

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Melinda Smith, Jenn Miller, Vince Pacelli, Debbie Howe, Dale Wilder, Steve Miller, Chief Hess, Kelly Baldwin, Rodney Kuhns and Trent Longest.

The Pledge of Allegiance was recited.

7:30pm PUBLIC HEARING ON ORDINANCE NO. 236- MODIFYING R-40,000 DISTRICT

Ms. Miller made a motion to close the regular meeting and open the public hearing on Ordinance No. 236 modifying the R-40,000 District for annexations after October 1, 2018. Ms. Smith seconded the motion. The motion passed unanimously. Ms. Baldwin explained that the legal requirements for advertising were not met due to the problems with Tronc, Inc. There were no comments from the community. Mr. Pacelli made a motion to close the public hearing. Mr. Wilder seconded the motion. The motion passed unanimously.

Ms. Smith made a motion to approve the January 8, 2019 minutes as printed. Ms. Miller seconded the motion. The motion passed unanimously.

Ms. Howe made a motion to receive the December 2018 Treasurer's Report as submitted. Mr. Wilder seconded the motion. The motion passed unanimously. Mr. Pacelli made a motion to receive the January 2019 Check Register as submitted. Ms. Howe seconded the motion. The motion passed unanimously.

Mayor Warner announced that there will be brush pickup on April 16th and bulk pickup on April 17th. Hughes Trash will start collecting yard waste on Fridays starting April 5th and go through November.

Mr. Miller gave the monthly Town Administration report. The Sheetz re-build project is moving forward and we anticipate the store to close around March 4th. The new liquor store is approximately 35% complete. There is an Abatement hearing scheduled for February 13, 2019 in regards to a nuisance house. Staff is working on the Sustainable Community renewal application which is due later this month. The third annual Business Expo will be held on Saturday, March 16th at MVHS from 9am-2pm.

George Maurer was sworn in as a member of the Board of Zoning Appeals. Mr. Pacelli made a motion and Ms. Howe seconded the motion to approve the appointment of Timmie Schaeffer to the Board of Supervisors of Elections and he was subsequently sworn in by Mayor Warner.

Rodney Kuhns gave the monthly Public Works report. There were 7 water leaks in January. Staff continues to work on the water meter replacement project and plans to install 50 new meters this year. Staff continues interior repairs and painting on various Town buildings.

Chief Hess gave the monthly police report. There were 85 calls for service in January with 4 criminally charged. There were 70 traffic stops with enforcement focusing on Long Lane, Charmil Drive at Susanann Drive, Augusta Road, York Street and Main Street.

Ms. Miller made a motion to approve Ordinance No. 236 which provides for certain additional zoning criteria in the R-40,000 District for properties annexed into the Town after October 1, 2018. Ms. Smith seconded the motion. The motion passed unanimously.

Darcy & Eric Hott, representatives of Tree of Friends Foundation (TOFF), inquired about their offer to rent the old Police Department building for their non-profit organization since their current lease is up in June 2019. Mayor Warner mentioned a short term lease. Mr. Pacelli and Ms. Smith stated that they would like to sell the building. Mr. Wilder asked if they were looking at other options. Ms. Miller stated that she was not opposed to a short term lease. Bill Murphy,

co-founder of Carroll County Friends of DAV, believes TOFF is needed in this community and supports their mission. Mr. Thomas Aversa, TOFF volunteer, said that they supported over 100 people last week. Mr. Terry Cookerly, town resident, voiced her support for the group. Discussion followed. The Mayor and Council mentioned that they were very aware of the timeframe everyone was working with.

Members of the newly-formed Manchester Events Planning Committee, Melissa Rowe and Melanie Van Domlen, conveyed their plans to organize events for families in Manchester. This would be funded by vendors & sponsorships. The first event planned is an Easter Egg hunt on April 6, 2019 in Christmas Tree Park.

Gordon Covington would like to lease the old skate park off of Route 27 for the purpose of establishing a firewood stockpile and distribution site. Mr. Covington communicated his business plan. Ms. Howe asked about if there was an issue with security and if noise would affect the neighbors and Mr. Covington did not believe there would be issues.

Council members gave committee reports.

Ms. Smith made a motion to adjourn. Ms. Howe seconded the motion. The motion passed unanimously. The meeting adjourned at 9:19pm.

Respectfully submitted, Kelly J. Baldwin