

ELIZABETHVILLE BOROUGH COUNCIL SPECIAL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
April 18, 2013

The Elizabethtown Borough Council met on April 18, 2013 in the Municipal Building at 14 South Market Street in Elizabethtown. President Gary Shadle called the meeting to order at 5:00 P.M. The meeting opened with the Pledge of Allegiance.

ROLL CALL:

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

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

GUESTS: Skip Memmi, Dauphin County DCED; Tracy Schrey, UDRA; Patty Donnel, John Lebo

The Park & Recreation Committee met with Boyer Construction on April 7th, the entire pump/filter project was to be completed by March 31st; Mr. Boyer was unable to provide proof that he purchased the pumps or filters. Borough Council sent a certified letter to Mr. Boyer notifying him he was in default of the contract.

Current Problems:

The Griswold Pump Company has confirmed they will not be able to build and deliver the (Spec'd Pump) in time to meet our timeline for the swimming pool to open June 1st. Will the Borough comprise on the specified pump if another brand will produce an adequate turnover rate on the water flow.

Borough Solicitor will confirm whether the project would have to be re-bid since the contract is in default. Two different contractors from the Philadelphia Area will review the project and submit bids.

The UDRA would like to order two (2) climbing walls to be installed at the swimming pool.

Boyer Construction received approximately \$1,119.60 for a Flo Meter that was never delivered or installed. *Invoice was paid out of Grant.*

After further discussion Borough Council will pursue two other bids to review the cost of the pump/filter project.

Climbing Wall: Motion made by Timothy Motter, seconded by James Facinelli authorizing the UDRA to order one (1) Climbing Wall at this time; the second piece of equipment (wall) is contingent on the cost of getting the pool open and operational. Roll Call Vote Taken, J. Facinelli (yes), D. Henninger (No), T. Motter (Yes), G. Shadle (Yes), R. Snyder (Yes), Motion carried.

Contract Terminated: Motion made by James Facinelli, seconded by Russell Snyder Jr. to terminate the Pump/Filter Contract with Boyer Construction Inc. Motion carried.

Legal Letter: Motion made by Dennis Henninger seconded by Timothy Motter authorizing Linus Fenicle to officially notify Aaron Boyer (Boyer Construction Inc.) that the Borough has terminated his contract. Motion carried.

The meeting was adjourned at 5:40 p.m.

Respectively submitted,

Peggy P. Kahler
Borough Secretary

