

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
May 21, 2009
Minutes

The regular meeting of the Elizabethtown Borough Council was held on May 21, 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 April 16, 2009, the regional municipal meeting of April 30, 2009, and the work session minutes of May 7, 2009 were approved on a motion by Clark and a second by Mummert.

Public Comment

- 1) Marti Penini, Elizabethtown, made requests for crosswalks on Market Street and provided suggestions for crosswalks in the Borough.
- 2) Melissa Butera, 132 E. Washington Street, and Linda Kraveski, 126 E. Washington Street, both inquired about the status of the property at 130 E. Washington Street. They complained about odor, the exposed roof and open window, mold, and other issues related to fire damage.

Reports

1. The financial report was approved on a motion by Mummert and a second by Clark.
2. There was no Fire Company report.
3. Northwest EMS reported a total of 101 calls for the month of March and 114 calls for the month of April with a total of 387 calls in the Borough to date in 2009.
4. Mayor Brain announced the Memorial Day Parade.
5. Manager's Report
 - a. Whipple provided an update on the train station project, reporting that the pre-bid conference was held and bids are due June 12, 2009.
 - b. Whipple provided an update on the pending demolition of 438 West High Street.

Old Business

1. It was motioned by Clark, seconded by McCloud, to approve the revised Train Station Rehabilitation Plan. The Planning Commission recommended approval of the plan at their April 28, 2009 meeting. Motion carried unanimously.
2. It was motioned by Treese, seconded by Clark, to approve Change Order #2 for the Poplar Street Bridge Project for the amount of \$20,143.60. Motion carried unanimously.
3. It was motioned by Mummert, seconded by Shaud, to approve a resolution authorizing Roni Ryan as the Authorized Official directed to submit grant applications and assign roles within Penn Dot's dotGrants system on behalf of Elizabethtown Borough. Motion carried unanimously.

New Business

1. It was motioned by Mummert, seconded by Treese, to approve Resolution 2009-5 to designate the Lancaster County Tax Collection Bureau as the Lancaster County Tax Collection Committee for the Purposes of the Local Tax Enabling Act, as amended by Act 32 of 2008. Motion carried unanimously.
2. It was motioned by Treese, seconded by Shaud, to approve resolutions approving the filing of four applications to the 2009 Urban Enhancement Fund grant program of Lancaster County. Motion carried unanimously.
3. It was motioned by Mummert, seconded by Clark, to approve the low bid for the Community Park Roof Replacement Project. The following bids were received.

Century Spouting Co., Inc. Elizabethtown, PA	\$12,340
Rainbow Roofing Co., Inc. Sinking Spring, PA	\$17,670
Shea Enterprises Mountville, PA	\$13,900
RD Hackman Elizabethtown, PA	\$19,409
Pro-Form Systems Harrisburg, PA	\$13,279
Doug Lamb Construction Elizabethtown, PA	\$18,225

Motion carried unanimously.

Bills Payable

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

General Fund	\$ 182,520.37
Sewer Fund	\$ 61,443.67
Capital Reserve Fund	\$ 95,021.30
Subdivision Escrow Fund	\$ 34.00
Parks and Recreation	\$ 96.06

Motion carried unanimously.

Council Remarks

There being no further business, the meeting adjourned at 7:35 PM on a motion by Clark, and a second by Mummert.

Council then convened an executive session to discuss the following: Legal Matter – Meeting with Attorney Michael Miller Re: Personnel Matter Updates.