Town of Manchester May 8, 2018

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Jenn Miller, Vince Pacelli, Dale Wilder, Steve Miller, Chief Hess, Kelly Baldwin and Olivia Garey.

The Pledge of Allegiance was recited.

7:30pm PUBLIC HEARING ON FY19 BUDGET & INCREASE IN WATER & SEWER RATES (Ordinances No. 231, 232, 233).

Mr. Wilder made a motion to close the regular meeting and open the public hearing on the FY19 Budget and proposed water & sewer rate increases. Mr. Pacelli seconded the motion. The motion passed unanimously. The tax rate remains at \$.216 but the water unit fee is increased by \$5 and the sewer rate is increased by \$7. There were no comments from the community. Ms. Miller made a motion to close the public hearing. Mr. Wilder seconded the motion. The motion passed unanimously.

Mr. Wilder made a motion to approve the April 10, 2018 minutes as printed. Ms. Miller seconded the motion. The motion passed unanimously.

Mr. Pacelli made a motion to receive the March 2018 Treasurer's Report as submitted. Mr. Wilder seconded the motion. The motion passed unanimously. Ms. Miller made a motion to receive the April 2018 Check Register as submitted. Mr. Wilder seconded the motion. The motion passed unanimously.

Mayor Warner announced yard waste pick-up has begun on Fridays and will continue through November. The Council meeting will be moved to Tuesday, June 5th due to the conflict with the MML Convention.

Mr. Miller gave the monthly Town Administration and Public Works report. Representatives from Sheetz submitted their concept plan. The Historic Center is almost complete. Job descriptions are under review. Code enforcement continues. There will be a Disorderly House Abatement meeting on May 21st. Tennis court lights have been removed. Mr. Miller thanked Hockstad Company for use of their lift truck.

Chief Hess gave the monthly police report. There were 100 calls for service in April with 6 people criminally charged. Traffic enforcement has been targeting Hallie Avenue, Charmil Drive and Main Street. Chief Hess reiterated the ongoing problems with opioid addition.

- Mr. Wilder made a motion to approve Ordinance No. 231 relating to the FY19 General Fund Budget maintaining the same tax rate of \$.216. Ms. Miller seconded the motion. The motion passed unanimously.
- Mr. Pacelli made a motion to approve Ordinance No. 232 increasing the water unit charge by \$5 taking it from \$17/unit to \$22/unit. Ms. Miller seconded the motion. The motion passed unanimously.
- Mr. Pacelli made a motion to approve Ordinance No. 233 increasing the sewer unit charge by \$7 taking it from \$22/unit to \$29/unit. Mr. Wilder seconded the motion. The motion passed unanimously.
- Ms. Miller made a motion to approve Resolution No. 02-2018 relating to law enforcement personnel employed by Manchester Police Department to withdraw eligible Officers from the Employees' Pension System ("EPS") and transfer them to the Law Enforcement Officers' Pension System ("LEOPS"). Mr. Pacelli seconded the motion. The motion passed unanimously.

Mr. Wilder made a motion to approve Resolution No. 03-2018 to "pick up" all of the mandatory contributions by the employees who are members of the LEOPS through a payroll reduction just as they are under the Employee Contributory System. Mr. Pacelli seconded the motion. The motion passed unanimously.

Ruth Doxzen questioned Mayor Warner about the meeting of County Representatives regarding the closing of North Carroll High School.

Council members gave committee reports.

Ms. Miller made a motion to adjourn. Mr. Wilder seconded the motion. The motion passed unanimously. The meeting adjourned at 8:21pm.

Respectfully submitted, Kelly J. Baldwin