

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
September 17, 2015
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, September 17, 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 Shaud, minutes of the following meetings were unanimously approved:

1. Regular Meeting—August 20, 2015
2. Work Session Meeting—September 3, 2015

Public Comment

1. **Russell Obenstine, 133 Cliff Lane**, stated he has noticed a heroin problem in his neighborhood and that while the response from the Elizabethtown Police Department has been great, community awareness/involvement is key. McCloud responded that Elizabethtown Communities that Care is aware of the problem and is working to address it.

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 69 calls during the month of August, 26 of which were in the Borough, with an average response time of 4 minutes 14 seconds. Hershey reported the fourth annual golf tournament held September 11th was a success. The event drew 132 golfers, 52 sponsors, and generated over \$10,000 in income.
4. Northwest EMS had no report.

Old Business

1. **Chamber of Commerce Update**—Ramon Escudero, Executive Director for the Chamber, provided an update on the hiring process for a part-time downtown manager and introduced Rebecca Denlinger who has accepted the position. Denlinger shared a brief overview of her background and her experiences working on community and economic development initiatives with boroughs in Lancaster County. She expressed thanks for the opportunity to focus on downtown Elizabethtown and pledged to report regularly to Council on her progress.

New Business

1. Motion by Clark, second by McCloud, to award the contract for Solid Waste and Recyclable Material Collection to Lebanon Farms Disposal for the low bid amount of \$86.88 per unit for the first year of the three-year contract. The following bids were received:
 - a. **Lebanon Farms Disposal, Schaefferstown PA**..... **\$86.88**
 - b. Penn Waste, Inc., York PA..... \$95.40
 - c. Republic Services, York PA..... \$113.40
 - d. Waste Management of Central PA, Camp Hill PA \$121.20Motion carried unanimously.
2. Motion by Treese, second by Clark, to authorize the Borough of Elizabethtown to enter into a Memorandum of Understanding with the Lancaster County Conservation District outlining responsibilities for MS4 (Municipal Separate Storm Sewer System) protocol. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$149,840.79
Sewer Fund	\$59,861.26
Capital Reserve Fund	\$10,632.17
Parks Fund	\$6,605.83

Motion carried unanimously.

Following a motion by Hershey, second by Treese, the meeting unanimously adjourned at 7:23 p.m. upon which time Council entered Executive Session to discuss a legal matter.