

MANHEIM BOROUGH
COUNCIL MEETING
February 22, 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 Bonnie Martin convened the council meeting at 7:05 PM.

Approval of the February 8th Minutes:

- A Motion was moved by Mr. Enterline to approve the Minutes of the February 8, 2011 Borough Council meeting. The Motion was seconded by Mr. Eshelman and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Enterline to accept the voucher list in the amount of \$63,834.55. The Motion was seconded by Mr. Simon and passed unanimously.

Visitors:

- Mr. Terry Shaffer was present to introduce himself and request appointment to the Manheim Borough Authority to fill the unexpired term of Mr. John Roads. His term will expire the end of 2013.
 - A Motion was moved by Mr. Shaub to appoint Mr. Terry Shaffer to the Manheim Borough Authority to fill the unexpired term of Mr. John Roads. The Motion was seconded by Ms. Miller and passed unanimously.
- Ms. Marcie Staffieri was present to support the Renter Ordinance draft distributed by Police Chief Stauffer for review and consideration by council. Chief Stauffer gave a brief overview of the concept behind the ordinance, which better defines guidelines for landlords. After discussion it was decided to forward the draft to the borough solicitor for review.

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

- Chief Stauffer distributed his report and explained the statistics and news releases.
- Officer Shank was commended for his proactive apprehension of burglary suspects over the weekend.
- It was mentioned that the curfew for youth in the borough is 11:00 PM to 6:00 AM.

President Martin distributed samples of lamp posts and light fixtures that are being proposed as part of a project to be funded by the 250th Anniversary Committee to enhance the borough for the celebration in 2012.

Borough Managers Report: (see attached)

- Mr. Behling distributed his Borough Manager Report and reviewed it with council.
- Rapho Township has approved a \$10 a game for sports field rental rate for resident league use at Rapho Park. Guidance was requested from Council concerning the adoption of a

similar rate for Borough parks. Mr. Behling explained the way Rapho Township is handling the preparation of the fields. Mr. Wes Geib from Manheim Athletic Association gave a presentation on what they are proposing for field preparation.

- A Motion was moved by Mr. Eshelman to charge a fee of \$10 a game for sports field rental rate for resident league use. The Motion was seconded by Mr. Shaub and passed unanimously.
- Mr. Behling presented a planting plan for Baron Grove that has been submitted by the Manheim Ag Community, for Council approval or Property Committee review. A trash receptacle matching the benches will be included in the plan. Further research will be done on the placement of the large stone with the plaque to be sure it is not too close to the basketball court.
 - A Motion was moved by Mr. Eshelman to approve the planting plan submitted by the Manheim Ag Community for the Baron Grove. The Motion was seconded by Mr. Shaub and passed unanimously.
- Multiple cost estimates have been obtained for the most critical repair work needed at the Manheim Community Pool. Mr. Behling reviewed the necessary pool repairs and requested authorization from Council to proceed with repairs or refer to the Property Committee for further review. Discussion was held concerning which items on the cost estimate were actually necessary for 2011.
 - A Motion was moved by Mr. Enterline to proceed with the items listed on the cost estimate of \$20,195 for necessary 2011 repairs for the pool. The Motion was seconded by Mr. Shaub and passed with 2 nay votes.
- The council chairs currently stored in the basement will be given to the Historical Society as a permanent gift.
- A review of the Borough Zoning Ordinance has begun for the changes recommended in the adopted Comprehensive Plan. The consultant will work with the Borough Planning Commission and Solicitor to prepare a draft for consideration by Council at May 31st meeting with adoption planned for the June 14th meeting.

Committee Reports:

- The **Police Pension Committee** met with Susquehanna Bank prior to the meeting to review the Police Pension Plan. It was given stellar reviews concerning the current investments with no changes required.
- The **Manheim Borough Authority** has appointed Mr. David Fenicle as their administrator and he will now be a 100% authority employee. Mr. Behling will be a 100% borough employee.

Workshop:

- Council was given a future goals worksheet. It was decided to defer this to the next council meeting to be collected by Mr. Behling to be compiled for reporting to council at the March 29th meeting.

Executive Session:

- A Motion was moved by Mr. Eshelman to adjourn to executive session at 8:37 PM. The Motion was seconded by Mr. Shaub and passed unanimously.

Adjournment:

- A Motion was moved by Mr. Enterline to adjourn from Executive Session at 10:05 PM. The Motion was seconded by Mr. Eshelman and passed unanimously.
- A Motion was moved by Mr. Enterline authorizing the Borough Solicitor to take any and all necessary formal legal action against Municipal Energy Managers (MEM). The Motion was seconded by Mr. Eshelman and passed unanimously.
- A Motion was moved by Mr. Eshelman to adjourn at 10:07 PM. The Motion was seconded by Ms. Miller and passed unanimously.

Respectfully Submitted,

Linda Gerhart