AGENDA MANHEIM BOROUGH COUNCIL MEETING **October 31, 2023** 7:00 P.M. 15 East High Street, Manheim, PA 17545

1. CALL TO ORDER

The meeting is being recorded for the purpose of assisting in creating minutes.

2. Approval of 10/10/23 Meeting Minutes

3. Hearing of Visitors

- a) Chamber of Commerce
 - 1) Baron Brewfest Event Application
 - 2) Welcome Signs Proposal

4. Financial (Bill Lists, Budget YTD reports in packet)

- a) Approval of Contractor Invoices
 - 1) AFP 2 Martin Paving \$10,656.19
- b) **Payment of bills (list in packets)**
 - 1) Ratified \$643.40
 - 2) General Fund \$455,610.60
 - 3) Capital Fund \$15,974.03
 - 4) Liquid Fuels \$-0-
- 5. MAYOR AND POLICE CHIEF:
 - a) Mayor Report
 - b) Police Chief Report
 - 1) Intoximeter purchase
- 6. STAFF/CONSULANT/COMMITTEE REPORTS:
 - a) Borough Engineer (in packet)
 - 1) Stevens Feed Mill LD Plan time extension
 - 2) CDBG Project AFP #1 Passerini & Sons
 - b) Borough Manager (in packet)
 - c) Office Admin (in packet).
 - d) PW Director (in packet).
- 7. NEW BUSINESS:
 - a) 2024 Trash Rates.
 - b) Resolution 18-2023 Small value sales of surplus personal property.
 - c) S. Oak St Bridge
 - d) Regional Comprehensive Plan Grant Support Letter
- 8. OLD BUSINESS:
 - a) Market Square Improvement Project
 - b) Flood Ordinance Draft
 - c) Community Pool and YMCA partnership status
 - 1) YMCA update posted on website, decision on commitment from Y possible in 2025, project completion approx. 3-4 years after commitment, if received, and grants/financing are secured.
 - 2) Lap Pool
 - a) Pool cover, chemical control unit
 - b) YMCA (possibility of opening for weekends/holidays)
 - c) Swim Team request for use during 2024 season, proposing 3% increase
- 9. Correspondence in packets (none).

- 10. Public Comment
- 11. EXECUTIVE SESSION per 65 Pa.C.S. §§701 et seq.: (Police Personnel and Real Estate)
- 12. Actions from Executive Session: (If any)
- 13. ADJOURNMENT: