

Town of Manchester
May 11, 2021

The Mayor and Council of the Town of Manchester met in person on the above date. Those present were Mayor Warner, Melinda Smith, Jenn Miller, Vince Pacelli, Debra Howe, Dale Wilder, Steve Miller, Tom McCarron, Michelle Wilder and Kelly Baldwin.

7:30pm PUBLIC HEARING ON FY22 BUDGET ORDINANCE No. 247

Ms. Miller made a motion to close the regular meeting and open the public hearing on the FY22 Budget maintaining the current tax rate of \$.216. Mr. Pacelli seconded the motion. The motion passed unanimously. There were no comments from the public. Ms. Smith made a motion to close the public hearing and go into a regular meeting. Ms. Miller seconded the motion. The motion passed unanimously.

The Pledge of Allegiance was recited.

Ms. Smith made a motion to approve the March 9, 2021 minutes as printed. Mr. Wilder seconded the motion. The motion passed unanimously.

Ms. Miller made a motion to receive the March 2021 Treasurer's report. Ms. Howe seconded the motion. The motion passed unanimously.

Ms. Howe made a motion to receive the April 2021 Check register. Mr. Wilder seconded the motion. The motion passed unanimously.

Mayor Warner proclaimed the observance of Childhood Cancer Awareness Month for September 1-30. Mayor Warner gave his monthly Mayor's Report. The Town election will be on May 18th. Water will be shut-off for non-payment. Unfortunately, the Manchester VFD carnival has been cancelled this July.

Matt Freyer approached the Mayor and Council about conducting a skate camp at Christmas Tree Park. Mr. Miller mentioned that he would need liability insurance and background checks.

Mr. Miller gave his Town Administrator's report. There has been no movement on the Opioid litigation. Trout Unlimited planted approximately 250 seedlings. Negotiations continue with the AT&T lease of the water tower. Main Street tree trimming was completed. Code enforcement continues. The Civil War Trails sign to be relocated to the War Memorial in front of the Historic Center. Mr. Miller welcomed Neal Hollingshead as a waste water operator.

Mr. Miller read the DPW report. Staff completed the Water Distribution System Risk and Resilience Assessment which is an EPA requirement. The Park Avenue Water Tower rehabilitation project began in April and had a deadline of June 30th. The Preliminary Engineer's Report (PER) regarding the WWTP ENR Upgrade and Expansion options has been delayed due to the proposed new limitation requirements imposed on the WWTP Discharge Permit.

Mr. Miller read the monthly Police report. There were 131 calls for service in the month of April. There were zero Part 1 crimes reported. Traffic enforcement continues with 374 warnings, citations and repair orders for April.

Ms. Baldwin listed some of the major budget items for the FY22 Budget. Ms. Miller made a motion to approve Ordinance No. 247 relating to the FY22 Budget maintaining the current tax rate of \$.216. Ms. Smith seconded the motion. The motion passed unanimously.

Mr. McCarron gave the background on the negotiations involving the proposed annexation of the Lippy property. Mr. McCarron prepared a chart with the suggested language between the Town and the petitioners. Mr. Pacelli made a motion to approve Annexation Resolution 39-20 relating to the Petition to annex the Lippy Property under the conditions set forth in the Annexation Resolution and Annexation Agreement, and that the Annexation Agreement attached to the Resolution, as drafted by Town Staff including as to Paragraph 10.1, be executed by the Petitioner within 30 days. If the Annexation Agreement is not signed by

Petitioner within 30 days, the approval of Annexation Resolution 39-20 shall be null and void. Mr. Wilder seconded the motion. The motion passed 3-2 (Yes-Pacelli, Wilder, Smith No-Miller, Howe).

Mr. McCarron gave an overview of the proposed annexation of Patriot's Overlook and reviewed the recommendations made by the Manchester Planning & Zoning Commission. Mr. Wilder stated that he would not be in favor of allowing the development to be clustered. Mr. Clark Shaffer doesn't like it but would agree to it. Mr. Pacelli made a motion to amend the language and send to petitioner. Ms. Smith seconded the motion. The motion passed unanimously.

Discussion of the sale of the property located at 3215 Long Lane formerly known as the Police Station. Mr. Miller mentioned the asking price was \$149,911. Mr. Miller made a motion to counter the offer for \$139,911. Mr. Pacelli seconded the motion. The motion passed 4-0-1 (Yes-Pacelli, Wilder, Howe, Miller Abstain-Smith).

The Mayor and Council received a request from the developer of Castlefield II to waive some of the fees associated with the new home construction. Ms. Smith made a motion not to waive impact fees but staff has option to work with developer to possibly reduce their letter of credit. Ms. Howe seconded the motion. The motion passes unanimously.

Council members gave committee reports.

Ms. Miller made a motion to adjourn the general session. Ms. Smith seconded the motion. The motion passed unanimously. The meeting adjourned at 9:04pm.

Respectfully submitted, Kelly J. Baldwin