

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
January 16, 2014
Minutes

The regular meeting of Elizabethtown Borough Council was held on Thursday, January 16, 2014 at 7:00 p.m. at the Borough Office. Present were Councilmembers Phil Clark, J. Marc Hershey, Jeff McCloud, Tom Shaud, and J. Neil Ketchum, Jr. Dr. C. Dale Treese was absent. Also present were Borough Manager Roni Ryan, Assistant Borough Manager Cindy Foster, 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. Public Hearing re Floodplain Special Use Permit Request for 33 North Market Street—December 19, 2013
2. Regular Meeting—December 19, 2013
3. Reorganization/Work Session Meeting—January 6, 2014

Police Officer of the Year

1. Mentzer recognized Detective Clair Martin for being selected by a vote of his peers as Police Officer of the Year for 2013.

Public Comment

1. **Richard Sheidy, 350 Lemon Street**, commended Borough crews for the excellent job done keeping streets and sidewalks cleared during recent snow events.

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 52 calls during the month of December, 20 of which were in the Borough, with an average response time of 5 minutes 19 seconds.
4. Northwest EMS responded to 89 calls in the Borough during the month of December bringing the year-to-date total for Borough calls to 1,308.

Old Business

1. Ketchum appointed Mummert as Voting Delegate for the Annual PSAB Conference scheduled for April 6-9, 2014 in State College. McCloud was appointed Alternate Delegate.
2. Ryan provided an update on proposed improvements to the softball field noting staff is working on specifications to bid the project. The work will be split between a contractor and Borough crews and is scheduled to occur between June 16th and July 11th when the field will be closed. While it is unfortunate that league play will be impacted by the field closure, it is hoped that the improvements will offset any inconvenience.

New Business

1. Motion by Shaud, second by Clark, to approve a request for a 90-day extension to record the Self Storage of Elizabethtown's final land development plan creating a new expiration date of April 17, 2014. Motion carried unanimously.
2. Motion by McCloud, second by Hershey, to approve a request for a 90-day extension to record the Bailey Nursing Home, LLC (Manor Care) final consolidation and land development plan creating a new expiration date of April 15, 2014. Motion carried unanimously.

Bills Payable

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

| | |
|-------------------------------|--------------|
| General Fund..... | \$260,528.61 |
| Sewer Fund | \$110,977.12 |
| Capital Reserve Fund | \$334.00 |
| Subdivision Escrow Fund | \$3,377.43 |
| Parks Fund | \$3,150.26 |

Motion carried unanimously.

Mayor's Remarks

1. Mummert thanked Council for appointing him as Voting Delegate at the 2014 PSAB Conference and reported that he will be seeking a seat as 2nd Vice President on the PSAB Board. Ketchum agreed to provide a letter of support to the PSAB Nominating Committee on his behalf.

Council Remarks

Following a motion by Shaud, second by Clark, the meeting unanimously adjourned at 7:19 p.m. whereupon Council entered Executive Session to consider a legal and a personnel matter.