

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

May 11, 2015

The Elizabethtown Borough Council met on May 11, 2015 in the Municipal Building at 14 South Market Street in Elizabethtown, Pennsylvania. President Gary Shadle called the meeting to order at 7:00pm. 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, Russell Snyder Jr. and Rodney Spicher.

Also present: Linus Fenicle, Borough Solicitor; Peggy Kahler, Borough Secretary; Maryellen Chenoweth, Code Enforcement Officer; Matt Schaffner, Borough Maintenance; Mayor, Justin Challenger.

Guests: No guests in attendance.

Approval of Minutes: Motion made by Travis Enders, seconded by Russell Snyder to approve the minutes of April 13, 2015 with changes as presented. Motion carried.

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

COMMITTEE REPORTS:

Streets & Maintenance – Chairman J. Facinelli reported; as an attempt to control and divert storm water on Camp Street a mound was constructed along the street; the pipe and swale at the top of Camp Street was cleaned out as well. Matt Schaffner attended the Engineer site visit to help identify the Borough Streets that need repairs and or paving. Report on File.

Police & Safety – Chairman D. Henninger provided the monthly Police/Safety Committee Report to all members, New Business item on agenda. Report on File

Codes Enforcement Officer – Report on file. Nothing further discussed.

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; the new mower was delivered and is in use. Upper Dauphin Recreation Association (UDRA) requested Council rescind last month's approval to use remaining grant funds to purchase paint for the pool. Their request is to use the remainder \$989.08 in Grant fund to purchase item/s for the playground area on or before August 13, 2015. UDRA monthly report on file.

COG – Nothing to report at this time.

Insurance – Chairwoman M. Carl reported; the Borough’s Commercial Insurance Policy renews on June 1, 2015, last year Council renewed the policy with Allen Chubb for one year only. Two Companies (Allen Chubb Agency and Deibler, Straub and Troutman) were asked to provide quotes for the upcoming year. Council expressed concern with the short time frame each agency had to prepare their quotes.

Insurance Renewal: Motion made by Travis Enders, seconded by Russell Snyder to renew the Borough’s Insurance Policy through May 31, 2016 with the Allen Chubb Agency. Council will request new bids by March 2016. Mandy Carl opposed. Motion carried.

Reliance Hose Company established a Safety Committee for the purpose of reducing the Workers Compensation Policy Premiums, meeting dates are being coordinated.

Personnel – Nothing to report at this time.

Mayor’s Report: Nothing to report at this time.

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

Engineer’s Report – Nothing to report at this time.

UNFINISHED BUSINESS:

The Bid Advertisement for renovations at 68 Moore Street will run for one more week.

HB Engineering had nothing to report on the SR209 Traffic Study.

Upper Dauphin Recreation Association (UDRA) signed and returned their 2015 lease agreement, along with their Certificate of Insurance.

NEW BUSINESS:

Landlord Inspection Sheet: Motion made by Travis Enders, seconded by Russell Snyder to approve the revised Landlord Inspection Form as presented. Motion carried.

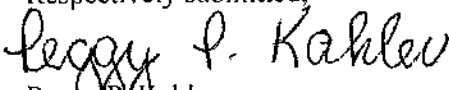
REVIEW OF FINANCIAL REPORTS:

Motion made by Travis Enders, seconded by Jim Facinelli 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); R. Spicher (yes). Motion carried.

Total Revenue	\$ 110,022.80
Total Expenditures	\$ 57,878.03

Adjourn: Motion made by Dennis Henninger, seconded by Jim Facinelli to adjourn at 7:35pm. Motion carried.

Respectively submitted,


Peggy P. Kahler
Borough Secretary