

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
January 15, 2009
Minutes

The regular meeting of the Elizabethtown Borough Council was held on January 15, 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 Manager Peter Whipple, Assistant Manager Roni Ryan, and Chief of Police Jack Mentzer. Absent was Mayor Robert Brain.

The minutes of the regular meeting of December 18, 2008, and the work session minutes of January 8, 2009 were approved on a motion by Treese and a second by Mummert.

The next order of business was a presentation by Chief of Police Jack Mentzer recognizing Officer Rick Farnsler as 2008 Officer of the Year.

Public Comment

- 1) Betty Jane Weaver, 235 E. Plum Street, was present to offer suggestions for improving the South Market Street and South Spruce Street intersection.
- 2) Marti Hess, 338 S. Market Street, was present with questions regarding the budget and a street light acquisition proposal.

Reports

1. The financial report was approved on a motion by Clark and a second by McCloud.
2. The fire company reported 691 total calls for 2008, with 234 of the calls in the Borough.
3. Northwest EMS reported 3,539 total calls for 2008, with 1,073 of the calls in the Borough.
4. Manager's Report
 - a. Whipple provided an update on the street light acquisition proposal, reporting that an opinion was received from the Borough solicitor.
 - b. Whipple reported that the plans for the Borough's train station project have been submitted to Amtrak for final review.

New Business

1. It was motioned by Mummert, seconded by Shaud the following appointments to Boards and Commissions:

EARA (5 year term) – Phil Clark, 585 Mulberry Street
EAPA (5 year term) – Meade Bierly, 431 Sunrise Blvd.
Board of Health (5 year term) – Chuck Mummert, 625 Hampden Road
EACSA (5 year term) – Tom Shaud, 119 E. Washington Street
EACSA (Unexpired term 12/31/10) – Meade Bierly, 431 Sunrise Blvd.
EIDA (5 year term) – Jeff McCloud, 708 S. Locust Street
GEARS (3 year term) – Howard Kroesen, 550 Snyder Avenue

Motion carried unanimously.

2. It was motioned by Mummert, seconded by Shaud, to approve the advertisement of revised police pension plan and non-uniformed employees pension plan ordinances to comply with current IRS guidelines. Motion carried unanimously.

Bills Payable

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

General Fund	\$ 99,386.41
Sewer Fund	\$ 30,988.13
Capital Reserve Fund	\$ 3,616.48
Subdivision Escrow Fund	\$ 306.13

Motion carried unanimously.

Council Remarks

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

Council then convened an Executive Session to discuss: 1) Personnel issue.