

**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**April 20, 2017**  
**Minutes**

The regular meeting of Elizabethtown Borough Council was held on Thursday, April 20, 2017 at 8:39 p.m. at the Borough Office. Present were Councilmembers Phil Clark, Jeff McCloud, Tom Shaud, J. Neil Ketchum, Jr. and J. Marc Hershey. Dr. C. Dale Treese was absent. Also present were Borough Manager Roni Ryan, Assistant Borough Manager Cindy Foster, Public Works Director Wayne Devan, Community Development Director Rodney Horton, Police Chief Jack Mentzer, and Mayor Chuck Mummert.

Hershey began the meeting by announcing Council met in executive session at 6:30 p.m. tonight to discuss a legal matter.

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

1. Regular Meeting—March 16, 2017
2. Work Session Meeting—April 6, 2017

**Public Comment**—None

**Reports**

1. The Financial Report was unanimously approved after a motion by Ketchum, second by Clark.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 59 calls during the month of March, 17 of which were in the Borough, with an average response time of 5 minutes 9 seconds.
4. Northwest EMS responded to 110 Borough calls during the month of February and 134 Borough calls during the month of March bringing the year-to-date total for Borough calls to 374.

**Old Business**—None

**New Business**

1. As a result of events at the hearing held prior to this meeting, consideration of the application for a conditional use to operate an apartment house for four rental units at 448 South Market Street was removed from the agenda.
2. Motion by Clark, second by McCloud, to approve ratification of Change Order #1 in the amount of \$1,053.40 for the North Market Street Sanitary Sewer Replacement Project. Motion carried unanimously.
3. Motion by Ketchum, second by Shaud, to approve the low bid for the 2017 Maytown Road Resurfacing Project from Rock Road Construction, Newmanstown PA in the amount of \$231,009.00. The following bids were received:
  - a. **Rock Road Construction, Newmanstown PA..... \$231,009.00**
  - b. Ebersole Excavating, Hershey PA ..... \$256,905.00
  - c. Rogele, Inc., Harrisburg PA..... \$279,249.00
  - d. Doug Lamb Construction, Elizabethtown PA ..... \$305,110.00Motion carried unanimously.

4. Motion by McCloud, second by Ketchum, to approve the low bid for the 2017 North Lime Street/Fieldstone Lane Sanitary Sewer Line Project from Wexcon, Inc., Mohrsville PA in the amount of \$55,920.00. The following bids were received:

|   |             |
|---|-------------|
| a. Wexcon, Inc., Mohrsville PA .....            | \$55,920.00 |
| b. Barrasso Excavation, Inc., Oley PA.....      | \$57,900.50 |
| c. Custer Excavating, Inc., Palmyra PA.....     | \$65,939.00 |
| d. EK Services, Inc., New Cumberland PA .....   | \$68,851.50 |
| e. MacMor Construction, LLC, Dillsburg PA ..... | \$81,084.00 |

Motion carried unanimously.

5. Motion by Ketchum, second by McCloud, to approve Requisition #006 dated 04/11/17 in the amount of \$24,492.79 for the Elizabethtown Pedestrian & Bicycle Pathway Phases III-IV Project payable to Jay Fulkroad & Sons, Inc. Motion carried unanimously.

**Bills Payable**

Motion by McCloud, second by Clark, to pay the bills as presented:

|                               |              |
|-------------------------------|--------------|
| General Fund.....             | \$213,437.79 |
| Sewer Fund .....              | \$166,198.20 |
| Capital Reserve Fund.....     | \$3,228.90   |
| Subdivision Escrow Fund ..... | \$1,585.50   |
| Parks Fund .....              | \$11,475.66  |

Motion carried unanimously.

Following a motion by Shaud, second by McCloud, the meeting unanimously adjourned at 8:50 p.m.