

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
March 17, 2016
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, March 17, 2016 at 7:00 p.m. at the Borough Office. Present were Councilmembers Phil Clark, J. Neil Ketchum, Jr., Jeff McCloud, Tom Shaud, and J. Marc Hershey. Dr. C. Dale Treese and Mayor Chuck Mummert were absent. Also present were Borough Manager Roni Ryan, Assistant Borough Manager Cindy Foster, Planning and Zoning Director Rodney Horton, Planning & Zoning Intern Ross Hall, and Police Chief Jack Mentzer.

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

1. Regular Meeting—February 18, 2016
2. Work Session Meeting—March 3, 2016

Public Comment—None

Reports

1. The Financial Report was unanimously approved after a motion by McCloud, second by Ketchum.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 65 calls during the month of February, 20 of which were in the Borough, with an average response time of 4 minutes 57 seconds. It was also reported that the Fire Company responded to a total of 709 calls in 2015, and Volunteer Firefighters devoted 3,627 hours to training last year.
4. Northwest EMS responded to 96 calls in the Borough during the month of February bringing the year-to-date total for Borough calls to 212.

Old Business

1. **Chamber Update**—Ryan provided an update on progress made by Rebecca Denlinger, Downtown Specialist and the Downtown Committee and also noted that the Chamber's strategic planning is moving forward in that a plan has been adopted and goals have been established.

New Business

1. Motion by Ketchum, second by McCloud, to approve Ordinance No. 974 amending Chapter 8, Floodplains, of the Code of Ordinances of the Borough of Elizabethtown to comply with the National Flood Insurance Program. After a roll call vote the motion carried unanimously.
2. Motion by McCloud, second by Ketchum, to approve the low bid for the Lime Street Sanitary Sewer Line Project from Barrasso Excavation, Inc. in the amount of \$100,820.00. The following bids were received:

a. Barrasso Excavation Inc., Oley PA.....	\$100,820.00
b. DOLI Construction Corp., Chalfont PA.....	\$116,400.00
c. Wexcon Inc., Mohrsville PA.....	\$147,660.00
d. EK Service Inc., New Cumberland PA.....	\$153,351.00
e. Eagle Contracting Inc., Downingtown PA.....	\$158,164.00
f. Rogele Inc., Harrisburg PA.....	\$335,700.00

Motion carried unanimously.

3. Motion by Shaud, second by Clark, to approve Resolution 2016-3 authorizing the disposal of certain records in accordance with the Pennsylvania Municipal Records Manual. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$170,110.57
Sewer Fund	\$72,112.85
Parks Fund	\$1,707.00

Motion carried unanimously.

Following a motion by McCloud, second by Shaud, the meeting unanimously adjourned at 7:28 p.m.