

MANHEIM BOROUGH
COUNCIL MEETING
September 27, 2011

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

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

Vice President Shaub convened the council meeting at 7:00 PM.

Approval of the September 13th Minutes:

- A Motion was moved by Ms. Miller to approve the Minutes of the September 13, 2011 Borough Council Meeting. The Motion was seconded by Mr. Eshelman and passed unanimously.

Financial Reports:

- A Motion was moved by Mr. Eshelman to approve the voucher list in the amount of \$48,134.83. The Motion was seconded by Mr. Enterline and passed unanimously.

Visitors:

- A mosaic of the 250th Anniversary Logo was presented to the Borough on behalf of the children of the Manheim Community Library by Ms. Barbara Basile, Library Director, Ms. Kaitlyn Weaver and Ms. Hannah Burkhart. Ms. Anne Phillips and Mr. Skip Hetrich from the Library Board were also in attendance.
- Mr. David Plaksin of 33 South Main Street was present to question the invoice for \$5,885 he received from the borough for curb and sidewalk work completed on his property. Mr. Behling and council will check into the situation.
- Ms. Delight Reidenbach of 19 New Charlotte Street was present to request any guidance council could give on the possible condemnation of her home because of the large amount of damage to the adjoining duplex property at 21 New Charlotte Street. It was suggested that obtaining Engineering and Legal Counsel may be necessary.

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

- Mayor Phillips distributed his report and reviewed it with council. He thanked everyone for the terrific support and volunteer effort during the flood disaster. He updated them on the Stiegel Glassworks, the Manheim Community Farm Show and Parade and the Annual Cruisin' the Square car show sponsored by the Manheim Downtown Development Group.
- Chief Stauffer distributed his report and reviewed it with council. He also thanked everyone for doing a tremendous job pulling together during the flood disaster. He reported on all the help the borough received from the Lancaster County Sheriff Department. Chief Stauffer also updated council on the heavier police coverage that will be present during the Community Farm Show and Parade this year.

Borough Managers Report:

- Mr. Behling distributed his Borough Manager Report and reviewed it with council.
- The state of emergency for the borough is still in effect.

- The feedback form to be completed and returned to the Flood After Action Meeting on Thursday, September 29th was distributed to council members. They will be collected by Mr. Behling to be taken to the meeting.
- Project updates and road closings for the East Gramby Street Project and the South Main Street PennDOT projects were presented.
- The County Redevelopment Authority has approved the request from the borough for a \$125,000 grant for street and stormwater repairs next fall on Frederick Street, Fulton Street and West End Avenue and in Logan Park.

New Business:

- Resolution 9-2011 MMO Pension Plan was presented for approval. Ms. Sandra Mitchell presented a brief explanation of the resolution and entertained questions.
 - A Motion was moved by Mr. Eshelman to approve Resolution 9-2011 MMO Pension Plan. The Motion was seconded by Ms. Miller and passed unanimously.
- Mr. Behling gave a brief update on the current revisions that will be made to the Manheim Farm Show Lease Agreement.

Old Business:

- Mr. Behling informed council that the motion to approve Ordinance #624 - Act 32 Tax Ordinance needs to be rescinded until the ordinance is properly advertised.
 - A Motion was moved by Mr. Enterline to rescind the adopted Ordinance #624 - Act 32 Tax Ordinance. The Motion was seconded by Mr. Eshelman and passed unanimously.

Council Reports:

- Discussion was held concerning the backlog on scheduling UGI replacement of furnaces for the fall as the winter heating season is fast approaching. The borough does not have any involvement in this UGI scheduling situation.
- Potholes were discussed and a list will again be maintained by the borough office.
- It was noted that the condition of the parking lot at the soccer fields is greatly improved since the placement of street millings.

Executive Session:

- A Motion was moved by Mr. Eshelman to adjourn to Executive Session for the discussion of real estate and personnel matters at 7:48 PM. The Motion was seconded by Ms. Miller and passed unanimously.
- A Motion was moved by Mr. Enterline to adjourn from Executive Session at 8:35 PM. The Motion was seconded by Mr. Eshelman and passed unanimously.

Adjournment:

- A Motion was moved by Mr. Enterline to adjourn at 8:36 PM. The Motion was seconded by Mr. Eshelman and passed unanimously.

Respectfully Submitted,

Linda Gerhart