

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
November 19, 2015
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, November 19, 2015 at 7:00 p.m. at the Borough Office. Present were Councilmembers Phil Clark, J. Marc Hershey, Jeff McCloud, Tom Shaud, Dr. C. Dale Treese, and J. Neil Ketchum, Jr. 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 Clark, second by McCloud, minutes of the following meetings were unanimously approved:

1. Regular Meeting—October 15, 2015
2. Work Session Meeting—November 5, 2015

Public Comment—None

Reports

1. The Financial Report was unanimously approved after a motion by Hershey, second by McCloud.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 65 calls during the month of October, 26 of which were in the Borough, with an average response time of 3 minutes 56 seconds.
4. Northwest EMS responded to the following calls in the Borough:
 - a. August—132; year-to-date total as of 8/31/15—866
 - b. September—92; year-to-date total as of 09/30/15—958
 - c. October—107; year-to-date total as of 10/31/15—1,065

Old Business—None

New Business

1. Motion by Treese, second by Hershey, to approve provision of a letter of support to Mount Joy Township for a grant funding application to extend the Pedestrian and Bicycle Pathway corridor, Phase V, from Buckingham Boulevard to the Conewago Recreation Trail. Motion carried unanimously.
2. Motion by Clark, second by Shaud, to authorize advertisement of an ordinance amending the schedule of classification and rates in the Elizabethtown Borough Code Chapter 18, Sewer and Sewage Disposal, Part 2, Sewer Rental, Sections 201(A), (B), and (C) establishing sanitary sewer rentals in 2016. Motion carried unanimously.
3. Public Hearing on Proposed 2016 Budget for All Funds & Accounts
 - a. Ryan presented the Proposed 2016 Budget noting the document has been advertised and is available for public inspection at the Borough Office. She provided an overview of all funds along with a history of General Fund activity. Ryan noted that no changes can be made during the review period and discussed the timeline for adoption.
 - b. Motion by Treese, second by Hershey, to authorize advertisement of an ordinance establishing the maximum tax millage rate for 2016 at 6.0 mills. Motion carried unanimously.
 - c. Motion by Hershey, second by McCloud, to approve adoption of the Proposed 2016 Budget as the official draft for review and comment. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$231,058.84
Sewer Fund	\$131,243.81
Capital Reserve Fund	\$1,674.86
Subdivision Escrow Fund	\$223.88
Parks Fund	\$3,093.60

Motion carried unanimously.

Following a motion by Clark, second by Shaud, the meeting unanimously adjourned at 7:40 p.m.