 Action: \_\_\_\_\_**
- e) UGI Projects in west end of town.
- f) Turkey vulture issue.
- g) **DCED Grant Award - \$300,000 Approve two authorized representatives to sign documents Action: \_\_\_\_\_**
- h) **Sidewalks on W High associated with upcoming bridge replacement Action: \_\_\_\_\_**

10. Treasurer Report/Payment of Bills:

- a) Financial reports (YTD Budget, Reserves, Bank Balances)
- b) **Action: Payment of bills (list in packets)**

- i. Ratified (GF) - \$321,330.42
- ii. General Fund - \$ 27,166.88
- iii. Capital Fund - \$ 41,130.06
- iv. Liquid Fuels - \$-0-

11. COMMITTEE REPORTS:

- a) Finance Committee – Continuing work on preparation of budget
- b) Parks/Pool –
- c) Personnel/Police – Personnel committee met in executive session regarding personnel matters on September 27<sup>th</sup> at 5 pm and on October 9<sup>th</sup> at 6 pm, at the Borough office.
- d) Public Works – Monthly report in packet
- e) Shade Tree Commission – notified that our application was not approved...they received 9 applications totaling \$84,000 and only awarded 4 (they only had \$25,000 available to award).

12. OLD BUSINESS:

- a) **Snow/ice removal regulations – final draft has been provided for review, if ready, need to authorize Solicitor to prepare ordinance and advertise for adoption at November 13<sup>th</sup> Council meeting Action:** \_\_\_\_\_
- b) MAWSA Liaison
- c) **Resolution 37-2018 – Police Vehicle Lease (previously approved) Action:** \_\_\_\_\_
- d) Historic Commission still has a vacancy

13. NEW BUSINESS:

- a) **Historical Society Donation Request – Action:** \_\_\_\_\_
- b) **MC Fireworks Display Approval – Action:** \_\_\_\_\_

14. Correspondence in packets (FD Report, NW EMS Report)

15. Public Comment

16. EXECUTIVE SESSION – (for police personnel matter)

17. Actions from Executive Session (if any):

18. ADJOURNMENT:

NEXT SCHEDULED COUNCIL MEETING: **October 30, 2018 7 PM**