**Adamstown Borough Council** **October 12, 2015**

The special joint meeting was called to order at 7:00PM at Ephrata Borough Municipal Building, 124 S. State Street, Ephrata, PA by Ephrata Borough Council President Dale Hertzog.

Pastor Joe Hyatt of New Beginnings Church in Ephrata offered the invocation, which was followed by the Pledge of Allegiance.

Ephrata Borough Representatives: Council President Dale Hertzog, Council Vice President Susan Rowe, President Pro Tem Thomas Reinhold, Council Members Melvin Weiler, Anthony Kilkuski, Robert Good, Timothy Barr, Mayor Ralph Mowen, Borough Solicitor James McManus, Secretary Robert Thompson, Chief William Harvey, Lt. Tom Shumaker. Council Member Victor Richard was absent.

West Cocalico Township Representatives: Manager Carolyn Hildebrand, Chairperson Jacque Smith, Vice Chairperson Terry Sheetz, Secretary/Treasurer J. J. Stoner

Adamstown Borough Representatives: Council President Randy Good, Council Vice President David Matz, Council Members Cindy Schweitzer, Jessica Kelly, Mark Bansner, David Gundrum, Mayor Dean Johnson. Council Member Joe Dietrich was absent.

Others Present: Solicitor Josele Cleary representing WCT and Adamstown Borough, Sam Toffy

Following the approval of the minutes from Ephrata Borough's September 14th meeting, a recess was called at which time the special joint public meeting with Ephrata Borough, West Cocalico Township and Adamstown Borough was called to order. Roll call was taken for each of the municipalities.

**POLICE DISCUSSION:**

The meeting opened with Ephrata Borough Solicitor James McManus explaining that the purpose of the Joint Meeting is to consider the enactment of ordinances by each of the three municipalities present, authorizing the execution of Intermunicipal contracts for police services. He summarized the pending ordinances and agreements then discussed the order of events for the meeting. The meeting was then turned over to Mr. Robert Thompson who presented a detailed power point summary of the contracted police terms and fees.

The meeting was then opened to public comment. There were no comments or questions from attendees.

*Motioned by S. Rowe, seconded by T. Reinhold and unanimously carried to close the public comment section of the special joint public meeting.*

D. Hertzog referred to the Public Safety Committee Chairman A. Kilkuskie to make the following motions on behalf of Ephrata Borough:

*Motioned by A. Kilkuskie and seconded by M. Weiler that Borough Council enact Ordinance No. 1517 authorizing the President of Borough Council and the Borough Secretary to execute an agreement between the Borough of Ephrata and West Cocalico Township relating to the provision by Ephrata Borough of Police Services to West Cocalico Township.*

*Motioned by A. Kilkuskie and seconded by R. Good that Borough Council enact Ordinance No. 1518 authorizing the President of Borough Council and the Borough Secretary to execute an agreement between the Borough of Ephrata and Adamstown Borough relating to the provision by Ephrata Borough of Police Services to Adamstown Borough.*

D. Hertzog then referred to J. Smith of West Cocalico Township and the following motion was made on behalf of West Cocalico Township:

*Motioned by T. Scheetz, seconded by J.J. Stoner and unanimously approved to enact the intergovernmental Cooperation Act Ordinance #130 to approve Agreement for Law Enforcement Services with Ephrata Borough.*

D. Hertzog then referred to R. Good of Adamstown Borough and the following motion was made on behalf of Adamstown Borough:

*Motioned by D. Matz, seconded by D. Gundrum and unanimously approved to adopt Ordinance #380 to enter into a contract with Ephrata Borough for police protection for the next five years.*

D. Hertzog addressed his Council members regarding Ordinance #1517 authorizing the President of Borough Council and the Borough Secretary to execute an agreement between the Borough of Ephrata and West Cocalico Township relating to the provision by Ephrata Borough of Police Services to West Cocalico Township. A roll call vote was taken:

*S. Rowe – yes, M. Weiler – yes, T. Barr – yes, A. Kilkuskie – yes, R. Good – yes, T. Reinhold – yes, D. Hertzog – yes. Motion carried.*

D. Hertzog addressed his Council members regarding Ordinance #1518 authorizing the President of Borough Council and the Borough Secretary to execute an agreement between the Borough of Ephrata and West Cocalico Township relating to the provision by Ephrata Borough of Police Services to West Cocalico Township. A roll call vote was taken:

*S. Rowe – yes, M. Weiler – yes, T. Barr – yes, A. Kilkuskie – yes, R. Good – yes, T. Reinhold – yes, D. Hertzog – yes. Motion carried.*

**ADJOURNMENT:**

At this time D. Hertzog requested that the municipalities make a motion to adjourn the special joint meeting. West Cocalico Township made the motion first.

*Motioned by T. Sheetz, seconded by J.J. Stoner and unanimously carried to adjourn the special joint public meeting.*

Adamstown Borough Council President R. Good thanked Ephrata Borough and their staff for providing a police contract and he praised them for their cooperation and professionalism. He then asked for a motion to adjourn.

*Motioned by D. Matz, seconded by M. Bansner and unanimously carried to adjourn the special joint public meeting.*

Ephrata Borough Council President D. Hertzog asked for a motion to adjourn.

*Motioned by S. Rowe, seconded by T. Barr and unanimously carried to adjourn the special joint public meeting.*

The meeting ended at 7:28PM.

Attested: _____

Sam Toffy, Adamstown Borough Administrative Secretary