

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
April 8, 2013

The Elizabethtown Borough Council met on April 8, 2013 in the Municipal Building at 14 South Market Street in Elizabethtown. President Gary Shadle called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Roll call taken with the following present Mandy Carl, Dennis Henninger, Timothy Motter, Gary Shadle and Russell Snyder Jr. James Facinelli and Brian Stahl were absent.

ALSO PRESENT: Linus Fenicle, Borough Solicitor; Peggy Kahler, Secretary; Timothy Matter, Mayor; Mathew Roberts, Codes Enforcement Officer and Matt Schaffner, Borough Maintenance.

GUESTS: Travis Enders, Cloud 5 Solutions.

Approval of Minutes: Motion made by Timothy Motter, seconded by Dennis Henninger to approve the minutes of March 11, 2013 as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS: President Shadle recognized Travis Enders, Cloud 5 Solutions; who did a power point presentation of the enhancements that will be part of the new Borough Website. Mr. Enders advised council that the Bicentennial Committee has two (2) large events planned; Wine Tasting in July and a 5K Run in October. The 5K Run is expected to be a large event that attracts several hundred people, additional volunteers will be needed to make the event successful.

REVIEW OF CORRESPONDENCE:

All general correspondence was reviewed and made available to council, the following action was taken.

Memorial Day Parade: Motion made by Dennis Henninger, seconded by Russell Snyder Jr. approving The American Legion, Post 404 to hold a Memorial Day Parade on May 27, 2013. Motion carried.

COMMITTEE REPORTS:

Streets & Maintenance – President G. Shadle reported; last year's repaving project on Broad Street (between Smith and Bender Streets) is developing linear and spider cracking. Raudenbush Engineering and Meckley's Limestone Inc. were asked to do a site visit; and the Borough did several core samples for the engineers review. Raudenbush Engineering's opinion stated that it appears the cracking is associated with structural failure. The failure can be due to a thin sub base, poor drainage or the combination of both. Their recommendation would be to remove the existing pavement and construction of a new road section. Raudenbush Engineering will work on a budgetary price for the work per sq. yd. so Council can assess options for the Liquid Fuel Funds. Information will be available for the next council meeting.

The Maintenance Department re-graded Snyder Avenue behind Broad Street; pothole patching and storm drain cleaning is underway. Rental Cost for Street Sweeping Equipment will be available for the next meeting.

Police & Safety – Nothing to report.

Codes Enforcement Officer –Report on file.

Building, Lighting & Grounds – Chairman R. Snyder reported; the dump has been clean-up and is now open every Saturday. The Little League Association discovered their electric lines and breaker box had been damaged during a wind storm last November. Lentz Electric estimated the cost of the repairs to be several hundred dollars. Selective Insurance will be contacted and asked to include this damage with the Borough's open claim filed in November of 2012, eliminating an additional five-hundred dollar deductible.

Electrical Line Repairs/ LL Baseball Field: Motion made by Timothy Motter, seconded by Russell Snyder Jr. to contact Lentz Electric to make the repairs to the downed electrical wires and breaker box at the Little League Baseball Field. Motion carried.

Water, Refuse & Sewage – Nothing to report.

Planning & Development – Nothing to report.

Budget & Finance – Chairman D. Henninger reported; a few of the line items are over budget; which occurs because the majority of the expense is billed in the 1st quarter.

Park & Recreation – Chairman T. Motter reported; the Upper Dauphin Recreation Association is planning to clean the pool May 4th. The applications to purchase a pool pass are now available. Opening day for the swimming pool is scheduled for June 1st. Matt Schaffner was given authorization to purchase the supplies needed to re-seed the grass at several areas in the park.

Insurance – Chairwomen M. Carl reported; employee insurance renewals will be discussed in Executive Session.

COG – Nothing to report.

Personnel – Nothing to report.

Mayor's Report – Nothing to report.

Solicitor's Report – Linus Fenicle received a call from Joe Kerwin, attorney for Metal Industries; MI would be willing to donate their property on Moore Street to the Borough for one-dollar (\$1). The Solicitor is still waiting for the final documents from the Borough's litigation case.

Metal Industries Offer: Motion made by Timothy Motter, seconded by Russell Snyder Jr. authorizing Linus Fenicle, Borough Solicitor to pursue the land offer with details from Metal Industries Inc. Motion carried.

Engineer's Report – Item covered under Streets Committee report.

UNFINISHED BUSINESS:

The Esterline Family Memorial Bolder is being installed on Wednesday. Council is working with Elizabethville Monument Company for the design and installation of the plaque.

The response from Fastsigns Inc. is still pending on who will be financially responsible for repairing the 'Welcome to Elizabethville' signs.

The YMCA is not interested in holding a Summer Camp in the Borough Park if there is a rental fee and lease agreement required.

NEW BUSINESS:

Bid Opening: Climbing Wall for Swimming Pool

Pyramide USA Inc. - 2 Ascent –Fiberglass Molded Panels with Standard Colors (8' Model) \$20,690.00.

Beau Hassinger submitted a quote of \$35.00 per hour for grass mowing.

Grass Mowing Bid: Motion made by Timothy Motter, seconded by Dennis Henninger authorizing the Borough Secretary to contact Beau Hassinger (via letter) and inquire if he would consider accepting \$32.50 per hour for the grass mowing. Motion carried.

William Troutman Fund Raiser: Motion made by Timothy Motter, seconded by Dennis Henninger authorizing Kim and Bill Troutman to hold a Fund Raiser at the Community Park on July 20, 2013. Pavilion # 3 & 4, the Bandstand and the pool will be utilized. Any activity on the Baseball Fields will have to be approved by the appropriate Baseball Association. The Troutman's must provide 'Certificate of Liability' Insurance. Motion carried.

Boyer Construction is in default on the swimming pool pump/filter project. The Borough Solicitor will send a formal notice to Boyer Construction.

REVIEW OF FINANCIAL REPORTS:

Motion made by Mandy Carl, seconded by Russell Snyder Jr. to accept the Financial Reports as presented. A roll call vote was taken, motion carried unanimously.

Total Revenue	\$ 71,129.67
Total Expenditures	\$ 20,320.83

Executive Session: Motion made by Mandy Carl, seconded by Russell Snyder Jr. to enter into an executive session at 8:30 pm to discuss personnel matters. Motion carried.

Returned to open session at 9:05 pm

Health/Dental/Vision Insurance: Motion made by Mandy Carl, seconded by Timothy Motter to have Matt Schaffner purchase his own Health/Dental/Vision Insurance (Family Coverage) with the Borough to reimburse him for the cost of the premium not to exceed \$1,190.00 per month. All yes, Motion carried.

The meeting was adjourned at 9:10 p.m.

Respectively submitted,



Peggy P. Kahler
Borough Secretary