

MANHEIM BOROUGH
COUNCIL MEETING
April 26, 2011

Roll Call: President Bonnie Martin, Vice President Doug Shaub, Pro-Tempore Philip Enterline, Susan Miller, Chris Simon, John Eshelman and Mayor Eric Phillips

Staff: Robert Behling, Borough Manager, Linda Gerhart, Recording Secretary and Police Chief Joseph Stauffer

President Martin convened the council meeting at 7:00 PM.

Approval of the April 12th Minutes:

- A Motion was moved by Mr. Eshelman to approve the Minutes of the April 12, 2011 Borough Council meeting. The Motion was seconded by Mr. Enterline and passed unanimously.

Financial Reports:

- A Motion was moved by Simon to accept the voucher list in the amount of \$86,877.99. The Motion was seconded by Mr. Eshelman and passed unanimously.
- A Motion was moved by Eshelman to approve the invoice from Rohrer's Quarry for \$666.42. The Motion was seconded by Mr. Enterline and passed unanimously with President Martin abstaining from voting.
- A Motion was moved by Mr. Enterline to approve the payment of \$20.00 to the PA Department of Agriculture to add Jay Peiffer and Amanda Everhart as Pesticide Technicians for the Manheim Community Pool. The Motion was seconded by Mr. Eshelman and passed unanimously.

Visitors:

- Members of Manheim Boy Scout Troop 47 were in attendance to be presented with a commendation in recognition of their contributions and efforts to clean and improve the downtown area of Manheim.

Police Chief Report: (see attached News Release and Report)

- Chief Stauffer distributed his report and reviewed it with Council.
- The attached Press Release from the Lancaster County Drug Task Force was explained. This arrest has had a major impact on drug sales in Manheim Borough. The Manheim Borough Police Department was commended on their participation in this arrest.
- The policy and procedure manuals for the police department are currently being updated.
- Work has begun on a grant to replace the 10 year old Automated External Defibrillators (A.E.D.'s). The current devices are 10 years old and the batteries the devices use are no longer serviceable. Chief Stauffer is working with the Lancaster Heart and Stroke Foundation on this project.
- Mayor Phillips gave an update on Stiegel Glassworks.

Borough Managers Report:

- Mr. Behling distributed his Borough Manager Report and reviewed it with council.

- Millersville University senior Ben McCue will begin an unpaid internship for academic credit on Monday May 9th, which will focus on GIS documentation for the sidewalk connectivity project and required stormwater outfall monitoring, testing, and reporting to EPA and DEP.
- The Lancaster County Board of Assessment Appeals has approved the borough's request for exemption from real estate taxes for the property acquired last year at 45 East Stiegel Street for use as a public park.
- A progress report from Tammy Agesen, Aquatic Facilities Consultant was provided for council's review. It was also noted that the office staff has also been involved in the paperwork and training involved with the pool start up.
- Marketing professional Ed Kladky began working three days a week at no cost under AARP's Community Service Employment Program, focusing on marketing and promotion of the Manheim Community Pool and the 250th Anniversary celebration.
- A proposal from Abel Security in the amount of \$725.00 was presented to approval to upgrade the security system at the Manheim Community Pool. There would also be a monthly charge for service.
 - A Motion was moved by Mr. Simon to approve the proposal from Abel Security in the amount of \$725.00 for the security system at the pool. The Motion was seconded by Mr. Eshelman and passed unanimously.
- Options for the purchase or lease of a new replacement dump truck for the street department were obtained and presented for council's discussion and consideration. The option of purchasing a used vehicle also continues to be researched. The possibility of setting up a replacement schedule for borough vehicles was suggested. Financing options and future budgeting were discussed. A Finance Committee meeting will be held before the next council meeting to update council on the current budget.
- The potholes on the West side of the borough have been completed and as soon as weather permits the rest will be completed on the East side.
- The staff of the Lancaster County Redevelopment Authority has notified the borough to expect a 10 to 20% reduction in the 2011 CDBG grant the borough was awarded for the reconstruction of East Gramby Street.
- A grant of \$124,893 has been jointly awarded to Manheim Borough and Penn Township for traffic control upgrades at seven signalized intersections and four school crossings.

Council Reports:

- A volunteer park is being added to an area near the farm show buildings.
- The memory grove of trees at the high school is complete.
- The possibility of more portable toilets at Memorial Park and Island Field was discussed.
- The Logan Park parking lot needs to be leveled with stone.
- The new mowing contractor was commended for the nice job they are doing.
- The possibility of removing the diving board at the pool was discussed and it was decided to keep the diving board, but research possible upgrades.
- The possibility of discounted passes was discussed.
- Mr. Simon and Mr. Behling attended the Lancaster Prison Board Meeting on May 21st and gave a brief update.
- The code enforcement for cleaning up the property at 148 East Stiegel Street was discussed.
- Clean-up efforts for the creeks in the borough were discussed.
- The fishing derby sponsored by the sportsmen club will be held Memorial Day weekend.

- Discussion was held concerning the current status of fundraising for the 250th celebration and the legacy project. Mr. Behling suggested checking on state grant program through the Downtown Reinvestment Programs for the legacy project.

Executive Session:

- A Motion was moved by Mr. Simon to adjourn to executive session at 8:45 PM. The Motion was seconded by Mr. Eshelman and passed unanimously.
- A Motion was moved by Mr. Eshelman to adjourn from Executive Session at 9:22 PM. The Motion was seconded by Mr. Simon and passed unanimously.
- A Motion was moved by Mr. Eshelman to make a purchase offer on the property at 13-15 South Main Street. The Motion was seconded by Mr. Simon and passed unanimously with a roll call vote.

Adjournment:

- A Motion was moved by Mr. Eshelman to adjourn at 9:26 PM. The Motion was seconded by Mr. Shaub and passed unanimously.

Respectfully Submitted,

Linda Gerhart