

**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**March 19, 2009**  
**Minutes**

The regular meeting of the Elizabethtown Borough Council was held on March 19, 2009 at 7:00 PM at the Elizabethtown Borough Office. Present were Meade Bierly, Phil Clark, Dr. Dale Treese, Chuck Mummert, Jeff McCloud, and Tom Shaud. Also present were Mayor Robert Brain, Manager Peter Whipple, and Assistant Manager Roni Ryan.

The minutes of the regular meeting of February 19, 2009, the Conditional Use Hearing of February 19, 2009, and the work session minutes of March 5, 2009 were approved on a motion by McCloud and a second by Mummert.

**Public Comment**

- 1) Betty Jane Weaver, 235 E. Plum Street, inquired about the status of her suggestions for improving the South Market Street and South Spruce Street intersection. The Chief responded that the intersection was reviewed, and there are no accidents reported at this location for 2009.
- 2) Martha Penino, 334 S. Market Street, was present to inquire on the status of the West College Avenue project.

**Reports**

1. The financial report was approved on a motion by Clark and a second by Mummert.
2. The fire company reported a total of 48 calls in the month of February, with 13 calls in the Borough.
3. Northwest EMS reported a total of 89 calls in the Borough for the month of February with 172 calls year to date.
4. The Mayor reported on his recent events and activities.
5. Manager's Report
  - a. Whipple reported that the tile in the police department lobby has been installed.
  - b. Whipple reported the Borough received comments on the train station project from Amtrak, and the project is close to moving forward pending receipt of final rules and regulations of the federal stimulus program to determine if other tasks are required.

**Old Business**

1. It was motioned by Clark, seconded by Treese, to approve an agreement with Municipal Energy Managers, Inc., Olyphant, PA, for the acquisition, conversion and maintenance of the street lighting system within the Borough. Motion carried unanimously.

## New Business

1. It was motioned by Mummert, seconded by Clark to approve the low bid for the 2009 paving project from Pennsy Supply dba McMinn's Asphalt of Lancaster, PA. The following bids were received.

Pennsy Supply dba McMinn's Asphalt Lancaster, PA	\$190,831.00
Handwerk Contractors Hummelstown, PA	\$201,242.54
Kinsley Construction York, PA	\$213,684.84

Motion carried unanimously.

2. It was motioned by Mummert, seconded by Clark, to approve the low bid for the 2009 dump truck rental contract from United Rentals of Lebanon, PA. The following bids were received.

United Rentals Lebanon, PA	\$1,725.00 monthly
Hertz Equipment Rental Corporation Harrisburg, PA	\$1,850 monthly

Motion carried unanimously.

3. It was motioned by Shaud, seconded by Treese, to approve the low bid for the 2009 concrete contract from Geoff Good Concrete of Palmyra, PA. The following bids were received.

Geoff Good Concrete Palmyra, PA	\$29.45 curb (\$4,417.50) \$71.55 sidewalk (\$7,155) \$340 miscellaneous (per cubic yd)
Doug Lamb Construction Elizabethtown, PA	\$30.00 curb (\$4,500) \$83.00 sidewalk (\$8,300) \$150 miscellaneous (per cubic yd)
Kinsley Construction York, PA	\$36.37 curb (\$5,455.50) \$74.85 sidewalk (\$7,485) \$388.39 miscellaneous (per cubic yd)
B& R Construction Harrisburg, PA	\$77.40 curb (\$11,610) \$96.00 sidewalk (\$9,600) \$325 miscellaneous (per cubic yd)

Motion carried unanimously.

4. It was motioned by Treese, seconded by Mummert to approve low bid for the 2009 stone contract from R.E. Pierson Materials, Bridgeport, NJ. Staff noted that the bid received from Pennsy Supply was for type 2RC stone and not in accordance to the bid specifications. The following bids were received.

R.E. Pierson Materials	#8	\$8.50 / \$11.20 delivered (\$7,840)
Bridgeport, NJ	#2A	\$5.00 / \$7.70 delivered (\$36,960)
Handwerk Materials	#8	\$8.75/\$12.25 delivered (\$8,575)
Hummelstown, PA	2A	\$6.25 / \$9.75 delivered (\$46,800)
Pennsy Supply	#8	\$8.50 / \$11.33 delivered (\$7,931)
Harrisburg, PA	2RC	\$4.50 / \$7.33 delivered (\$35,184)

Motion carried unanimously.

5. It was motioned by Treese, seconded by McCloud to approve Resolution 2009-1 authorizing the disposal of records in the police department and of certain Borough records in accordance with the Municipal Records Manual. Motion carried unanimously.
6. It was motioned by McCloud, seconded by Clark, to approve the recommendation for a suspension of Corporal Gordon Berlin for a period of two (2) days without pay. Motion carried unanimously.
7. It was motioned by Clark, seconded by Treese, to approve the recommendation for a suspension of Officer Michael Lyons for a period of one (1) day without pay. Motion carried unanimously.

#### Bills Payable

It was motioned by Mummert, seconded by Shaud, to pay the bills as presented:

General Fund	\$ 150,945.78
Sewer Fund	\$ 61,288.37
Capital Reserve Fund	\$ 7,420.07
Subdivision Escrow Fund	\$ 1,067.25

Motion carried unanimously.

#### Council Remarks

There being no further business, the meeting adjourned at 7:35 PM on a motion by Treese, and a second by Shaud.