

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
June 17, 2010
Minutes

The regular meeting of the Elizabethtown Borough Council was held on Thursday, June 17, 2010 at 7:00 p.m. at the Borough Office. Present were Councilmembers J. Neil Ketchum, Jeff McCloud, Tom Shaud, Dr. C. Dale Treese and Phil Clark. Also present were Mayor Chuck Mummert, Manager Roni Ryan, Assistant Manager Cindy Foster, and Police Chief Jack Mentzer. Councilmember Meade Bierly was absent.

Council President Clark began by announcing that an Executive Session was held at 6:30 p.m. prior to tonight's meeting for personnel matters. No action was taken.

After a motion by Shaud, second by Ketchum, minutes of the following meetings were unanimously approved:

- Regular Meeting—May 20, 2010
- Work Session—June 3, 2010

Special Presentations

Council President Clark presented Thomas McLaughlin with a certificate of commendation and a watch for devoting 20 years of service to the Borough.

Mayor Mummert presented Distinguished Unit Citations for a barricaded gunman incident in the Borough on May 15th to the following:

- Lieutenant Joseph Ditzler
- Corporal Gordon Berlin
- Detective Clair Martin
- Officer Timothy Wheale
- Officer Michael Lyons
- Officer Matthew Shuey
- Officer Luann Pearson

It was noted that during this incident the suspect was taken into custody and no one was hurt. Both the Mayor and Chief Mentzer expressed congratulations and thanks for a job well done.

Public Comment

- **Scott Little, Mt. Joy Township**, addressed Council on behalf of train commuters noting there are rumors that the Borough plans to charge for parking at the station. While it is apparent there will be maintenance required once the project is complete, he requested that those riding the train have some input on decisions that will be made concerning parking arrangements. Mr. Little suggested that a fee be assessed for long-term parking but that daily commuters continue to be allowed to park for free. Every effort should be made to restrict residents from parking in the lot designated for those riding the train. Discussion ensued and it was reported that it currently costs \$130 to rent a parking space from the Harrisburg Parking Authority compared to \$120 to ride the train. If there is a fee to park, commuters could easily be adversely affected. It was also noted that the

Elizabethtown Station could lose riders to Mt. Joy Borough or Middletown where parking is free. The following were present and concurred with Mr. Little's comments:

- Dave Perna, 612 Mulberry Street
- Ben Donahauer, 328 West High Street
- Constance Cardello, 10 Greenleaf Lane
- Joe Auchey, 545 Ridgeview Avenue
- Don Good, West Donegal Township

Council thanked those in attendance for the feedback and promised to keep them informed as discussions relative to train station parking progress.

- **Brandi Lancaster, 109 S. Poplar Street** and **Kathy Schatz, 115 S. Poplar Street**, reported problems with parking and speeding near their residences and requested that curbs be painted around the fire hydrant and at the two disabled spaces designated on that block and that consideration be given to painting lines for all parking spaces in the area.
- **Ben Burkholder, 2608 Bainbridge Road, Bainbridge** and **Joe Hershey, 941 Spring Road**, addressed Council relative to storm drainage problems adjacent to their properties on Wilson Avenue and expressed their feeling that the train station renovation will make matters worse. The Borough Manager indicated that staff is well aware of the situation and provided an update on the scope of work, logistical issues, and potential costs.

Reports

1. The Financial Report was unanimously approved after a motion by McCloud, second by Shaud.
2. The Code Enforcement Report was provided as an informational item.
3. Fire Company—no report available.
4. Northwest EMS responded to a total of 116 calls in the Borough in May; year-to-date calls in the Borough total 496.

Old Business

1. Motion by Treese, second by Ketchum, to authorize enforcement action for zoning violations against the property owner at 323/325 Orange Street. Motion carried unanimously.

New Business

1. Motion by Treese, second by Shaud, to approve Requisition 2010-7 dated June 9, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$245,170.89 payable to Lobar, Inc. Motion carried unanimously.
2. Motion by Treese, second by Shaud, to approve Requisition 2010-8 dated June 4, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$10,633.86 payable to TranSystems. Motion carried unanimously.
3. Motion by Treese, second by Shaud, to approve Change Order 2010-4 dated June 16, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$66,556.89. Motion carried unanimously.

4. Motion by Ketchum, second by McCloud, to approve Resolution No. 2010-9 authorizing disposal of certain records in the Police Department in accordance with the Municipal Records Manual. Motion carried unanimously.

5. Motion by McCloud, second by Ketchum, to approve Resolution No. 2010-10 authorizing solicitation of bids for sale of a former police vehicle, a 1997 Ford Crown Victoria with 73,870 miles. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$151,701.24
Sewer Fund	\$58,071.02
Capital Reserve Fund.....	\$14,121.35
Subdivision Escrow Fund	\$11,458.89
Parks & Recreation Fund.....	\$9,152.33

Motion carried unanimously.

Borough Manager Remarks

Borough Manager Ryan thanked Tom McLaughlin for his time and service to the Borough noting he is well-deserving of the recognition he received tonight.

Mayor Remarks

Mayor Mummert stated he was delighted to be able to present the Distinguished Unit Citation to the police tonight and noted it is a pleasure to work with the Chief and the Department.

Council Remarks

Council echoed the sentiments of the Manager and Mayor by congratulating Tom McLaughlin on reaching 20 years of service with the Borough and expressing thanks to the Chief and the Police Force for bringing the May 15th incident to a close without injury. Council President Clark concluded by extending appreciation to the public for coming out noting it is always good to hear from them.

After motion by Treese, second by McCloud, the meeting was unanimously adjourned at 7:45 p.m.