

**ELIZABETHTOWN BOROUGH COUNCIL
WORK SESSION MEETING**

April 4, 2019

Minutes

The Work Session Meeting of Elizabethtown Borough Council was held on Thursday, April 4, 2019 at the Borough Office. Present were Council members Bill Troutman, Tom Shaud, Jr., J. Marc Hershey, Phil Clark and Jeff McCloud. Also present were Borough Manager Roni Ryan, Assistant Borough Manager Ann Roda, Public Works Director Jeff Kinsey, Planning and Zoning Director Pamela Craddock, Police Chief Ed Cunningham and Mayor Chuck Mummert. Absent was J. Neil Ketchum.

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

Public Comment

There was no public comment.

Administration

1. AutoZone land Development Plan

It was motioned by McCloud, seconded by Troutman, to approve a 120-day extension for review of the AutoZone Land Development Plan for a revised review expiration date of August 17, 2019.

Councilmember McCloud asked what the ramifications would be if council didn't approve the extension. Borough Manager Ryan answered that through the MPC if there is no extension granted it could be deemed approved if there were no action.

Motion carried unanimously.

2. Pension Plan Request for Proposal

It was motioned by Troutman, seconded by Shaud, to approve the release of a Request for Proposals (RFP) for pension plan investment advisory and management services.

President Hershey asked about the timeline for the receipt of proposals. Borough Manager Ryan noted that the request for proposals would be posted online Friday, April 5, 2019. The review and consideration for council would likely be presented at a May meeting.

Motion carried unanimously.

Police Department

1. Monthly Report

Chief Cunningham presented the police department's monthly. He noted that, with Council's permission, an announcement was made that the Police Department is seeking a full-time police officer. Chief Cunningham also noted that he and Detective Ryan attended a press conference that was held at the United States Attorney David J. Freed Middle District of Pennsylvania Office announcing that a federal grand jury in Harrisburg indicted seven individuals on March 13, 2019, for conspiracy and possession with the intent to distribute heroin and fentanyl and distribution of heroin and fentanyl resulting in death. Detective Dustin Ryan started the investigation in May 2017 which lead to the combined law enforcement agency efforts and the indictments.

After a motion by Troutman, seconded by McCloud, the meeting was adjourned at 7:15p.m.

Respectfully Submitted,

Roni Ryan
Borough Manager