ELIZABETHTOWN BOROUGH COUNCIL WORK SESSION May 4, 2017 Minutes

Elizabethtown Borough Council held its monthly work session meeting on Thursday, May 4, 2017, at 7:00 p.m. at the Borough Office. Present were Councilmembers Phil Clark, J. Neil Ketchum Jr., Jeff McCloud, Tom Shaud, Dr. C. Dale Treese and J. Marc Hershey. Also present were Borough Manager Roni Ryan, Police Chief Jack Mentzer and Mayor Chuck Mummert.

Hershey began the meeting by announcing Council met in executive session at 6:00 p.m. tonight to discuss a legal matter.

Public Comment-None

Council heard the following informational reports:

1. Administration

- a. <u>EAWA Update</u>—Treese noted that the annual flushing of the water system, including 525 fire hydrants and pushing 6 million gallons through the system, went well this year.
- 2. Police Department
 - a. Mentzer presented the police department's monthly report.
 - b. Civil Service Commission Vacancy—Mentzer reported that Civil Service Commission member Fred Hoffman whose term expires December 31, 2019, has resigned effective June 1st. The vacancy will be advertised on Facebook and the Borough's website.
 - c. Mummert presented Mentzer with a proclamation commemorating Police Week noting that officers will be at Rita's on May 14th to meet with the public.

After a motion by Ketchum, second by Clark, the meeting was unanimously adjourned at 7:13 p.m. whereupon Council entered Executive Session to discuss a personnel matter.