

**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**January 15, 2015**  
**Minutes**

The regular meeting of Elizabethtown Borough Council was held on Thursday, January 15, 2015 at 7:00 p.m. at the Borough Office. Present were Councilmembers Phil Clark, Jeff McCloud, Tom Shaud, Dr. C. Dale Treese and J. Neil Ketchum, Jr. J. Marc Hershey was absent. Also present were Borough Manager Roni Ryan, Assistant Borough Manager Cindy Foster, Planning & Zoning Director Rodney Horton, Police Chief Jack Mentzer, and Mayor Chuck Mummert.

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

1. Regular Meeting—December 18, 2014
2. Work Session Meeting—January 8, 2015

**Special Recognition—Detective Clair R. Martin, Jr.**

The following recognized and honored Detective Martin with proclamations, gifts, and certificates of appreciation upon his retirement following 26 years of service with the Elizabethtown Police Department:

1. Pennsylvania State Representative Dave Hickernell, 98<sup>th</sup> Legislative District
2. US Congressman Joe Pitts, 16<sup>th</sup> Congressional District (proclamation presented by Mayor Mummert)
3. J. Neil Ketchum, Elizabethtown Borough Council President
4. Paul Rettew and Jerry Freeman, American Legion Conewago Post 329
5. Jack Mentzer, Elizabethtown Borough Police Chief

**Police Officer of the Year**

1. Mentzer recognized School Resources Officer Rick Farnsler for being selected by a vote of his peers as Police Officer of the Year for 2014.

**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 50 calls during the month of December, 21 of which were in the Borough, with an average response time of 5 minutes 22 seconds.
4. Northwest EMS responded to 95 calls in the Borough during the month of December bringing the year-to-date total for Borough calls to 1,401.

**Old Business**—None

**New Business**

1. Motion by Treese, second by Clark, to approve Resolution No. 2015-1 adopting a stormwater management policy for the Municipal Separate Storm Sewer System (MS4) Stormwater Management Program promulgated by the US Environmental Protection Agency and the PA Department of Environmental Protection. Motion carried unanimously.
2. Motion by Clark, second by McCloud, to approve Resolution 2015-2 designating Elizabethtown Borough's intent to erect cross-street banners across Market Street (Route 230). Motion carried unanimously.

3. Motion by McCloud, second by Shaud, to support a request to the Pennsylvania Department of Transportation seeking approval of a Borough-wide brake retarder prohibition for the Borough of Elizabethtown. Motion carried unanimously.
4. Motion by Shaud, second by McCloud, to approve Change Order No. 9 dated January 6, 2015, for the Elizabethtown Pedestrian & Bicycle Pathway Project in the amount of \$11,433.90. Motion carried unanimously.
5. Motion by McCloud, second by Treese, to approve Requisition 2015-1 dated January 19, 2015, for the Elizabethtown Pedestrian/Bicycle Pathway Project in the amount of \$69,271.18 payable to Horst Excavating. Motion carried unanimously.

**Bills Payable**

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

General Fund.....	\$269,951.61
Sewer Fund .....	\$135,892.69
Capital Reserve Fund .....	\$2,333.27
Subdivision Escrow Fund .....	\$545.00
Parks Fund .....	\$752.89

Motion carried unanimously.

Following a motion by Shaud, second by Clark, the meeting unanimously adjourned at 7:44 p.m. upon which time Council entered Executive Session to discuss the 2015 Vince W. O'Connor Award.