

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REORGANIZATION/WORK SESSION MEETING
January 4, 2016

A. OATH OF OFFICE—7:00 p.m.

(Mayor Mummert)

- Phil Clark
- Jeff McCloud
- Tom Shaud

B. CALL MEETING TO ORDER *(Mayor Mummert)*

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. NOMINATIONS AND ELECTION OF COUNCIL PRESIDENT FOR CALENDAR YEARS 2016—2017 *(Mayor Mummert)*

G. NOMINATION(S) AND ELECTION OF COUNCIL VICE-PRESIDENT FOR CALENDAR YEARS 2016—2017 *(Council President)*

H. APPOINTMENT OF VACANCY BOARD CHAIR FOR CALENDAR YEAR 2016

- a. Ken Reighard

I. STAFF AND CONSULTANT APPOINTMENTS FOR CALENDAR YEARS 2016-2017

(Borough Council)

1. Approve or reject the following staff and consultant appointments for calendar years 2016-2017:
 - a. Roni Ryan—Borough Manager, Secretary, Treasurer
 - b. Cindy Foster—Assistant Borough Manager, Assistant Secretary, and Assistant Treasurer
 - c. Jack Mentzer—Chief of Police
 - d. Rodney Horton—Zoning Officer, Building Code Official, and Codes Compliance Official
 - e. Greg Gobrecht—Assistant Zoning Officer, Building Code Official, and Codes Compliance Official
 - f. Dennis Landvater—Codes Compliance Official
 - g. Eckert Seamans Cherin & Mellott, LLC—Solicitor
 - h. Trout, Ebersole & Groff—Auditors
 - i. BB&T—Main Depository of Funds
 - j. Hanover Engineering—Civil Engineers
 - k. Herbert, Rowland & Grubic, Inc.—Sanitary Sewer Engineers
 - l. Light-Heigel Associates—Sewage Enforcement Officers
 - m. Commonwealth Code Inspection Service, Inc.—UCC Third-Party Administrators

J. APPOINTMENTS TO BOARDS AND COMMITTEES FOR CALENDAR YEARS 2016-2017

(Council President)

1. PSAB Voting Delegate (1) — _____
PSAB Alternate (1) — _____
(June 5—8, 2016 at Hershey)
2. Fire Company Advisory Committee (1) — _____
3. Code Appeals Board (1) — _____

K. APPOINTMENTS TO BOROUGH BOARDS OR COMMISSIONS (*Borough Council*)

1. Approve or reject the following appointments to Borough Boards or Commissions for the terms as designated:
 - a. Planning Commission
 - i. Everalld McDonald (four-year term)
 - b. Zoning Hearing Board
 - i. Vaughn Nissley (three-year term)
 - c. Civil Service Commission
 - i. Michael Hench (six-year term)
 - d. Elizabethtown Area Community Services Authority
 - i. Meade Bierly (five-year term)
 - e. Elizabethtown Industrial Development Authority
 - i. Board Member (five-year term)
 - f. Elizabethtown Area Water Authority
 - i. Board Member (five-year term)
 - g. Greater Elizabethtown Area Recreation & Community Services Board (GEARS)
 - i. Meade Bierly (three-year term)

L. MEETING SCHEDULE FOR CALENDAR YEARS 2016-2017:

1. Approve or reject affirmation of the following dates and times for Council meetings for the 2016-2017 calendar years:
 - a. Work Session Meetings—First Thursday of each month at 7:00 p.m.
 - b. Regular Meetings—Third Thursday of each month at 7:00 p.m.

M. ADMINISTRATIVE REPORTS

1. **Administration**
 - a. EAWA Update
2. **Police Department**
 - a. Monthly Report
 - b. Park Regulations/Noise Ordinance

N. ACTION ITEMS

1. Approve or reject a Settlement Agreement with the Elizabethtown Police Department to extend the terms of the expiring Collective Bargaining Agreement until December 31, 2017.
2. Approve or reject terms of employment for the Chief of Police for 2016 and 2017 effective January 1, 2016.

O. OTHER BUSINESS

P. ADJOURN

Q. EXECUTIVE SESSION

1. Legal Matter
2. Vincent W. O'Connor Award
3. Personnel/Liability Matter