

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
September 18, 2014
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, September 18, 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, Planning & Zoning Director Rodney Horton, Police Lieutenant John Emrick, and Mayor Chuck Mummert.

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

1. Regular Meeting—August 21, 2014
2. Work Session Meeting—September 4, 2014

Public Comment

Steve Strickler, 51 College Avenue, discussed parking concerns in alleys behind 434 South Market Street and ordinances governing the number of unrelated persons occupying residential properties in the Borough, specifically 47 East College Avenue.

Reports

1. The Financial Report was unanimously approved after a motion by McCloud, second by Clark.
2. The Code Enforcement Report was provided as an informational item.
3. The Fire Company responded to 59 calls during the month of August, 29 of which were in the Borough, with an average response time of 6 minutes 1 second. It was also noted that the Fire Company raised over \$10,000 during its recent golf tournament and Hershey thanked all participants.
4. Northwest EMS responded to 112 calls in the Borough during the month of August bringing the year-to-date total for Borough calls to 959.

Old Business

1. Motion by Treese, second by Shaud, to approve Ordinance No. 960 amending Chapter 5, Existing Structures and Property Maintenance Code, of the Code of Ordinances of the Borough of Elizabethtown to revise enforcement provisions. After a roll call vote, the motion carried unanimously.
2. Motion by Hershey, second by McCloud, to approve Resolution No. 2014-16 amending the fee schedule of the Borough of Elizabethtown and imposing fees for property maintenance violations. Motion carried unanimously.

New Business

1. Motion by McCloud, second by Hershey, to approve Resolution 2014-17 instituting temporary parking/traffic regulations for a portion of East High Street. Motion carried unanimously.
2. Motion by Clark, second by Treese, to approve the bid from SWERP Incorporated, Bristol PA, at the low bid amount of \$45,276.30 for the 2014 Sanitary Sewer Pipe Lining Project. The following bids were received:
 - a. **SWERP Incorporated, Bristol PA \$45,276.30**
 - b. Arnold Construction Co., Kingston NY \$59,509.50
 - c. National Water Main Cleaning Co., Kearny NJ \$60,123.00
 - d. AM Liner East, Inc., Vienna VA \$67,485.00
 - e. Tri-State Grouting LLC, Newark DE \$73,620.00Motion carried unanimously.

3. Motion by Hershey, second by McCloud, to approve Requisition 2014-9 dated September 11, 2014, for the Elizabethtown Pedestrian/Bicycle Pathway Project in the amount of \$97,302.80 payable to Horst Excavating. Motion carried unanimously.

Bills Payable

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

General Fund.....	\$193,992.31
Sewer Fund	\$109,479.00
Capital Reserve Fund	\$7,660.00
Subdivision Escrow Fund	\$595.00
Parks Fund	\$1,320.00

Motion carried unanimously.

Following a motion by Shaud, second by McCloud, the meeting unanimously adjourned at 7:25 p.m. upon which time Council entered Executive Session to discuss a legal matter.