

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
April 16, 2009
Minutes

The regular meeting of the Elizabethtown Borough Council was held on April 16, 2009 at 7:00 PM at the Elizabethtown Borough Office. Present were Meade Bierly, Phil Clark, Dr. Dale Treese, Chuck Mummert, Jeff McCloud, and Tom Shaud. Also present were Mayor Robert Brain, Manager Peter Whipple, Assistant Manager Roni Ryan, and Chief of Police Jack Mentzer.

The minutes of the regular meeting of March 19, 2009, and the work session minutes of April 2, 2009 were approved on a motion by Treese and a second by McCloud.

Public Comment

- 1) Martha Penino, 332 S. Market Street, commented on the Borough's quarterly newsletter and made suggestions for content and distribution.

Reports

1. The financial report was approved on a motion by Clark and a second by Shaud.
2. The Fire Company reported a total of 49 incidents in March with 13 in the Borough.
3. There was no Northwest EMS Report.
4. Mayor's Report
 - a. The Mayor provided an update on the DARE program funding.
 - b. The Mayor reported on his activities for the month.
5. Manager's Report
 - a. Whipple provided an update on Act 32.
 - b. Whipple reported that the Borough received a Governor's Award for Excellence from the Department of Community and Economic Development for the West College Avenue project.
 - c. Whipple provided an update on the agreement with DEP regarding Nitrogen and Phosphorus removal.
 - d. Whipple provided an update on the Train Station project funding.
 - e. Whipple provided an update on the West College Avenue project.
 - f. Whipple reported that he will provide a first quarter budget review at the work session.

Old Business

1. It was motioned by Treese, authorized by McCloud, to approve Ordinance No. 907 authorizing the Borough to enter into an intergovernmental cooperation agreement among Municipal Utility Alliance (MUA) and other local governments appointing the MUA as the Borough's bidding and purchasing consultant for the joint purchase of certain utility services and products. Motion carried unanimously by roll call vote.

2. It was motioned by Clark, seconded by Mummert, to approve the Amended and Restated Intergovernmental Cooperation Agreement by and among the Municipal Utility Alliance (MUA) and other local governments by Joinder appointing the MUA as consultant for the bidding and joint purchase of certain utility services and products. Motion carried unanimously.
3. It was motioned by Mummert, seconded by Shaud, to approve Resolution 2009-3 authorizing the purchase of 438-440 West High Street owned by C.E. Lutz, Inc. for \$30,000 for the building and lot covering approximately one-quarter acre. Motion carried unanimously.

New Business

1. It was motioned by McCloud, seconded by Mummert, to approve an intergovernmental agreement between Elizabethtown Borough and the Pennsylvania Department of Transportation authorizing the Borough with electronic access to Penn Dot systems, dotGrants, for the purposes of entering information into and exchanging data with the system. Motion carried unanimously.
2. It was motioned by Treese, seconded by Shaud, to approve Resolution 2009-2 authorizing the execution of an agreement with the Pennsylvania Department of Transportation for acceptance of ISTEA funds for the Center Square Renovation Project and authorizing the Council President and Borough Manager to sign and attest the agreement on behalf of Elizabethtown Borough. Motion carried unanimously.
3. It was motioned by Clark, seconded by Treese, to approve the Federal-Aid Reimbursement Agreement between Elizabethtown Borough and the Pennsylvania Department of Transportation for acceptance of ISTEA funds for the Center Square Renovation Project. Motion carried unanimously.

Bills Payable

It was motioned by Mummert, seconded by McCloud, to pay the bills as presented:

General Fund	\$ 99,776.03
Sewer Fund	\$ 40,116.67
Capital Reserve Fund	\$ 70,874.39
Subdivision Escrow Fund	\$ 635.98
Parks and Recreation	\$ 65.41

Motion carried unanimously.

Council Remarks

There being no further business, the meeting adjourned at 7:30 PM on a motion by Clark, and a second by Mummert.