

**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**October 15, 2009**  
**Minutes**

The regular meeting of the Elizabethtown Borough Council was held on October 15, 2009 at 7:00 PM at the Elizabethtown Borough Office. Present were 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. Absent was Councilman Meade Bierly.

The minutes of the regular meeting of September 17, 2009, and the work session minutes of October 1, 2009, were approved on a motion by Mummert and a second by Shaud.

**Public Comment**

- 1) Richard Fahnestock, 30 N. Poplar Street, complained about the new parking restrictions on North Poplar Street. He presented a petition signed by residents requesting the removal of the No Parking signs.
- 2) James Leber, 986 Groff Avenue, requested consideration for an appointment to the Elizabethtown Area Water Authority Board of Directors.
- 3) Sherri Way, 333 E. Bainbridge Street, complained of long-term college student parking on her street.

**Reports**

1. The financial report was approved on a motion by Mummert, and a second by McCloud.
2. The fire company reported that it responded to a total of 64 calls in the month of July, with a total of 24 being in the Borough and a total of 72 calls in August, 20 of the calls in the Borough.
3. Northwest EMS reported a total of 111 calls for the month of August in the Borough for a total of 866 year to date in the Borough.
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.
- b. Whipple reported that the 2010 budget is near completion and will be presented in November.
- c. Whipple reported that a public hearing on the Regional Comprehensive Plan Update will be held on October 29<sup>th</sup> at 7:30 pm at the LGI room at the school district.

**Old Business**

1. It was motioned by Treese, seconded by Mummert, to approve the appointment of Jeff McCloud to the EAWA board of directors to fill an unexpired term until December 31, 2012. Motion carried unanimously. Shaud abstained citing his employment with EAWA.

## **New Business**

1. It was motioned by McCloud, seconded by Shaud, to approve the advertisement of an ordinance extending the No Parking zone at the intersection of Willow Street and Highlawn Avenue. Motion carried unanimously.
2. It was motioned by Mummert, seconded by Treese, to approve Resolution No. 2009-8 authorizing the disposal of records in the police department in accordance with the Municipal Records Manual. Motion carried unanimously.

## **Bills Payable**

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

General Fund	\$ 111,216.02
Sewer Fund	\$ 44,037.10
Capital Reserve Fund	\$ 14,863.63
Subdivision Escrow Fund	\$ 324.52
Parks and Recreation Fund	\$ 474.88

Motion carried unanimously.

## **Council Remarks**

There being no further business, the meeting adjourned at 7:30 PM on a motion by McCloud, and a second by Mummert.

Council then convened an executive session to discuss: 1) Personnel Matter – EPOA Contract Negotiations Update.