

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**January 14, 2013**

The Elizabethtown Borough Council met on January 14, 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, James Facinelli, Dennis Henninger, Timothy Motter, Gary Shadle, and Russell Snyder Jr. Brian Stahl was absent.

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

**GUESTS:** No Guests

**Approval of Minutes:** Motion made by Timothy Motter, seconded by Dennis Henninger to approve the minutes of December 10, 2012 as presented. Motion carried.

**ACKNOWLEDGEMENT OF GUESTS:** No public comments

**REVIEW OF CORRESPONDENCE:**

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

**Easter Egg Hunt:** Motion made by James Facinelli, seconded by Russell Snyder Jr. to allow the Elizabethtown Girls Scouts to use the Borough Building on March 22<sup>nd</sup> and the Borough Park on March 23, 2013 for an Easter Egg Hunt. Motion carried.

Council discussed and approved getting the Borough's electric rates reviewed by James Hepler; representative for Acndirect Energy.

**COMMITTEE REPORTS:**

Streets & Maintenance –

**Asphalt Tarp:** Motion made by James Facinelli, seconded by Timothy Motter authorizing the purchase of an electric asphalt tarp for the F-550 (2005) truck. Estimated cost \$1400.00. Motion carried.

Police & Safety – Nothing to report.

Codes Enforcement Officer –Monthly Enforcement Report on file.

Building, Lighting & Grounds – Nothing to report.

Water, Refuse & Sewage – Chairman R. Snyder Jr. reported the Elizabethtown Area Authority purchased a new pickup truck.

Planning & Development – Nothing to report.

Budget & Finance – Nothing to report.

Park & Recreation – Chairman T. Motter reported the old pool filters and pumps have been removed and disposed. The committee has decided to keep the pavilion rates the same as last year; \$50 per day. There will be no changes to Baseball Lease Agreement that exists between the Upper Dauphin Area High School and the Borough. The 2013 agreement will be sent to the UDA School District for their signature.

Insurance – Nothing to report.

COG – Nothing to report.

Personnel – Nothing to report.

Mayor’s Report – Nothing to report.

Solicitor’s Report – Nothing to report on the Borough’s Litigation Case.

Engineer’s Report – Nothing to report.

UNFINISHED BUSINESS: No unfinished business

NEW BUSINESS:

**Appointment Area Authority Board Member:** Motion made by Russell Snyder Jr., seconded by Mandy Carl to appoint Dennis Henninger to serve as a board member on the Elizabethville Area Authority for a five (5) year term effective January 1, 2013. Motion carried. (D. Henninger abstained)

**Tax Ordinance #343:** Motion made by Dennis Henninger, seconded by James Facinelli to adopt the Tax Ordinance # 343, as advertised. Unanimously approved by ‘Roll Call Vote’.

**Traffic Light Service Contract:** Motion made by James Facinelli, seconded by Dennis Henninger authorizing Borough Council to sign the proposed 2013 service and maintenance agreement with C. M. High, Inc. Motion carried.

**Bicentennial Resolution # 2013-01:** Motion made by Dennis Henninger, seconded by James Facinelli to adopt Resolution 2013-01; whereas the Elizabethville Area Bicentennial Committee is established as a committee of the Borough of Elizabethville for the purpose of planning and coordinating events to be held in honor of the Borough’s Bicentennial in the year 2017. M. Carl (yes), J. Facinelli (yes), D. Henninger (yes), T. Motter (no), G. Shadle (yes), R. Snyder Jr. (yes). Motion carried.

**Bicentennial Liaison:** President G. Shadle appointed Dennis Henninger to serve as the Borough’s Bicentennial Liaison until B. Stahl returns to his duties.

**Annual Bicentennial Contribution:** Motion made by Timothy Motter, seconded by James Facinelli authorizing a portion of the Borough’s annual five-thousand dollar (\$5,000) contribution be issued to the Bicentennial Committee for operating cash. Motion carried.

Borough Council gave approval to the Bicentennial Committee to use a portion of the building as a store front for items being sold for the celebration event.

**Elizabethville Area Historical Society:** Motion made by Timothy Motter, seconded by Russell Snyder Jr. to wave the rental fee for the auditorium on March 16, 2013. The organization must provide ‘Certificate of Liability’ insurance. Motion carried.

REVIEW OF FINANCIAL REPORTS:

Motion made by James Facinelli, seconded by Dennis Henninger to accept the Financial Reports as presented. A roll call vote was taken, motion carried unanimously.

Total Revenue	\$ 7,230.10
Total Expenditures	\$ 16,503.97

The meeting was adjourned at 8:00 p.m.

Respectively submitted,

Peggy P. Kahler  
Borough Secretary