

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
October 15, 2015
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, October 15, 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, and Police Chief Jack Mentzer. Mayor Chuck Mummert was absent.

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

1. Regular Meeting—September 17, 2015
2. Work Session Meeting—October 1, 2015

Public Comment—None

Reports

1. The Financial Report was unanimously approved after a motion by Clark, second by McCloud.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 43 calls during the month of September, 18 of which were in the Borough, with an average response time of 2 minutes 15 seconds.
4. Northwest EMS had no report.

Old Business—None

New Business

1. Motion by Treese, second by Shaud, to reject all bids for the Elizabethtown Borough Pedestrian/Bicycle Pathway Extension—Eastern Corridor. The following bids were received:
 - a. Doug Lamb Construction, Inc..... \$967,789.25
 - b. Rogele, Inc..... \$1,058,442.00
 - c. J.D. Eckman, Inc..... \$1,458,705.00Motion carried unanimously.
2. Motion by Hershey, second by McCloud, to accept a settlement agreement and release between the Borough and Derck & Edson Associates for design work on the Elizabethtown Borough Pedestrian/Bicycle Pathway Extension—Western Corridor. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$773,789.70
Sewer Fund	\$65,944.40
Capital Reserve Fund	\$2,011.45
Subdivision Escrow Fund	3,092.50
Parks Fund	\$85.80

Motion carried unanimously.

Following a motion by Hershey, second by McCloud, the meeting unanimously adjourned at 7:15 p.m. upon which time Council entered Executive Session to discuss a real estate matter.