

Manheim Borough Council Meeting
February 26, 2019 7:00 PM
Manheim Borough Building, Manheim, PA

- Pledge of Allegiance and Moment of Silence.
- **Roll Call:** President Carol Phillips, Vice President Brad Roth, Pro Tempore Chad Enck, Bryan Howett, Jean Gates, Elaine Leech, Junior Council Person Brian Lauver and Mayor Scot Funk
- **Staff:** Borough Manager, James R. Fisher, and Police Chief, Joseph Stauffer

Approval of Minutes: 2/12/2019 Borough Council Meeting Minutes: Motion to approve by Ms. Leech, second by Mr. Roth, passed unanimously.

Visitors:

- a) Kelly Lauver from the Chamber of Commerce presented the annual request for the RockNGlow to be held Saturday June 1st. She also requested permission to have a Color Fun Run prior to the 5K, with a 7:30 PM start. A discussion was held on the possible route for the Fun Run, and it was decided to require that it is within the RockNGlow route, with the specifics to be determined through discussion with Chief Stauffer. Motion by Mr. Howett, second by Mr. Roth, to approve the RockNGlow and Color Fun Run with the stipulations that were stated. Passed unanimously.

Borough Codes:

- a) Report to be presented at next meeting.

Borough Engineer Report:

- a) Report to be presented at next meeting.

Mayor and Police Chief Report:

Mayor Funk gave an update on the Mill 72 opening at the old Bickels/Reo building, and the business had had a very successful opening. Luke Fisher raised questions about the possibility of a mid-block crosswalk on N Main St., which was further discussed.

Police Chief Stauffer presented his report. He also stated that the people who had requested a 5K race at the last council meeting have decided to postpone consideration of holding the race until next year. Mayor Funk discussed this and future requests for races in the Borough, and that we should consider placing limits with regard to the number of races and for Manheim area organizations due to the imposition on the residents of the Borough. Chief Stauffer also discussed the new route to school information, including crossing guard locations. He stated that all applicable parties will be meeting in the near future to finalize the details prior to the start of the new school year.

Borough Manager Report:

- a) Mr. Fisher reviewed his summary report with Council.
- b) Mr. Fisher presented information regarding a contribution to the Chiques Creek Watershed Alliance (CCWA) in the amount of \$1,000. Mr. Fisher stated that the Borough benefits directly from the efforts and activities of the CCWA, including helping the Borough to meet the education and outreach permit requirements of the MS4 permit. Motion by Ms. Leech, second by Mr. Howett, to approve. Passed unanimously.
- c) Mr. Fisher briefly discussed the meeting he attended with other municipal representatives regarding Northwest EMS. He provided copies of the handout materials from that meeting to the members of council and the Mayor. He stated that representatives from NW EMS are willing to attend a council meeting to provide more details and information, and that if council would desire this to let him know and he will set up a time.

Treasurer Report/Payment of Bills:

Presented for approval – General Fund in the amount of **\$109,260.67, and Capital Fund** in the amount of **\$5,897.50**. Motion to approve by Mr. Roth, seconded by Ms. Leech, passed unanimously.

Committee Reports:

- a) Finance Committee – There was nothing new to report.
- b) Parks and Pools – Committee met prior to tonight’s meeting.
 - a. Swim Team representatives attended, and presented the donation from the Go Fund Me drive they conducted in the amount of \$9,217.94. They had inquired about the future of the competition pool beyond the 2019 season. The committee believed that this pool could remain open for the 2020 season at least for the swim team use. The determination of the opening of this pool and the remaining pools to the public beyond the 2019 season has yet to be determined.
 - b. An agreement to operate the concession stand for the 2019 season was presented by David Reist from The Brick House. The committee was encouraged by what was presented and believed that this would be an asset to the pool experience. Mr. Fisher was asked to forward the draft agreement to the entire council for their consideration at the next council meeting.
 - c. The pool opening schedule was reviewed based on the end-of-year school schedule. The pool will be open Memorial Day weekend and the weekend of June 1 and 2, and then will open daily on Friday June 7th.
- c) Personnel/Police – There was nothing new to report.
- d) Public Works – The Committee is scheduled to meet before the second Council meeting of the month.
 - a. The Historical Society is still considering the old fire house and will be meeting next week to discuss further.
- e) Shade Tree Commission – The Commission is working on making revisions to the Shade Tree Ordinance.

Old Business:

- a) There is still a need for a Borough Liaison to MAWSA.

New Business:

- a) **Resolution 4-2019 – Appointment of Rapho member for MAWSA.** Motion by Mr. Roth, second by Ms. Gates, approved unanimously.

Correspondence: The correspondence was in the packet (Manheim FD Report)

Public Comment: Luke Fisher commended the efforts of the snow plow drivers during the last storm. Kelly Lauver mentioned the ribbon cutting at Hearth and Harrow at Pleasant View this coming Monday morning at 8 am.

With no further business, Council was adjourned at 8:05 PM.

Respectfully submitted,

James R Fisher, PE, CBO
Secretary
February 26, 2019