

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
February 18, 2010
Minutes

The regular meeting of the Elizabethtown Borough Council was held on February 18, 2010 at 7:00 p.m. at the Borough Office. Present were Councilmembers Meade Bierly, Phil Clark, Neil Ketchum, Jeff McCloud, Tom Shaud and Dr. Dale Treese. Also present were Mayor Chuck Mummert, Manager Roni Ryan, Assistant Manager Cindy Foster and Chief of Police Jack Mentzer.

After a motion by Shaud, second by Bierly, minutes of the January 21, 2010 regular meeting and the February 4, 2010 work session were unanimously approved.

Special Presentation

Council President Clark presented Dennis Landvater, Codes Compliance Official, with a certificate and clock and thanked him for 30 years of dedicated service with the Borough.

Public Comment

1. Neil Miller, 605 E. Hummelstown Street, commented on the following:
 - The Borough should consider adopting an Ordinance restricting cell phone use while driving.
 - Mr. Miller thanked the Police Department for the parking restrictions in his neighborhood.
 - Sidewalks should be shoveled on all sides of Borough Hall, not just adjacent to the parking lot, and residents should be allowed to park their cars at Borough Hall while clearing snow from the streets in front of their properties.
 - Mr. Miller suggested converting one of the Borough's parking lots into a skatepark for the community's youth.

2. Ken Reighard, 657 Groff Avenue, commented on the following:
 - The SWIFT 911 calls during the recent snow storm were helpful, but several people felt the message was garbled. Mr. Reighard suggested we speak slower and louder when recording messages in the future.
 - The train station information on the website is current and kept up to date, but the West College Avenue project should be updated more frequently.
 - The snow crews did an excellent job but West Hummelstown and portions of Willow are too narrow to pass. Mr. Reighard requested that the Borough at least widen the intersections.
 - The Citizen's College should be reinstated.

Reports

1. The Financial Report was unanimously approved after a motion by Treese, second by McCloud.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to total of 27 calls in January.
4. Northwest EMS responded to a total of 102 calls in January.

Old Business

1. Motion by Bierly, second by Ketchum, to adopt Resolution 2010-2 adopting Rules of Decorum for Public Meetings. Motion carried unanimously.
2. Motion by Treese, second by Ketchum, to approve the 2009 Audit prepared by Trout, Ebersole & Groff, LLP. Motion carried unanimously.

New Business

1. Motion by McCloud, second by Shaud, to approve Requisition 2010-2 dated February 8, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$465,037.97 payable to Lobar, Inc. Motion carried unanimously.
2. Motion by Bierly, second by McCloud, to approve Change Order 2010-2 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$25,978.36. Motion carried unanimously.
3. Motion by Treese, second by Ketchum, to approve a Memorandum of Understanding between Elizabethtown Borough and the Mt. Joy Township Authority renegotiating reserved sewer capacity at the Wastewater Treatment Plant. Motion carried unanimously.
4. Motion by Bierly, second by Shaud, to adopt Resolution 2010-3 authorizing the disposal of certain records in the Police Department in accordance with the Municipal Records Manual. Motion carried unanimously.

Bills Payable

Motion by McCloud, second by Shaud, to pay the bills as presented:

General Fund.....	\$101,860.31
Sewer Fund	\$82,187.11
Capital Reserve Fund	\$30,829.31
Subdivision Escrow Fund	\$51.00

Motion carried unanimously.

Borough Manager Remarks

Ryan provided an update on progress at the Train Station noting a section of the northbound platform opened last Monday, and it is expected that a section of the southbound platform will open in March.

Council Remarks

Council congratulated Mr. Landvater on achieving his 30-year Service Award and thanked the press and citizens for attending the meeting. Council President Clark went on record to commend staff for a job well done during the recent snow storms, sentiments echoed by the remainder of Council and the Mayor.

Upon motion by McCloud, second by Ketchum, the meeting unanimously adjourned at 7:30 p.m.