Manheim Borough Council Meeting March 23, 2020 5:00 PM Manheim Borough Building, Manheim, PA

- Roll Call: President Carol Phillips, Vice President Brad Roth, Pro Tempore Chad Enck, Noah Martin, Jared Longenecker, Bryan Howett, and Mayor Scot Funk
- Staff: Borough Manager/Secretary, James R. Fisher, and Police Chief, Joseph Stauffer

This is a special meeting being held to acknowledge the Mayor's Proclamation of Local Disaster Emergency associated with the Corona Virus Pandemic, and to consider adoption of Resolution 30-2020, extending the Declaration until rescinded by Borough Council. This meeting was advertised to also consider any other business that may come before Council. The meeting was moved from the Borough Council chambers to the side of the building in order to limit contact between those present. A sign was placed on the front door indicating this.

Mayor Funk commented that the decision to make this Declaration was not taken lightly, and that as with all such declarations, coordination with the EMC, Police Chief, Borough Council, and Borough Manager will continue to be essential.

A motion was made by Mr. Roth, seconded by Mr. Longenecker to adopt Resolution 30-2020, and was approved unanimously.

A motion was made by Mr. Roth, seconded by Mr. Howett to pay the bills as presented (Capital Fund \$4,548.24, General Fund \$107,274.42), passed unanimously.

Council President Phillips stated that the March 31st meeting will be cancelled.

Borough Manager Fisher stated that he is looking into live-streaming or other options for future meetings that will meet the Sunshine Law requirements.

With no further business, Council President Phillips adjourned the meeting at 5:07 PM.

Respectfully submitted,

James R Fisher, PE, CBO Borough Manager/Secretary March 23, 2020