

**ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
October 21, 2010
Minutes**

The regular meeting of the Elizabethtown Borough Council was held on Thursday, October 21, 2010 at 7:00 p.m. at the Borough Office. Present were Councilmembers Meade Bierly, J. Neil Ketchum, Jeff McCloud, Tom Shaud, Dr. C. Dale Treese and Phil Clark. Also present were Manager Roni Ryan, Assistant Manager Cindy Foster, Police Chief Jack Mentzer and Mayor Chuck Mummert.

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

- Regular Meeting—September 16, 2010
- Work Session—October 7, 2010

Public Comment

- **Gerald Cole, 1682 Mt. Gretna Road**, discussed the following:
 - Mr. Cole urged Council to continue to meet with surrounding municipalities on a regular basis.
 - Mr. Cole expressed his opinion that funding for fire services in surrounding townships should be compatible with funding provided by the Borough.

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. Fire Company—No report provided.
4. Northwest EMS responded to a total of 112 calls in September in the Borough; year-to-date calls in the Borough total 968.

Old Business

1. Motion by McCloud, second by Ketchum, to adopt Ordinance No. 924 increasing sewer rates for 2011 by 16%. After a roll call vote, the motion carried unanimously.
2. Motion by Treese, second by Shaud, to appoint the following two police officers:
 - Jesse SchlotzhauerEffective October 25, 2010
 - Gregory ShefferEffective November 8, 2010Motion carried unanimously.

New Business

1. Motion by Bierly, second by McCloud, to approve Requisition 2010-12 dated October 9, 2010 for the Elizabethtown Train Station Rehabilitation Project in the amount of \$199,241.97 payable to Lobar, Inc. Motion carried unanimously.
2. Motion by Treese, second by McCloud, to approve requisitions for the Elizabethtown Train Station Rehabilitation Project as follows:
 - Requisition 2010-13 dated September 3, 2010, in the amount of \$9,873.11 payable to TranSystems
 - Requisition 2010-14 dated October 7, 2010, in the amount of \$3,392.84 payable to CS Davidson, Inc.Motion carried unanimously.

3. Motion by Ketchum, second by Shaud, to approve Change Order #1 dated October 7, 2010, for the South Poplar Street Bridge Maintenance Project in the amount of \$637.50. Motion carried unanimously.
4. Motion by Bierly, second by Shaud, to approve the only bid received from Mr. Rehab, Mechanicsburg PA for the total amount of \$18,310 for sanitary sewer and stormwater pipe liner projects. Motion carried unanimously.
5. Motion by Shaud, second by Treese, to adopt Resolution 2010-20 adopting a Premium Only Plan allowing Borough employees to pay their portion of the health plan premium contribution with pre-tax dollars in accordance with Section 125 of the Internal Revenue Code starting January 1, 2011. Motion carried unanimously.
6. Motion by McCloud, second by Ketchum, to adopt Resolution 2010-21 authorizing the Borough Manager and Assistant Borough Manager to submit or modify dotGrants electronically through the Pennsylvania Department of Transportation. Motion carried unanimously.
7. Motion by Treese, second by McCloud, to authorize advertisement of an ordinance instituting parking restrictions on East and West High/North and South Market Streets to accommodate left-turn lanes at the Center Square intersection. Motion carried unanimously.
8. Motion by Ketchum, second by Treese, to approve execution of the Pennsylvania Community Transportation Initiative (PCTI) Reimbursement Agreement—Construction between the Pennsylvania Department of Transportation and Elizabethtown Borough, Mount Joy Township, and West Donegal Township for the Traffic Signal Synchronization Project. Grant funding for this project totals \$526,000. Motion carried unanimously.
9. Motion by Treese, second by Shaud, to approve entering into an agreement with Comverge, Inc. to institute a demand response energy curtailment program under the Pennsylvania Department of General Services COSTARS Contract #4400004203. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$204,168.24
Sewer Fund	\$71,801.14
Capital Reserve Fund.....	\$63,618.55
Subdivision Escrow Fund	\$2,218.95
Parks & Recreation Fund	\$1,998.75

Motion carried unanimously.

Borough Manager Remarks

Mayor Remarks

Council Remarks

Following a motion by Ketchum, second by McCloud, the meeting unanimously adjourned at 7:37 p.m.