

**ELIZABETHTOWN BOROUGH COUNCIL**  
**PUBLIC MEETING**  
**November 10, 2022**  
**Minutes**

A public meeting of Elizabethtown Borough Council was held on Thursday, November 10, 2022. Present were Councilmembers Lanty Moss, Jay Hynicker, Tom Shaud, J. Marc Hershey, Phil Clark, and Jeff McCloud. Mayor Mummert was absent. Also present were Borough Manager Rebecca S. Denlinger, Assistant Borough Manager Ann Roda, Public Works Director Jeff Kinsey, Planning and Zoning Director Pamela Roberts, and Elizabethtown Police Chief Ed Cunningham.

President Hershey called the meeting to order at 7:00 PM.

**Public Comment**

Ken Shaffer, a West Donegal Township resident, provided an overview of the Elizabethtown Historical Society and asked council to consider being a supporting member of the society.

**Old Business**

1. Assistant Borough Manager Roda stated that the first picket pickup held on Sunday, November 6, 2022 went well and there was a steady flow of pickups throughout the day. The second picket pick up will be on Saturday, November 12, 2022. She added that YSM provided three alternatives to consider for the site design. Borough Council provided feedback on the alternatives and staff will work with YSM to revise one of the alternates provided. Staff will bring an update on the site design to Borough Council at a forthcoming meeting.
2. Assistant Borough Manager Roda updated council that the Pathway off S. Chestnut Street is currently paved. The contractor will complete additional items this Fall and then will do temporary site restoration. The contractor will return in the Spring when the light poles are received and ready for installation.
3. Councilmember Shaud motioned to approve Resolution 2022-24 regarding PennDOT TAP Reimbursement Grant Agreement for the Pedestrian Pathway. Vice-President Clark seconded the motion. Borough Council unanimously voted to approve Resolution 2022-24 regarding PennDOT TAP Reimbursement Grant Agreement.
4. Borough Council members discussed all Funds included in the Version 2 of the DRAFT Fiscal Year 2023 Budget. They deliberated operating expenses, capital projects, planned infrastructure improvements and interfund transfers. There was discussion of supporting the Elizabethtown Historical Society and working with the Society for the upcoming 200<sup>th</sup> anniversary of the borough's founding. Staff was directed to make the conferred revisions to

the DRAFT Fiscal Year 2023 Budget document and prepare for a final review at the November 17, 2022 public meeting. President Hershey asked councilmembers to come prepared to discuss interfund transfers and the 2023 tax millage rate to be aligned with the Borough's Financial Policies.

**New Business**

There was no new business discussed.

**Remarks**

There were no remarks made by councilmembers.

**Adjourn**

President Hershey adjourned the meeting, without objection, at 8:52 PM.

Respectfully Submitted,

Rebecca S. Denlinger  
Borough Manager