

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
May 20, 2010
Minutes

The regular meeting of the Elizabethtown Borough Council was held on Thursday, May 20, 2010 at 7:00 p.m. at the Borough Office. Present were Councilmembers J. Neil Ketchum, Jeff McCloud, Tom Shaud and Phil Clark. Also present were Mayor Chuck Mummert, Manager Roni Ryan, and Assistant Manager Cindy Foster. Councilmembers Meade Bierly and Dr. C. Dale Treese were absent.

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

- Regular Meeting—April 15, 2010
- Conditional Use Hearing—April 15, 2010
- Joint Meetings & Public Hearings—April 29, 2010
- Work Session—May 6, 2010

Special Presentation

Margaret Gabel was recognized for 15 years of volunteer service to the Elizabethtown Borough Police Department.

Public Comment—None

Reports

1. The Financial Report was unanimously approved after a motion by McCloud, second by Ketchum.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to total of 17 calls within Borough limits in April with an average response time of 4 minutes 18 seconds.
4. Northwest EMS responded to a total of 102 calls in the Borough in April; year-to-date calls in the Borough total 380.

Old Business

1. Motion by McCloud, second by Shaud, to adopt Ordinance No. 920 amending certain sections of Chapter 15, Motor Vehicles and Traffic, Part 9, Snow and Ice Emergency, of the Borough Code of the Borough of Elizabethtown. Motion unanimously approved by roll call vote.
2. Motion by Shaud, second by McCloud, to adopt Ordinance No. 921 directing that the Elizabethtown Area Park Authority transfer all assets to the Borough, Mt. Joy Township, and West Donegal Township and terminate its existence. Motion unanimously approved by roll call vote.

New Business

1. Motion by Ketchum, second by McCloud, to approve Requisition 2010-5 dated May 9, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$400,084.75 payable to Lobar, Inc. Motion carried unanimously.
2. Motion by Shaud, second by McCloud, to approve Requisition 2010-6 dated May 7, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$37,480.68 payable to TranSystems. Motion carried unanimously.
3. Motion by Ketchum, second by McCloud, to approve Change Order 2010-3 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$16,309.23. Motion carried unanimously.
4. Motion by Shaud, second by McCloud, to approve Resolution No. 2010-7 establishing an identity theft prevention program (Red Flag Policy) for the Borough of Elizabethtown. Motion carried unanimously.
5. Motion by McCloud, second by Ketchum, to approve Resolution No. 2010-8 authorizing disposal of certain records in the Police Department in accordance with the Municipal Records Manual. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$188,198.40
Sewer Fund	\$83,572.18
Capital Reserve Fund.....	\$6,742.98
Subdivision Escrow Fund	\$2,680.49
Parks & Recreation Fund.....	\$5,255.62

Motion carried unanimously.

Borough Manager Remarks—None

Mayor Remarks

Mayor Mummert extended congratulations to Ms. Gabel and thanked her for her many years of community service. The Mayor also wished Dr. Treese a speedy recovery before announcing that he is looking forward to the Memorial Day Parade.

Council Remarks

Council echoed the Mayor’s comments concerning Ms. Gabel and the Memorial Day Parade. In addition, Councilmember McCloud reported he was a recent guest on the *Lancast* podcast.

After motion by McCloud, second by Ketchum, the meeting was unanimously adjourned at 7:20 p.m.