

**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**September 17, 2009**  
**Minutes**

The regular meeting of the Elizabethtown Borough Council was held on September 17, 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 of Police Jack Mentzer.

The first order of business was a presentation of the Distinguished Unit Citation to Corporal Gordon Berlin, Detective John Emrick, Officer Michael Lyons, and Officer Matthew Shuey. Detective John Emrick was present to accept the recognition from Mayor Robert Brain.

The minutes of the regular meeting of August 20, 2009, and the work session minutes of September 3, 2009, were approved on a motion by Clark and a second by McCloud.

**Public Comment**

- 1) Melissa Brinser, 132 E. Washington Street, inquired about the status of 130 E. Washington Street.

**Reports**

1. The financial report was approved on a motion by Clark and a second by Shaud.
2. There was no Fire Company report.
3. Northwest EMS reported a total of 95 calls for the month of August in the Borough for a total of 755 year to date in the Borough.
4. The Mayor reported on his various activities for the month.
5. Manager's Report
  - a. Whipple reported that a meeting regarding Act 32 and Earned Income Tax distribution will be held on October 29, 2009. Whipple will attend representing the Borough.
  - b. Whipple provided an update on Penn Dot's paving of East and West High Street.

**Old Business**

**New Business**

1. It was motioned by Treese, seconded by Shaud, to approve Requisition #1 in the amount of \$84,222.25 for the Elizabethtown Train Station project. Motion carried unanimously.
2. It was motioned by Clark, seconded by Treese, to approve the advertisement of an ordinance establishing a 25 MPH speed limit on Hampden Road and a No Parking zone on Beechwood Lane. Motion carried unanimously.
3. It was motioned by McCloud, seconded by Mummert, to approve the resignation of Ken Reighard from the Elizabethtown Area Water Authority board effective September 30, 2009. Motion carried with Shaud abstaining due to his employment with EAWA.

4. It was motioned by Treese, seconded by Mummert, to approve the PA Dot Municipal Winter Agreement for the 2009-2010 winter season. Motion carried unanimously.
5. It was motioned by Treese, seconded by Clark, to approve the agreement between the Borough, Mount Joy Township Authority, and the PA Department of General Services re: the sale of 50,000 gpd of sewer capacity. Motion carried unanimously.

**Bills Payable**

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

General Fund	\$ 173,071.10
Sewer Fund	\$ 40,066.12
Capital Reserve Fund	\$ 27,028.98
Subdivision Escrow Fund	\$ 1,629.41

Motion carried unanimously.

Bierly announced that Borough Council had a tour of the Water Plant on September 20, 2009.

**Council Remarks**

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