

**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**May 19, 2016**  
**Minutes**

The regular meeting of Elizabethtown Borough Council was held on Thursday, May 19, 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 & Zoning Director Rodney Horton, Police Chief Jack Mentzer and Mayor Chuck Mummert. Hershey began the meeting by announcing that Council held an executive session at 6:30 p.m. on Thursday, May 12, 2016, to discuss a personnel matter related to the Elizabethtown Police Department.

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

1. Regular Meeting—April 21, 2016
2. Work Session Meeting—May 5, 2016

**Northwest Emergency Management Services (NWEMS) Annual Report**

1. **Peter J. Whipple, NWEMS Board Member**, reviewed the annual report and provided an overview of the member municipalities, board members, and services/outreach provided by the organization.

**Public Comment**

1. **Mike Ridgeway, 144 Ruby Street, Lancaster PA**, noted he is the Borough's Bike Task Force facilitator and Executive Director of Dream Ride Projects. Ridgeway introduced Ed Gower and Tom Barron before commending the Borough on its efforts to achieve a bike friendly community designation. On behalf of Dream Ride Projects, Ridgeway presented a bicycle planter and donated the loan of a folding bicycle for business use by Borough employees. He noted that Dream Ride's goal is to have Elizabethtown be the first municipality in Lancaster County to achieve a bike friendly designation, and he further challenged Officer Luann Pearson to be the first police officer to graduate from the Traffic 101 Smart Cycling training course.
2. **Steve Strickler, 51 College Avenue**, noted he was pleasantly surprised with the police report he received relative to a recent accident on his property. He then lodged a complaint about the noise, parties, and problems he faces having college students as neighbors. Strickler shared photos of trash and debris near his home and requested that the College be asked to help alleviate these problems.

**Reports**

1. The Financial Report was unanimously approved after a motion by McCloud, second by Clark.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 73 calls during the month of April, 23 of which were in the Borough, with an average response time of 6 minutes 9 seconds. Shaud reminded everyone of the Fire Department's annual chicken BBQ that will be held on Saturday, May 28<sup>th</sup>.
4. Northwest EMS responded to 118 calls in the Borough during the month of March bringing the year-to-date total for Borough calls to 330.

**Old Business**

1. Motion by Shaud, second by McCloud, to approve Resolution 2016-7 authorizing sale of 616 South Market Street, Elizabethtown PA. Motion carried unanimously.

2. Motion by Ketchum, second by McCloud, to authorize advertisement of proposed amendments to Chapter 5, Code Enforcement; Chapter 18, Sewers and Sewage Disposal; and Chapter 27, Zoning, of the Code of Ordinances of the Borough of Elizabethtown. Motion carried unanimously.

### **New Business**

1. Bike Advisory Task Force Update—Horton reported that the Task Force has been meeting regularly for the past year and will have a recommendation for next year's budget for events and educational courses.
2. Amphitheater Update—Ryan reported that following an estate bequest for improvements at the amphitheater staff has been meeting with the architects to renovate or replace the existing structure. As soon as preliminary recommendations become available they will be shared with Council for feedback. It was recommended that drainage in the general area and access to the structure be addressed as part of the project.
3. Motion by Shaud, second by Clark to table until the June 2<sup>nd</sup> work session meeting advertisement of proposed amendments to Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, of the Code of Ordinances of the Borough of Elizabethtown relative to speed limits within the Borough until a determination can be made as to whether Washington Street between South Spruce and South Mount Joy Streets can be included as a street within the park system. Motion carried unanimously.
4. Motion by Ketchum, second by Clark, to authorize advertisement of proposed amendments to Chapter 8, Floodplains, of the Code of Ordinances of the Borough of Elizabethtown. Motion carried unanimously.
5. Motion by McCloud, second by Clark, to approve the appointment of Christopher Dellinger to the Donegal-Elizabethtown Area Appeals Board. Motion carried unanimously.
6. Motion by Ketchum, second by McCloud, to approve the sole bid for the 2016 Stone Contract in the amount of \$57,413.00 submitted by RE Pierson, Elizabethtown PA, as follows:
  - 2A—4,600 tons @ \$8.80/ton delivered (\$40,480.00)
  - 1B—1,150 tons @ \$12.30/ton delivered (\$14,145.00)
  - 2B—100 tons @ \$11.30/ton delivered (\$1,130.00)
  - 3A—100 tons @ \$11.30/ton delivered (\$1,130.00)
  - Stone Dust—60 tons @ \$8.80/ton delivered (\$528.00)
  - 2RC (alternate for 2A)—4,600 tons @ \$8.80/ton delivered (\$40,480.00)Motion carried unanimously.

### **Bills Payable**

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

General Fund.....	\$181,373.14
Sewer Fund .....	\$144,343.02
Parks Fund .....	\$1,057.40

Motion carried unanimously.

Following a motion by Shaud, second by McCloud, the meeting unanimously adjourned at 7:48 p.m.