

# Manheim Borough Council Meeting

May 26, 2015, 7:00 PM

Manheim Borough Building, Manheim

- Pledge of Allegiance and Moment of Silence.
- **Roll Call:** President David Fenicle, Vice President Chris Simon, Pro-Tempore Brad Roth, Carol Phillips, Bryan Howett, Kayla Heiserman, Junior Council & Mayor Scot Funk
- **Staff:** Interim Borough Manager, James Williams & Recording Secretary, Suzi Martin

**Visitors:** Mr. Phil Grahek with the Friends of the Pool Committee provided a presentation for ways to improve the pool. Mr. Grahek would like to raise the funds needed to pay for the improvements. He provided a draft letter to the Council members that he would like to send out to all businesses in the area. There is a donor who will match the money raised dollar-for-dollar up to \$100,000.00. Mr. Grahek hopes to raise \$200,000.00. Some of the money could be spent on a new sign for the pool and painting the pool area. Mr. Williams will look into the regulations needed for a new pool sign, including PennDOT regulations. A motion was made by Mr. Simon to pursue the new sign project and send the fundraiser letter as presented; motion was seconded by Mr. Howett and passed unanimously.

Planning Commission vacancies were discussed. A motion was made by Mr. Roth to appoint Mayor Scot Funk as a member of the Planning Commission; seconded by Mr. Simon and passed unanimously.

A motion was made by Mr. Roth to appoint Andy Nelson as a member of the Planning Commission; seconded by Mr. Howett and passed unanimously.

**Mayor and Police Chief Report:** Mayor Funk reported on the good attendance at the Memorial Day parade; and provided an update on the details for the Rock-N-Glow race Saturday, May 30<sup>th</sup>.

Mayor Funk presented the Police Chief Report in his absence and reviewed it with Council. No action items were presented. He also discussed increased vandalism at the school and park; and provided a report from the Drug Task Force regarding their recent activity in the area. The new speed sign has been placed in the Borough and has had positive feedback.

**Borough Engineer Report:** Ben Craddock provided an update on the current projects. All are moving forward at this time. New police building bids should go out in July.

**Approval of Minutes,** 4/14/15 Council meeting. Motion to approve, as presented, by Mr. Simon, seconded by Mr. Roth, passed unanimously.

**Financial/Bills** – Financial reports were presented to Council, and the following bills payable were approved.

**RATIFIED \$56.48** Motion by Mr. Simon, seconded by Mr. Howett, motion passed unanimously.

**GENERAL FUND \$72,066.72** Motion by Mr. Simon, seconded by Mr. Howett, motion passed unanimously.

**CAPITAL FUND \$17,171.81** Motion by Mr. Simon, seconded by Mr. Howett, motion passed unanimously.

**LIQUID FUELS FUND \$48.50** Motion by Mr. Simon, seconded by Mr. Howett, motion passed unanimously.

**Committee Reports:**

a) Finance Committee – No report.

b) Parks and Pools – Mr. Howett updated Council that opening day at the pool went well. Minor computer issues have been resolved. Mr. Williams updated Council on pool conditions and that the pump in the main pool had to be replaced and is working well. Friends of the Pool were thanked for everything they have done at the pool and for their help opening day.

c) Personnel/Police – Will be discussed in Executive Session.

d) Public Works – Did not meet. No report.

e) MDDG – Did not meet. No report.

**New Business:**

a) United Way of Lancaster – Dr. Phillips discussed with Council her recent findings concerning the Borough's lack of social services. Currently there are no licensed child care centers within the school district. Dr. Phillips is very concerned about this lack of qualified care for our residents' children. Research will be done to see what and where licensed child care centers could be placed in the Borough for the resident's use.

b) Snack Attack Vending – A letter was received for approval by Council from Snack Attack Vending for them to open for the season. The proposed menu and dates of operation were provided. Motion for approval was made by Dr. Phillips, seconded by Mr. Simon, passed unanimously.

c) Shred-It Event – Is to take place August 1, 2015. Rapho Township has asked the Borough to participate in the event and pay for one (1) hour of service at the cost of \$400. Motion made by Mr. Roth; seconded by Mr. Howett, passed unanimously.

d) Zoning Issue – Zoning Officer, Rob Moyer, spoke about a business at 116 South Main Street that converted a commercial business into apartments. The property owner did this work without a permit. Rob Moyer is requesting that the tenants be allowed to stay in the house until the zoning issues are resolved and the building is in compliance with zoning regulations. Council discussed the tenants' wellbeing as well as enforcement issues. Rob Moyer proposed inspecting the property this week. After further discussion it was decided that the Zoning Hearing Board Solicitor would be contacted concerning the process of removing the tenants from the property if needed. Rob Moyer will report back at the next meeting. Mr. Williams will contact the Borough's Solicitor to confirm how to best handle this matter on behalf of Council.

**Old Business:**

a) Community Days Update – No report.

**Adjournment: Motion by Mr. Simon, seconded by Mr. Roth to adjourn to Executive Session for employment matters at 8:19 PM, passed unanimously.**

**A Motion was moved by Mr. Simon to adjourn from Executive Session and return to the public meeting at 8:45 PM. The Motion was seconded by Mr. Howett and passed unanimously.**

**A Motion was moved by Dr. Phillips to adjourn at 8:46 PM. The Motion was seconded by Mr. Howett and passed unanimously.**

Respectfully submitted,

Suzanne S. Martin

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