

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
February 18, 2016
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, February 18, 2016 at 7:00 p.m. at the Borough Office. Present were Councilmembers Phil Clark, J. Neil Ketchum, Jr., Jeff McCloud, Tom Shaud, Dr. C. Dale Treese and J. Marc Hershey. Also present were Borough Manager Roni Ryan, Assistant Borough Manager Cindy Foster, Planning and Zoning Director Rodney Horton, Police Chief Jack Mentzer, and Mayor Chuck Mummert.

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

1. Regular Meeting—January 21, 2016
2. Work Session Meeting—February 4, 2016

Special Presentations

1. Elizabethtown DeMolay
 - a. Mayor Mummert accepted a Proclamation from Adam Baker and Timothy Nevil of Elizabethtown DeMolay recognizing March as *DeMolay Month*.
2. Elizabethtown Police Department/Northwest EMS Awards/Recognitions
 - a. Chief Mentzer and Suzette Kreider, Clinical Operations Manager for Northwest EMS, recognized private citizens and police officers called to the scene during a cardiac arrest on December 10, 2015. The following awards were presented:
 - i. Valentina Miniscalco and Mara Rhodes, students at Elizabethtown College, for recognizing the life-threatening situation and immediately calling 9-1-1
 - ii. Elizabeth Weidemoyer for administering CPR as quickly as possible
 - iii. Mark Fahnestock—*Re-Birth Certificate* issued by NWEMS for surviving the incident
 - iv. Officer Joseph Grego—*Life-Saving Commendation* for initiating the AED response
 - v. Officer Jacob Kadilak—*Distinguished Unit Citation* for coordinating emergency response onsite
 - vi. Corporal Gordon Berlin—while Corporal Berlin was unable to be at the meeting, he is recognized with a *Life Saving Commendation* for relieving Ms. Weidemoyer's CPR efforts upon his arrival at the scene

Public Comment—None

Reports

1. The Financial Report was unanimously approved after a motion by Clark, second by Ketchum.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 72 calls during the month of January, 31 of which were in the Borough, with an average response time of 4 minutes 44 seconds.
4. Northwest EMS responded to 116 calls in the Borough during the month of January.

Old Business

1. Motion by Ketchum, second by Shaud, to accept the 2015 annual audit as prepared by Trout, Ebersole & Groff, LLP. Motion carried unanimously.
2. Motion by McCloud, second by Clark, to approve Ordinance No. 972 amending Chapter 1, Administration & Government, Part 5, Attorney Fees, of the Code of Ordinances of the Borough of Elizabethtown to increase attorney fees involving municipal claim actions to a minimum of \$300 per claim. After a roll call vote the motion carried unanimously.

3. Motion by Clark, second by Shaud, to approve Ordinance No. 973 amending Chapter 10, Health and Safety, Part 2, Noise Nuisance, of the Code of Ordinances of the Borough of Elizabethtown to add an exception for reasonable park activities fitting the scope and purpose of the Borough's park system. After a roll call vote the motion carried unanimously.

New Business

1. Motion by Clark, second by Ketchum, to approve Resolution 2016-1, as amended, designating Elizabethtown Borough's intent to erect a cross-street banner across Market Street (Route 230) to advertise the 2016 Elizabethtown Fair. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$213,031.32
Sewer Fund	\$85,571.94
Capital Reserve Fund	\$4,000.00
Parks Fund	\$1,364.49

Motion carried unanimously.

Following a motion by Shaud, second by McCloud, the meeting unanimously adjourned at 7:34 p.m.