

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
March 18, 2010
Minutes

The regular meeting of the Elizabethtown Borough Council was held on March 18, 2010 at 7:00 p.m. at the Borough Office. Present were Councilmembers Meade Bierly, Phil Clark, J. Neil Ketchum, Jeff McCloud, Tom Shaud and Dr. C. 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 McCloud, minutes of the February 18, 2010 regular meeting and the March 4, 2010 work session were unanimously approved.

Public Comment—None

Reports

1. The Financial Report was unanimously approved after a motion by Bierly, second by Treese.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to total of 16 calls in the Borough in February with an average response time of 4 minutes 45 seconds.
4. Northwest EMS responded to a total of 76 calls in the Borough in February; year-to-date calls in the Borough total 178.

Old Business

1. Motion by Treese, second by Shaud, to authorize advertisement of an Ordinance adopting an Official Map for the Borough of Elizabethtown. Motion carried unanimously.
2. Motion by McCloud, second by Ketchum, to authorize advertisement of an Ordinance amending the Intermunicipal Agreement among Elizabethtown Borough, Mt. Joy Township Authority, and Elizabethtown Area Regional Authority relative to the Wastewater Treatment Plant and conveyance facilities. Motion carried unanimously.
3. Motion by Treese, second by Shaud, to authorize advertisement of an Ordinance amending the Intermunicipal Agreement among Elizabethtown Borough, West Donegal Township, West Donegal Township Authority, and Elizabethtown Area Regional Authority relative to the Wastewater Treatment Plant and conveyance facilities. Motion carried unanimously.

New Business

1. Motion by Shaud, second by McCloud, to approve Requisition 2010-3 dated March 9, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$402,157.74 payable to Lobar, Inc. Motion carried unanimously.
2. Motion by Bierly, second by Treese, to support abolishment of the Elizabethtown Area Park Authority (EAPA). Motion carried unanimously.

3. After motion by Treese, second by Bierly, the low bid from Geoff Good Concrete, Palmyra PA, for 2010 General Concrete Work was unanimously approved. The following bids were received:
 - a. Geoff Good Concrete, Palmyra PA \$11,452.50
Curb—\$29.45; Sidewalk—\$71.25; Miscellaneous per cubic yard--\$340
 - b. Doug Lamb Construction, Elizabethtown PA\$13,900.00
Curb—\$30; Sidewalk—\$94; Miscellaneous per cubic yard--\$25
 - c. B&R Construction, Harrisburg PA.....\$20,580.00
Curb—\$74.40; Sidewalk—\$94.20; Miscellaneous per cubic yard--\$325

4. After motion by Bierly, second by Shaud, the low bid from Utility Services Group, Camp Hill PA, for 2010 Sanitary Sewer Manhole Rehabilitation was unanimously approved. The following bids were received:
 - a. Utility Services Group, Camp Hill PA\$17,985.00
 - b. SWERP, Inc., Fayette Hill PA\$18,805.00
 - c. Mr. Rehab, Mechanicsburg PA\$19,425.00
 - d. D&D Utility Contractors, Long Branch NJ\$20,625.00
 - e. Video Pipe Services, Newfield NJ\$22,275.00
 - f. Advanced Underground Inspection, Westland MI\$23,265.00
 - g. PIM Corporation, Piscataway NJ\$25,575.00
 - h. Musser Sewer & Septic, Petersburg PA\$30,855.00
 - i. Advanced Rehab Tech, Bryan OH\$49,000.00

5. After motion by Treese, second by McCloud, the low bid from Pennsy Supply dba McMinn’s Asphalt, Lancaster PA, for the 2010 Paving Program was unanimously approved. The following bids were received:
 - a. Pennsy Supply dba McMinn’s Asphalt, Lancaster PA\$228,238.70
 - b. Handwerk, Hummelstown PA\$242,499.39
 - c. Kinsley, York PA\$245,730.00

6. After motion by McCloud, second by Treese, the low bid from R.E. Pierson, Elizabethtown PA, for 2010 Stone was unanimously approved. The following bids were received:
 - a. R.E. Pierson, Elizabethtown PA\$38,290.00
#8—\$8.50/\$11.20 delivered (\$6,720); 2A—\$5.00/\$7.70 delivered (\$31,570)
 - b. Pennsy Supply, Harrisburg PA\$38,931.00
#8—\$8.50/\$11.38 delivered (\$6,828); 2A—\$4.95/\$7.83 delivered (\$32,103)
 - c. Handwerk, Hummelstown PA\$39,975.00
#8—\$8.75/\$12.25 delivered (\$7,350); 2A—\$6.25/\$9.75 delivered (\$39,975)
 - d. County Line, Wrightsville PA\$41,590.00
#8—\$7.10/\$10.55 delivered (\$6,330); 2A—\$5.15/\$8.60 delivered (\$35,260)

7. After motion by McCloud, second by Ketchum, the bid from Kruger, Inc. of Cary NC, for a submersible mixer at the Wastewater Treatment Plant in the amount of \$14,068.61 was unanimously approved. It was noted that only one bid was received for this mixer.

Richard Sheidy, 350 Lemon Street, asked if the Borough places “Buy America” restrictions on its bids. Ryan reported that “Buy America” restrictions apply to federal stimulus funds used for the Train Station Rehabilitation Project.

Bills Payable

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

General Fund.....	\$163,811.74
Sewer Fund	\$56,984.72
Capital Reserve Fund.....	\$36,178.08
General Vehicle Sinking Fund.....	\$45,106.00
Subdivision Escrow Fund	\$666.58

Motion carried unanimously.

Borough Manager Remarks

Ryan announced that Ken Dyer, Parks Superintendent, has reached his 30-year service anniversary. As he was unable to attend the meeting, staff will make sure he receives the appropriate gifts in appreciation of his long and dedicated service.

Mayor Remarks

Mayor Mummert noted that he joined officials from the Borough’s Sister City, Letterkenny Ireland for lunch on March 15th and reported the desire to develop more partnerships between the two communities, especially with regard to the candy companies located in each municipality. The Mayor concluded by suggesting safe driving tips now that spring appears to have arrived.

Council Remarks

Council congratulated Ken Dyer for reaching the milestone of 30 years of service with the Borough. Thanks were extended to the public for coming out to the meeting, and appreciation was expressed for all who served on EAPA over the years. Council President Clark concluded with a report that Council met in conference with staff on March 11th for a review of administrative duties and procedures.

Upon motion by McCloud, second by Bierly, the meeting was unanimously adjourned at 7:35 p.m.