

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
June 16, 2016
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, June 16, 2016 at 7:02 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, Public Works Director Wayne Devan, Police Lieutenant John Emrick, and Mayor Chuck Mummert.

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

1. Regular Meeting—May 19, 2016
2. Work Session Meeting—June 2, 2016

Presentations

1. **Deb Drury, Executive Director of the Elizabethtown Public Library**, provided an update on Library initiatives and hours and referred to a flyer outlining summer activities. She reported that the fingerprinting program is going well and thanked Council for its donation and support.
2. **Chris Brown, Landscape Architect with Derck & Edson**, provided Council with several approaches for renovating and/or replacing the amphitheater in Community Park. Discussion centered on current and future programming needs, the appropriate location for the facility, drainage, spectator seating, visibility, and maintenance concerns. Brown was asked to develop several options for consideration at a future meeting that would include an estimate to rebuild the existing structure and that would result in no loss of square footage with any new proposals.

Public Comment—None

Reports

1. The Financial Report was unanimously approved after a motion by Ketchum, second by McCloud.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 59 calls during the month of May, 16 of which were in the Borough, with an average response time of 3 minutes 51 seconds.
4. Northwest EMS responded to 110 calls in the Borough during the month of April and 91 calls in the Borough during the month of May bringing the year-to-date total for Borough calls to 531.

Old Business

1. Chamber of Commerce Dedicated Parking Request—50 South Wilson Avenue. Following the Chamber's request at the last meeting for dedicated parking along South Wilson Avenue, Cornerstone Ministries was contacted to see if they would perhaps be interested in allowing the Chamber to use two spaces on property they own in the overflow parking lot. Cornerstone has expressed an interest in continuing discussions to that end with the hopes of resolving the matter.
2. Motion by Clark, second by Ketchum, to approve appointment of the following individuals as probationary police officers with the Elizabethtown Police Department effective June 21, 2016.
 - a. Blake H. Innocent
 - b. Alexander J. ReedMotion carried unanimously.

3. Community Park Memorial Area Update. Ryan reported her discussions with Gerald Freeman from the Legion revealed that fundraising has begun and work with the architect continues with the goal of completing the project by the end of the year. Clark noted that the Legion, VFW, and the Moose are collaborating on this work, and plans include installation of a plaque recognizing their contribution.

New Business

1. Bike Advisory Task Force Update—Horton reviewed feedback and a report card on results of the Borough's initial application for designation as a Bike Friendly Community. He noted that the task force works closely with Dream Ride Projects to develop bike safety education for the community and announced that safety training and a group ride will be conducted on the first and third Wednesdays of each month at 6:00 p.m. at the Borough Office.
2. Motion by Ketchum, second by McCloud to adopt Ordinance No. 975 amending Chapter 5, Code Enforcement; Chapter 18, Sewers and Sewage Disposal; and Chapter 27, Zoning, of the Code of Ordinances of the Borough of Elizabethtown. After a roll call vote the motion carried unanimously.
3. Motion by Ketchum, second by Clark, to adopt Ordinance No. 976 amending Chapter 8, Floodplains, of the Code of Ordinances of the Borough of Elizabethtown. After a roll call vote the motion carried unanimously.
4. Motion by Shaud, second by Ketchum, to table proposed Ordinance No. 977 amending 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 results from the traffic study on Ken Lane and East Washington Street are known. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$213,614.37
Sewer Fund	\$246,149.28
Capital Reserve Fund.....	\$2,300.11
Parks Fund	\$8,335.29

Motion carried unanimously.

Following a motion by Clark, second by McCloud, the meeting unanimously adjourned at 8:15 p.m.