

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

May 12, 2014

The Elizabethtown Borough Council met on May 12, 2014 in the Municipal Building at 14 South Market Street in Elizabethtown, Pennsylvania. President Gary Shadle called the meeting to order at 7:00 PM. The meeting opened with the Pledge of Allegiance.

Present:

Roll call taken with the following present Mandy Carl, Travis Enders, James Facinelli, Dennis Henninger, Gary Shadle, and Russell Snyder Jr. Robert Spalluto was absent.

Also present: Linus Fenicle, Borough Solicitor; Peggy Kahler, Secretary; Matt Schaffner, Borough Maintenance. Justin Challenger, Mayor (arrived 7:40pm).

Guests: Jeffrey Fetterhoff – Elizabethtown Area Authority
Rod Spicher - Resident

Approval of Minutes: Motion made by James Facinelli, seconded by Dennis Henninger to approve the minutes from the monthly meeting of April 14, 2014 as presented. Motion carried.

Acknowledgement of Guests: No public comments

Review of Correspondence: All correspondences were made available to Council, no further action.

COMMITTEE REPORTS:

Streets & Maintenance – Chairman J. Facinelli reported that a sinkhole developed at the intersection of Franklin Street and Pine Alley. Repairs have been made; the street is reopened.

Police & Safety – Nothing to report at this time.

Codes Enforcement Officer – Monthly report on file.

Building, Lighting & Grounds - Nothing to report at this time.

Water, Refuse & Sewage – Nothing to report at this time.

Planning & Development - Nothing to report at this time.

Budget & Finance – Nothing to report at this time.

Park & Recreation – Chairman T. Enders reported that the beam repairs at pavilion #4 have been completed. Playground grade mulch is being installed at the Tot Lot. New faucets and waterless urinals were installed in the park restroom and bathhouse. ‘A Quality Pool Service’ is scheduled to start making repairs to the broken water lines in the pool and filter system.

COG – Elizabethtown Borough will host the next COG meeting on May 15th. A presentation from Tri-County Planning and Development and a discussion on Regional police is on the agenda.

Insurance – Items covered under New Business

Personnel – Chairwomen M. Carl reported that the committee is still updating the personnel manuals.

Vacation Approval: Motion made by Travis Enders, seconded by Dennis Henninger to allow Matt Schaffner to schedule a vacation day on May 23rd and still be eligible for the holiday pay of May 26th. Motion carried.

Mayor's Report: Mayor Challenger reported that discussion on forming a Regional Police Department was discussed at the Dauphin County Commissioners Address.

Solicitor's Report – Nothing to report at this time.

Engineer's Report – Items covered under New Business

UNFINISHED BUSINESS:

Administrative Building Permit - Nothing new to report, still under review.

NEW BUSINESS:

2014 Paving Project: Motion made by Mandy Carl, seconded by James Facinelli authorizing Raudenbush Engineering to advertise the Reclamation/Paving Project, a mandatory pre-bid meeting to be held on May 30th. The bids will be opened and read aloud on June 9, 2014 at the regular scheduled council meeting. Motion carried.

Safety Communication Equipment Transfer: Motion made by James Facinelli, seconded by Russell Snyder to purchase, for the sum of one (\$1.00) dollar, all emergency communication equipment (mobile and portable radios) assigned within the Borough of Elizabethville. Motion carried.

Rescind Motion: Motion made by James Facinelli, seconded by Russell Snyder to rescind the previous motion to purchase communication equipment pending clarification from Dauphin County Emergency Management regarding radios assigned to Medic 6/Life Team. Motion carried.

Commercial Insurance Coverage: Motion made by James Facinelli, seconded by Russell Snyder to accept the quote from Selective Insurance Company, (total cost \$14,575.00) for commercial insurance and employee workers compensation. Workers Compensation coverage for the Fire Company will be purchased through (SWIF) State Workers Insurance Fund. Motion carried.

PIAA Baseball Game: Motion made by James Facinelli, seconded by Russell Snyder authorizing the President of Borough Council to make the decision on which Borough Streets should be closed to accommodate parking and traffic affiliated with a PIAA Baseball Game. Motion carried.

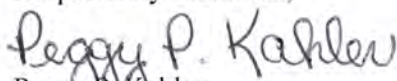
REVIEW OF FINANCIAL REPORTS:

Motion made by Dennis Henninger, seconded Russell Snyder Jr. to accept the Financial Reports as presented. Roll Call vote: M. Carl (yes); T. Enders (yes); J. Facinelli (yes); D. Henninger (yes); G. Shadle (yes); R. Snyder (yes). Motion carried unanimously.

Total Revenue	\$101,621.90
Total Expenditures	\$ 41,703.50

Adjourn: Motion made by Dennis Henninger, seconded by Russell Snyder Jr. to adjourn at 8:10 PM. Motion carried.

Respectively submitted,


Peggy P. Kahler
Borough Secretary