

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
October 19, 2017
Minutes

Public Hearing – Proposed Zoning Ordinance Amendment

A public hearing was held at 7:00 PM on Thursday, October 19, 2017 at the Elizabethtown Borough Office to receive public comment on proposed Zoning Ordinance amendments. Present were Council President J. Marc Hershey, Vice President J. Neil Ketchum, Councilman Phil Clark, Councilman Tom Shaud, and Councilman Dr. C. Dale Treese. Also present were Manager Roni Ryan, Police Chief Jack Mentzer, Public Works Director Wayne DeVan, Planning & Zoning Director Pam Craddock and Mayor Chuck Mummert. Councilman Jeff McCloud was absent.

Planning & Zoning Director Pam Craddock provided a summary of written public comment received and recommendations for revised language in the proposed Zoning Ordinance amendment.

Carol Witmer, 129 N. Maple Street, inquired on the status of regulations for air bnb type uses.

Tony Seitz, High Associates of Lancaster, PA, asked that reconsideration be given to the regulations for number of units permitted for Garden Apartments. He noted that High Associates owns Village Green apartments and are considering improvements and expansion. He requested that consideration be given to standards for parking requirements for apartments.

Borough Council discussed the proposed revisions to the draft ordinance.
There being no further comment, the hearing was closed at 7:21 PM.

Regular Meeting

The regular meeting of the Elizabethtown Borough Council was held immediately following the public hearing. Council President Hershey began the meeting by announcing Borough Council met in executive session that evening to discuss a legal matter.

After a motion by Clark, seconded by Shaud, minutes of the following meetings were unanimously approved:

1. Regular Meeting – September 21, 2017
2. Work Session Meeting – October 5, 2017

Public Comment

There was no public comment.

Reports

1. It was motioned by Treese, seconded by Ketchum, to approve the Financial Report for September 2017.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company reported responding to 57 calls in September, with 15 calls in the Borough and an average response time of 6:40.

Old Business

1. It was motioned by Clark, seconded by Ketchum, to reject proposed Ordinance No. 983 that was originally advertised and re-advertise a revised version of the proposed ordinance amending portions of Chapter 5, Code Enforcement, and portions of Chapter 27, Zoning, of the Borough Code of Ordinances based on public comment received. Motion carried unanimously by roll call vote.

New Business

1. An update of the Elizabethtown Public Library was provided by staff member Aimee Nelson and board member Mike Hensch. The library requested additional funding and will provide a copy of the current library budget to the Borough.
2. It was motioned by Clark, seconded by Ketchum to approve a request by the Elizabethtown Area Chamber of Commerce Downtown Business Committee to cover all parking meters in downtown Elizabethtown for holiday shoppers from December 10, 2017 to January 1, 2018. The Chamber of Commerce will cover the meters with decorative covers. Motion carried unanimously.
3. Mayor Chuck Mummert on behalf of Borough Council presented a Proclamation recognizing Community Planning Month for October 2017. Ryan recognized Elizabethtown Borough Planning Commission members David Grey, Derrick McDonald, Jeff Kinsey, Dr. Kyle Kopko, and Ralph Spayd and staff planner Pamela Craddock.
4. It was motioned by Treese, seconded by Shaud, to approve Change Order #2 for Wexcon, Inc. in the amount of \$12,401.87 for a final payment of \$13,401.87 for completion of the Lime Street and Fieldstone Lane Sanitary Sewer Line Replacement Project. Motion carried unanimously.
5. Transportation Plan – PA WalkWorks Grant Funding – Ryan reported that the Borough received \$10,000 in funding to hire a consultant, Ben Craddock of Lancaster Civil, to develop complete streets design concepts for select streets slated to be resurfaced in the Borough. The work will be performed between October 2017 and June 2018.
6. Ryan reported that the EASD School Board approved the construction of the pedestrian and bicycle pathway Phase IIIA, and the Borough will accept a public right-of-way and maintenance responsibilities for the project. The Borough received \$400,000 in Transportation Alternatives Program funding for the project.

Bills Payable

It was motioned by Clark, seconded by Ketchum, to approve the list of monthly bills and budgeted transfers as presented:

General Fund.....	\$768,684.42
Sewer Fund	\$68,995.81
Train Station Fund	\$2,214.66
Subdivision Escrow Fund	\$122.50
Parks Fund	\$7,728.96

Motion carried unanimously.

Following a motion by Shaud, second by Clark, the meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Roni Ryan
Borough Manager