

Town of Manchester
June 11, 2019

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

The Pledge of Allegiance was recited.

Ms. Smith made a motion to approve the May 14, 2019 minutes as printed. Mr. Wilder seconded the motion. The motion passed unanimously. Mr. Wilder made a motion to approve the May 29, 2019 minutes as submitted. Ms. Howe seconded the motion. The motion passed unanimously.

Ms. Smith made a motion to receive the April 2019 Treasurer's Report as submitted. Ms. Howe seconded the motion. The motion passed unanimously. Ms. Howe made a motion to receive the May 2019 Check Register as submitted. Ms. Smith seconded the motion. The motion passed unanimously.

Mayor Warner thanked Trent Longest on his Eagle Scout project which included new benches and planters at the Town Office. Citizens were again reminded that Hughes Trash will not pick up any recycling bins if there are plastic bags included. Hughes Trash collects yard waste on Fridays and will continue through November. Mayor Warner reminded citizens that Hughes Trash will not pick up yard waste that is not bundled or in a container or in a brown Kraft bag.

Mr. Miller gave the monthly Town Administration report. The new Sheetz building has been started. The new liquor store is under construction as well. Code enforcement continues. Tree of Friends (TOFF) will now be renting the old Police Station. BGE has asked for a renewal of their gas line transmission. Mr. Miller thanked Trent Longest as well on his Eagle Scout project. There will be the skating event "Bomb the Hill" on Wednesday, June 26th which will involve closing York Street from 7-7:30pm. National Night Out will be held August 6, 2019.

Mr. Miller gave the monthly Public Works report. We have short-listed 5 engineering firms for future ENR upgrades to the treatment plant. Street bids are due July 3, 2019.

Chief Hess gave the monthly police report. There were 134 calls for service in May with 11 criminally charged. Traffic enforcement has focused on the following streets - York, Park, Westminster, Keating, Charmil, Main, Mindi & Southwestern. The speed trailer was posted on Mindi Drive to address citizens' concerns. The dates were May 8 – May 22 with over 6,000 vehicles registering on the trailer. Traffic has increased and the hottest times were 4pm-5pm. Chief Hess is changing up some of their tactics and will continue to be present. Mayor Warner agreed with the continued enforcement.

Matt Luzuriaga, counsel for the Town, informed the Mayor and Council about the presentation of the Woodhaven Building & Development Annexation of 25 acres of land. Mr. Luzuriaga mentioned that Marty Hill, Jim Piet and Brad Webb were present if anyone had any questions regarding the project. There was no specific resolution included with the petition. Mr. Wilder suggested including the Planning & Zoning Commission in any discussion of the property.

Ms. Smith made a motion to approve Ordinance No. 240 which amends sections of § 139 – Peddlers. Ms. Miller seconded the motion. The motion passed unanimously.

Ms. Miller made a motion to approve Ordinance No. 241 which amends section of § 233 – Vehicles, unlicensed, Private Sales. Ms. Wilder seconded the motion. The motion passed unanimously.

Bids were received for the sale of farm equipment. Based on staff recommendations, Ms. Miller made a motion to approve the sale of the following equipment –

<u>ITEM</u>	<u>BIDDER</u>	<u>AMOUNT</u>
JD 1360 mower conditioner	James Leppo	\$4900

JD 338 square baler with an ejector	David Brathuhn	\$4000
JD 375 round baler	David Brathuhn	\$2500
E-Z Trail Square bale wagon	David Brathuhn	\$2000
E-Z Trail Round bale wagon	David Brathuhn	\$2000
Hardi R500 sprayer	David Brathuhn	\$2500
Vermeer 107 no-till drill	David Brathuhn	\$5000
JD 752 Tedder	David Brathuhn	\$1500
JD 662 Hay rake	David Brathuhn	\$1500

Ms. Howe seconded the motion. The motion passed unanimously.

Mayor Warner introduced Ordinance No. 242 which authorizes BGE to lay conductors or pipes for the transmission of gas under the streets of Manchester. This ordinance is a renewal of the original ordinance which expired after 50 years.

Council members gave committee reports.

Ms. Smith made a motion to adjourn. Ms. Miller seconded the motion. The motion passed unanimously. The meeting adjourned at 8:17pm.

Respectfully submitted, Kelly J. Baldwin