

ELIZABETHTOWN BOROUGH COUNCIL
BUDGET MEETING
December 5, 2017
Minutes

A budget meeting of Elizabethtown Borough Council was held on Tuesday, December 5, 2017 at 7:00 a.m. at the Borough Office. Present were Councilmembers Phil Clark, Tom Shaud, J. Neil Ketchum, Jr., Dr. C. Dale Treese and J. Marc Hershey. Also present were Borough Manager Roni Ryan, Assistant Borough Manager Ann Roda, Public Works Director Wayne Devan, Planning and Zoning Director Pamela Craddock, Police Chief Jack Mentzer, and Mayor Chuck Mummert.

No public comment was received on the notice of the 2018 Budget that was published in the newspaper on November 21, 2017.

Christopher Gibbons of Concord Public Financial Advisors, Inc presented financing options to council pertaining to borough hall renovations and public works garage. These options and provided information were provided as a planning tool for future years. Financing options and budget revisions focused on the public garage, what the debt service would be for the project and the fund split within the budget. Borough staff were asked to review the history of sanitary sewer and storm sewer work performed.

Borough Manager Ryan raised to council the health insurance fund as it relates to the Borough's Fiscal Policy. A revision will be made to the proposed budget to be in line with the Borough's Fiscal Policy.

Hershey asked Borough staff if there were any other costs or expenses that need to be considered for 2018. Chief Mentzer noted to council that the salaries for police do not include any form of pay raise.

Meeting adjourned at 8:36 a.m. whereupon Council entered Executive Session to discuss a personnel matter.

Respectfully Submitted,

Roni Ryan
Borough Manager