Town of Manchester August 14, 2018

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 and Kelly Baldwin.

The Pledge of Allegiance was recited.

7:30pm PUBLIC HEARING ON ORDINANCE NO. 234 RELATING TO THE PRIVATE SALE OF PUBLIC LAND.

Ms. Miller made a motion to close the regular meeting and open the public hearing on Ordinance No. 234. Ms. Smith seconded the motion. The motion passed unanimously. Mayor Warner explained that this Ordinance was for the purpose of approving the private sale of public property to Steico, Inc. This property is located within the boundaries of the current Sheetz Store. There were no comments from the community. Ms. Smith made a motion to close the public hearing. Ms. Howe seconded the motion. The motion passed unanimously.

7:40pm PUBLIC HEARING ON 2018 UPDATED COMPREHENSIVE PLAN

Ms. Miller made a motion to close the regular meeting and open the public hearing on the 2018 Comprehensive Plan. Ms. Smith seconded the motion. The motion passed unanimously. Jim Schumacher presented the audience with some of the key elements of the Comp Plan which incorporated small town, planning nodes, natural resources and public facilities. Ms. Wilder mentioned that although this plan listed future "potential" growth, it was not going to be mandatory. Mr. Mulligan asked about the status of the bypass. Mayor Warner stated that a bypass would have to be funded by the State. Ms. Smith made a motion to close the public hearing and go into the regular meeting. Mr. Pacelli seconded the motion. The motion passed unanimously.

Brent Brubaker, Project Manager for Sheetz, presented a site plan for the rebuild of the current Sheetz. This project is slated to begin in early 2019. Mr. Pacelli made a motion to approve Ordinance No. 234 approving the private sale of land not needed for public purposes. Ms. Miller seconded the motion. The motion passed unanimously.

Mr. Wilder made a motion to approve Resolution No. 04-2018 relating to the adoption of the 2018 Manchester Comprehensive Plan. Ms. Howe seconded the motion. The motion passed unanimously. Mr. Wilder thanked all of those involved in the process including member of the P&Z (Alex Perricone, Henry Leskinen, Larry Burbank, Scott Henderson, Bob Graham), Zoning Administrator Michelle Wilder and Jim Schumacher.

Ms. Smith made a motion to approve the July 10, 2018 minutes as printed. Ms. Miller seconded the motion. The motion passed unanimously.

Ms. Miller made a motion to receive the July 2018 Check Register as submitted. Ms. Howe seconded the motion. The motion passed unanimously.

Mayor Warner thanked everyone on another successful "National Night Out" event.

Mr. Miller gave the monthly Town Administration and Public Works report. Some survey work has been done for the Route 27 widening project. There will be a Route 30 Alternatives meeting on September 5th at 7pm. Interviews with the candidates for the position of Director of Public Works will take place on August 21st. Our 5th annual "National Night Out" was a success. Mr. Miller praised Administrative Specialist, Tracy Brooks, for organizing this event every year. The Trailblazer Transit stop for Manchester will be implemented on September 10, 2018.

Bids were received for the sale of a mower. Ms. Miller made a motion to approve the sale of the John Deere 2305 tractor to Chris Degasperi in the amount of \$4,251. Mr. Wilder seconded the motion. The motion passed unanimously.

Bids were received for the paving of various streets. Mr. Miller explained that the bids came in over the budgeted figure of \$529,943. Mr. Miller suggested that we have C.J. Miller, Inc. complete Park Avenue at \$205,000 and have M.T. Laney complete Coachman Way, Brougham Court and Regal Oak Court for \$196,178 for a total of \$401,178. Mr. Pacelli made a motion to approve the bid from CJ Miller, Inc. to pave Park Avenue from Westminster Street to 2981 Park Avenue in the amount of \$205,000 and approve the bid from MT Laney to pave Coachman Way, Brougham Court and Regal Oak Court in the amount of \$196,178. Ms. Miller seconded the motion. The motion passed unanimously. The remaining amount of budgeted monies (\$128,765) will be used for any unexpected contingencies and possible storm drain repairs to be decided at a later date.

Mayor Warner gave the monthly police report. There were 106 calls for service in July with 6 people criminally charged. Traffic enforcement has been targeting Main, Southwestern, Washington, Long, High, Charmil and Hallie.

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 8:32pm.

Respectfully submitted, Kelly J. Baldwin