

MANHEIM BOROUGH
COUNCIL MEETING
July 12, 2011

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

Staff: Robert Behling, Borough Manager and Linda Gerhart, Recording Secretary

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

Continuation of Public Hearing:

- A continuation of the public hearing from June 28, 2011 was held for public comment of Ordinance 622 - Amending the Code of Ordinances of the Borough of Manheim and Ordinance 623 - Amending the Code of Ordinances of the Borough of Manheim, Chapter 8, Floodplain Ordinance.
- The minutes of the continuation of the Public Hearing from June 28, 2011 held on July 12, 2011 are attached.
 - A Motion was moved by Mr. Eshelman to adjourn the continuation of the Public Hearing from June 28th at 7:12 PM. The Motion was seconded by Mr. Shaub and passed unanimously.

Approval of the June 28th Minutes:

- A Motion was moved by Mr. Eshelman to approve the Minutes of the June 28, 2011 Borough Council Meeting. The Motion was seconded by Mr. Enterline and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Eshelman to approve the voucher list in the amount of \$113,934.37. The Motion was seconded by Mr. Enterline and passed unanimously.
- A Motion was moved by Mr. Shaub to approve the payment of the Pavliks Carpet Cleaning invoice in the amount of \$79.99. The Motion was seconded by Mr. Simon and passed unanimously.

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

- The Police Chief's Report was distributed for review
- Mayor Phillips commented on the nice work the Manheim Central Girl's Basketball Team did on Market Square.
- Mayor Phillips distributed copies of the registration form for the Pennsylvania State Mayor's Association Annual Conference in Scranton July 21 to July 24, 2011. Discussion was held concerning the best conference available for the mayor to attend and the amount of financial support to be contributed to the mayor by the Borough.
 - A Motion was moved by Mr. Simon to approve the payment of the expenses for Mayor Phillips to attend the Pennsylvania State Mayor's Association Annual Conference in Scranton July 21 to July 24, 2011. The Motion was seconded by Mr. Eshelman and passed with a vote of 5 to 1. President Martin was the nay vote.

Borough Managers Report:

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

- Discussion was held concerning a request to move the batting cages in the park. It was decided that there would be no problem in allowing this request as it will probably be easier to maintain the new location.
- Rapho Township has voted unanimously to negotiate with Manheim Borough Police Department for police coverage in the township starting in 2012.

Committee Reports

- The Finance Committee met before the council meeting to evaluate the current budget status for year to date and they were satisfied with the current figures. They also reviewed the pool expense and the capital expenses. They discussed the time table for the budget process for 2012.
- President Martin and Vice President Shaub met with representatives of the Manheim Borough Authority to discuss revisions to the current agreement between the Borough and Authority for administrative and management services. The Authority will no longer be using contract service in 2012 and will be hiring more personnel to operate the Wastewater Treatment Plant themselves. A review of the figures and adjustments to the agreement were discussed and additional revisions were made. The revisions are being implemented to make the agreement more financially accurate.
 - Motion was moved by Mr. Eshelman to approve the revised agreement between Manheim Borough Authority and Manheim Borough with the changes discussed pending approval by the Authority. The Motion was seconded by Mr. Simon and passed unanimously.

New Business:

- Ordinance 622 - Amending the Code of Ordinances of the Borough of Manheim was presented for approval.
 - Motion was moved by Mr. Eshelman to approve Ordinance 622 - Amending the Code of Ordinances of the Borough of Manheim. The Motion was seconded by Mr. Enterline and approved by the following roll call vote of 5 to 1.
Roll Call Vote:
Bonnie Martin – Yes
Doug Shaub – Yes
John Eshelman – Yes
Philip Enterline – Yes
Susan Miller – Nay
Chris Simon - Yes
- Ordinance 623 - Amending the Code of Ordinances of the Borough of Manheim, Chapter 8, Floodplain Ordinance was presented for approval.
 - Motion was moved by Mr. Eshelman to approve Ordinance 622 - Amending the Code of Ordinances of the Borough of Manheim. The Motion was seconded by Mr. Shaub and approved by the following roll call vote of 5 to 1.
Roll Call Vote:
Bonnie Martin – Yes
Doug Shaub – Yes
John Eshelman – Yes
Philip Enterline – Yes
Susan Miller – Nay
Chris Simon – Yes

- The School District Lease for the properties leased by the Manheim Central School District from Manheim Borough was presented for review. Mr. Behling had met with Dr. Clark to finalize the current draft lease and it has been reviewed by the borough solicitor. Discussion was held concerning mowing, property insurance, property improvements and the actual effective date of July 1, 2011. After the suggested changes are made to the lease, it will be returned to the school district for their consideration and approval.

Old Business:

- The new crosswalk signs have been placed throughout the borough.
- The need for painting the crosswalks was discussed and is part of the current summer work schedule for the Street Department.
- The ongoing check on speed limits in the borough was mentioned.
- It was requested that the cost of permits in the borough be reviewed and kept uniform for all repairs and replacement projects.
- The maintenance work performed by the street department in Market Square looks good.

Executive Session:

- A Motion was moved by Mr. Eshelman to adjourn to Executive Session for the discussion of personnel, real estate and litigation (MEM) matters at 8:10 PM. The Motion was seconded by Mr. Simon and passed unanimously.
- A Motion was moved by Mr. Eshelman to adjourn from Executive Session at 9:15 PM. The Motion was seconded by Mr. Enterline and passed unanimously.

Adjournment:

- A Motion was moved by Mr. Eshelman to adjourn at 9:16 PM. The Motion was seconded by Mr. Shaub and passed unanimously.

Respectfully Submitted,

Linda Gerhart