

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
November 19, 2009
Minutes

The regular meeting of the Elizabethtown Borough Council was held on November 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, Assistant Manager Roni Ryan, and Chief of Police Jack Mentzer.

The minutes of the regular meeting of October 15, 2009, the regional comprehensive plan public hearing of October 29, 2009, and the work session minutes of November 1, 2009, were approved on a motion by Mummert and a second by Clark.

Public Comment

- 1) Dwain Goretzke, 435 N. Locust Street, complained about the narrow street at Summit and Hanover Street and vehicles parked at the intersection. He also complained about the design of the handicap ramps on High Street installed as part of the Penn Dot paving program. He also inquired as to whether or not the Borough is exploring a contract with an alternate supplier of electricity for 2010 to save costs.
- 2) Dan Gates, 250 E. Cedar Street, again requested a letter from Borough Council stating their position about the stormwater pipe on his property. Council referred to the minutes of the November 2009 work session meeting.
- 3) Lois Gates, 250 E. Cedar Street, requested that Council consider submitting grant applications to address stormwater issues throughout the Borough.
- 4) Sandi Mitchell, 647 E. Willow Street, asked Borough Council about the amount of tax increase they are considering for 2010.

Reports

1. The financial report was approved on a motion by Clark and a second by McCloud.
2. The fire company responded to a total of 46 calls in September, with 14 of the calls in the Borough. They also responded to a total of 60 calls in October with 24 of the calls in the Borough.
3. Northwest EMS reported a total of 3,292 calls to date in 2009.
4. The Mayor reported on his various activities for the month.
5. **Manager's Report**
 - a. Whipple provided an update on the train station project, reporting that phase 1 of the sheeting and shoring is complete and construction work continues.
 - b. Whipple reported that the Borough, Mount Joy Township Authority, and West Donegal Township Authority, and working towards an amended Inter-municipal Agreement to address nutrient loading at the wastewater treatment plant.
 - c. Whipple reminded Borough Council of the request for a letter of support from the National Association of Railroad Passengers.

Old Business

New Business

1. It was motioned by Clark, seconded by Treese, to approve the advertisement of an ordinance to revise No Parking restrictions for North Poplar Street. Motion carried unanimously.
2. It was motioned by McCloud, seconded by Clark, to approve Resolution No. 2009-9 authorizing the disposal of records in the police department in accordance with the Municipal Records Manual. Motion carried unanimously.
3. It was motioned by Treese, seconded by Shaud, to authorize the Borough Manager to draft a letter of support for the National Association of Railroad Passengers for funding with Amtrak.
4. Ryan presented the Proposed 2010 Borough Budget. Borough Council received public comment. It was motioned by Treese, seconded by McCloud, to approve the adoption of the Proposed 2010 Budget as the official draft for review and comment.

Bills Payable

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

General Fund	\$147,337.67
Sewer Fund	\$ 82,184.97
Capital Reserve Fund	\$ 64,530.56
Liquid Fuels Fund	\$203,048.56
Subdivision Escrow Fund	\$ 38.31
Parks and Recreation Fund	\$ 1,835.00

Motion carried unanimously.

Council Remarks

There being no further business, the meeting adjourned at 7:51 PM on a motion by Mummert, and a second by Clark.