

**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**October 16, 2014**  
**Minutes**

The regular meeting of Elizabethtown Borough Council was held on Thursday, October 16, 2014 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, and Police Lieutenant John Emrick. Mayor Chuck Mummert was absent.

After a motion by Hershey, second by McCloud, minutes of the following meetings were unanimously approved:

1. Regular Meeting—September 18, 2014
2. Work Session Meeting—October 2, 2014

**Public Comment**

**Deb Drury, Executive Director of the Elizabethtown Public Library**, thanked Council for its ongoing support and referred to a document previously distributed relative to the annual appropriation request from the Library. Following a question from Hershey, Drury reported that the number of active card holders is up as compared to this time last year. Ketchum explained that the funding request will be considered during the budget process.

**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 had no report.
4. Northwest EMS had no report.

**Old Business**

1. Motion by Hershey, second by Shaud, to approve an extension for the recording of the Manor Care Final Consolidation & Land Development Plan for a new expiration date of January 14, 2015. Motion carried unanimously.

**New Business**

1. Motion by Clark, second by Hershey, to approve Resolution 2014-18 authorizing the disposal of certain records in accordance with the Municipal Records Manual. Motion carried unanimously.
2. Motion by McCloud, second by Hershey, to authorize advertisement of ordinances amending the Non-Uniformed Employees' Pension Plan and the Police Pension Plan to comply with certain laws and regulatory changes. Motion carried unanimously.
3. Motion by Hershey, second by Shaud, to approve Requisition 2014-10 dated October 16, 2014, for the Elizabethtown Pedestrian/Bicycle Pathway Project in the amount of \$59,917.63 payable to Horst Excavating. Motion carried unanimously.

**Bills Payable**

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

General Fund.....	\$644,897.86
Sewer Fund .....	\$65,164.90
Capital Reserve Fund .....	\$13,941.00
Subdivision Escrow Fund .....	\$1,611.25
Parks Fund .....	\$1,058.94

Motion carried unanimously.

Following a motion by Clark, second by Hershey, the meeting unanimously adjourned at 7:14 p.m. upon which time Council entered Executive Session to discuss a personnel matter.