

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
August 20, 2009
Minutes

The regular meeting of the Elizabethtown Borough Council was held on August 20, 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 July 16, 2009, the regional municipal meeting of July 30, 2009, and the work session minutes of August 6, 2009 were approved on a motion by Treese and a second by Clark.

Public Comment

- 1) Melissa Brinser, 132 E. Washington Street, inquired about the status of 130 E. Washington Street.
- 2) Linda Krayeski, 126 E. Washington Street, inquired about the status of 130 E. Washington Street and complained about the dog living at the property.

Reports

1. The financial report was approved on a motion by Mummert and a second by McCloud.
2. There was no Fire Company report.
3. Northwest EMS reported a total of 77 calls for the month of July in the Borough for a total of 660 year to date in the Borough.
4. The Mayor reported on his various activities for the month.
5. Manager's Report
 - a. Whipple reported that the Borough has been awarded \$120,000 in Urban Enhancement Fund grants from Lancaster County for a park restroom project in Area 5 of Community Park and Phase II of the pedestrian and bicycle pathways downtown.
 - b. Whipple reported that the contractor is preparing to begin staging for the train station project.
 - c. Whipple provided an update on the paving of East and West High Street by Penn Dot.
 - d. Whipple reported that the Lancaster County Planning Commission is accepting nominations to fill the unexpired term and Region 4 Representative position.

Old Business

1. It was motioned by McCloud, seconded by Clark, to approve an extension of the agreement with Mars Snackfood US for the temporary use of their property for the West College Avenue project. Motion carried unanimously.

New Business

1. It was motioned by Clark, seconded by Mummert, to nominate Assistant Borough Manager Roni Ryan for the vacancy on the Lancaster County Planning Commission. Motion carried unanimously.

2. It was motioned by Treese, seconded by Mummert, to approve Resolution No. 2009-7 amending the Borough's Non-Uniformed Employees Personnel Policy to conform to federal and state laws. Motion carried unanimously.

3. It was motioned by Treese, seconded by Shaud, to approve a resolution establishing temporary No Parking at the intersection of Winnemore Alley and North Poplar Street. Motion carried unanimously.

Bills Payable

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

General Fund	\$ 183,623.40
Sewer Fund	\$ 71,977.73
Capital Reserve Fund	\$ 32,471.28
Subdivision Escrow Fund	\$ 439.49
Parks and Recreation Fund	\$ 91.35

Motion carried unanimously.

Council Remarks

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

Council held an Executive Session immediately following the meeting.