

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
June 18, 2009
Minutes

The regular meeting of the Elizabethtown Borough Council was held on June 18, 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 Jack Mentzer.

The minutes of the regular meeting of May 21, 2009 and the work session minutes of June 4, 2009 were approved on a motion by Clark and a second by McCloud.

Public Comment

There was no public comment to be heard.

Reports

1. The financial report was approved on a motion by Clark and a second by Mummert.
2. There was no Fire Company report.
3. Northwest EMS reported a total of 113 calls for the month of May in the Borough.
4. Mayor Brain reported on his various activities.
5. Manager's Report
 - a. Whipple reported that the connection between Hampden Road and Hampden Road Extended in Mount Joy Township is now open. This work was completed by the public works crews of Elizabethtown Borough and Mount Joy Township.
 - b. Whipple reported that the Hampden Road developer was notified that the wearing course on the road is to be complete by this end of summer / beginning of fall. Requests were received from the residents of the development for this action.
 - c. Whipple reported that Penn Dot's paving of East and West High Streets is slated to take place between June and October 2009.
 - d. Whipple reported that the train station project bids are to be opened on June 19, 2009.

Old Business

1. It was motioned by Treese, seconded by Shaud, to approve Change Order #1 in the amount of \$315.33 for the Community Park Roof Project. Motion carried unanimously.
2. It was motioned by McCloud, seconded by Treese, to approve a resolution authorizing Borough Manager Peter Whipple to execute Federal Fiscal Year 2009 Certificates and Assurances for Federal Transit Administration Assistance Programs. Motion carried unanimously.

New Business

1. It was motioned by Clark, seconded by Mummert, to approve a proposal from Transportation Planning & Design (TPD) to develop an official map for the Strategic Comprehensive Plan in

conjunction with the townships of West Donegal, Mount Joy, and Conoy. Motion carried unanimously.

2. It was motioned by Clark, seconded by Treese, to approve the waiver of the zoning permit fee and UCC administrative fee for the Train Station Rehabilitation Project. Motion carried unanimously.
3. It was motioned by McCloud, seconded by Mummert, to approve the low bid for the 2009 Manhole Rehabilitation Project. The following bids were received.

Mr. Rehab Mechanicsburg, PA	\$14,260
Proshot Concrete Florence, AL	\$14,680
Utility Services Group Camp Hill, PA	\$15,000
Swerp, Inc. Lafayette Hill, PA	\$15,300
Insight Pipe Contracting Harmony, PA	\$17,450
Tri-State Grouting Newark, DE	\$18,200
PIM Corporation Piscataway, NJ	\$18,538
Video Pipe Services, Inc. Newfield, NJ	\$21,050
Musser Sewer & Septic LLC Petersburg, PA	\$24,800
Aqua Net Environmental Bethlehem	\$29,900

Motion carried unanimously.

4. It was motioned by Treese, seconded by McCloud, to table the sewer connection fee waiver request for 153 E. High Street, Suite 101, to the July work session meeting. A discussion followed. Motion carried unanimously.
5. It was motioned by Mummert, seconded by Treese, to table the sewer connection fee waiver request for 28 S. Poplar Street, to the July work session meeting. Motion carried unanimously.

Bills Payable

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

General Fund	\$ 103,815.56
Sewer Fund	\$ 49,305.36
Capital Reserve Fund	\$ 24,185.87

Motion carried unanimously.

Council Remarks

There being no further business, the meeting adjourned at 7:21 PM on a motion by Mummert, and a second by Shaud.