

MANHEIM BOROUGH
COUNCIL MEETING
February 8, 2011

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

Staff: Robert Behling, Borough Manager, Sandra Mitchell, Recording Secretary and Police Chief Joseph Stauffer

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

Approval of the January 25th Minutes:

- A Motion was moved by Mr. Enterline to approve the Minutes of the January 25, 2011 Borough Council meeting. The Motion was seconded by Ms. Miller and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Enterline to accept the voucher list in the amount of \$58,646.34. The Motion was seconded by Mr. Shaub and passed unanimously.

Visitors:

- Kathy Gray from Barley Snyder reviewed the General Obligation Bond Series for 2011 and reviewed Ordinance 619 with Council.
- Mr. Jamie Schlesinger of Concord Finance reviewed all of Susquehanna Bank terms with Council.
 - A Motion was moved by Mr. Enterline to adopt Ordinance 619 and proceed with General Obligation Bond Series 2011. The Motion was seconded by Mr. Shaub. Roll Call: Ms. Martin – yes, Mr. Shaub – yes, Mr. Enterline – yes, Ms. Miller – yes, Mr. Eshelman – absent, and Mr. Simon – absent.

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

- Chief Stauffer distributed his report and explained the statistics and news releases. He also distributed a 2010 year end report.
- Mayor Phillips had attended the ribbon cutting for B & K Country Crafts & Quilts.

Borough Managers Report: (see attached)

- Mr. Behling distributed his Borough Manager Report and reviewed it with council.
- The Newsletter was sent out.
- Discussions have begun on lease agreements with various groups for the use of borough park facilities. Currently under review are agreements with the School District, Summer Swim Team and Soccer Club.
- Mr. Martin of Mc Rec was present to review a financial report that was handed out to Council, please see attached.
- Discussion on Mc Rec fields scheduling, field rental and purchasing equipment.
 - A Motion was moved by Mr. Shaub to have Mr. Don Wagner schedule all sports fields for the Borough. The Motion was seconded by Mr. Enterline and passed unanimously.

- Minsec has been granted a further continuance on its application to the Zoning Hearing Board to Monday, April 4th at 7:00 PM at Manheim Central High School.
- Council would like to see that the antique chairs in the basement will be moved to the Historical Society.

New Business:

- Council was given the salt shed repair contract and release for review.
 - A Motion was moved by Mr. Shaub to approve the repairs at the salt shed. The Motion was seconded by Mr. Enterline and passed unanimously.
- Resolution 2-2011 reimbursement & maintenance agreement between the Commonwealth of PA and the Borough of Manheim for S. Main St. was handed out for Council to review.
 - A Motion was moved by Mr. Enterline to adopt Resolution 2-2011 and proceed with the S. Main St project. The Motion was seconded by Mr. Shaub. Ms. Miller opposed the rest of Council approved.

Old Business:

- The contract for the East Gramby Street Project CDBG in the amount of \$96,635.00 was given to Council for review.
 - A Motion was moved by Mr. Shaub to approve the CDBG contract. The Motion was seconded by Ms. Miller and passed unanimously.

Executive Session:

- A Motion was moved by Mr. Shaub to adjourn to executive session at 9:05PM. The Motion was seconded by Mr. Enterline and passed unanimously.

Adjournment:

- A Motion was moved by Mr. Shaub to adjourn from Executive Session at 9:56 PM. The Motion was seconded by Mr. Enterline and passed unanimously.

Adjournment:

- A Motion was moved by Mr. Shaub to adjourn at 9:58 PM. The Motion was seconded by Mr. Enterline and passed unanimously.

Respectfully Submitted,

Sandra Mitchell