

MANHEIM BOROUGH
COUNCIL MEETING
October 11, 2011

Roll Call: President Bonnie Martin, Vice President Doug Shaub, Pro-Tempore Philip Enterline, Susan Miller, John Eshelman, Chris Simon 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 September 27th Minutes:

- A Motion was moved by Mr. Eshelman to approve the Minutes of the September 27, 2011 Borough Council Meeting. The Motion was seconded by Mr. Enterline and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Enterline to approve the voucher list in the amount of \$247,399.82. The Motion was seconded by Mr. Simon and passed unanimously.

Visitors:

- Manheim Fire Chief Dan Wagner distributed his Fire Company report and updated council on their regular activities as well as all the statistics from the recent flood disaster.
- Mr. Bill Melone gave a brief presentation on the formation of the Manheim Area Long-Term Recovery Committee being organized in response to the need for help because of the recent flood disaster.
- Stormwater on North Hart Street was discussed.
- Manheim Farm Show was commended for their clean-up efforts to prepare for the Farm Show after the flood.

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

- Mayor Phillips distributed his report and reviewed it with council. He updated Council on the Stiegel Glassworks, Manheim Community Farm Show and Parade and the Manheim Downtown Development Group “Cruisin the Square” car show on October 15th.
- Chief Stauffer distributed his report and reviewed it with council. The Fire Police were a great help during the Parade. Council was updated on the continued preparations for the January 1st start of the contract with Rapho Township for police services. The problem with speeding cars on East High Street is being monitored. The monitoring of Pawn Shops was also discussed.

Borough Managers Report:

- Mr. Behling distributed his Borough Manager Report and reviewed it with council.
- It was noted that a Linear Park Plan is being presented to the Planning Commission at their meeting this month for review.
- The Borough is still under a state of disaster emergency, primarily due to the work being completed at the Wastewater Treatment Plant.
- Council was updated on the continuing efforts throughout the borough for flood clean-up. There has been an update of the Manheim Borough Emergency Operations Plan prepared by

the Emergency Management Coordinator. The Lancaster County Emergency Management Agency has offered to facilitate an information session on the Roles and Responsibilities of elected and appointed officials for Manheim Borough and Penn Township as well as a Tropical Storm Lee after-action review. The agency would also review the Borough's Emergency Operations Plan.

- Council was updated on the PennDOT South Main Street Project and East Gramby Street Project.
- It was requested that PennDOT be contacted concerning the placement of their detour signs and if they are going to be removed until Spring.
- The Baron Grove project was discussed and council requested more information and drawings for the current proposed work, before it can be approved.
- It was noted that Marlin Becker was presented a state award for his work with the Manheim Community Farm Show.

New Business:

- A Recommendation to Award by the ELA Group, Inc. for the Power Road Bridge Repair Contract was presented for approval. This is a joint project with Penn Township, with the low bidder being Bill Anskis Company, Inc for \$58,210.00. Mr. Behling explained there will be additional work being completed by Penn Township which is not included in the contracted amount.
 - A Motion was moved by Mr. Eshelman to award the Power Road Bridge Repair Contract to Bill Anskis Company, Inc for \$58,210.00. The Motion was seconded by Mr. Enterline and passed unanimously.
- The Emergency Operations Plan was presented to council for review and will be considered for approval at a later date. There will be a meeting for review and discussion of the plan scheduled in the near future.

Old Business:

- Ordinance 624 - Act 32 Manheim Borough Earned Income Tax Ordinance was presented for approval.
 - A Motion was moved by Mr. Enterline to approve Ordinance 624 - Act 32 Manheim Borough Earned Income Tax Ordinance. The Motion was seconded by Mr. Simon and passed with a vote of 5 to 1. Mr. Enterline voted nay.

Council Reports:

- A list of pot holes that need to be repaired was presented and will be forwarded to the Public Works Department.
- It was noted that there is a problem with low hanging trees in the Hostetter Road and South Oak Street area, which limits visibility. Mr. Behling will check the situation.
- A problem with properties needing continual mowing was discussed and quick tickets were suggested to bring these properties to compliance in a more timely manner.
- An update on Kauffman Park was requested, Mr. Behling will research the trees that have fallen in the park.
- Electric billing for the lights and revenue from all the ball teams at the parks was discussed and it will be researched to see that all items have been invoiced.
- Discussion was held concerning the operation and maintenance issues of the pool for the 2012 season. There is a Parks/Pool Committee meeting scheduled for Wednesday, October 12th at the borough office.

Executive Session:

- A Motion was moved by Mr. Eshelman to adjourn to Executive Session for the discussion of real estate and personnel matters at 8:26 PM. The Motion was seconded by Ms. Miller and passed unanimously.
- A Motion was moved by Mr. Eshelman to adjourn from Executive Session at 9:45 PM. The Motion was seconded by Ms. Miller and passed unanimously.

Adjournment:

- A Motion was moved by Mr. Eshelman to adjourn at 9:46 PM. The Motion was seconded by Ms. Miller and passed unanimously.

Respectfully Submitted,

Linda Gerhart