

**ELIZABETHVILLE BOROUGH COUNCIL  
REORGANIZATION MEETING MINUTES  
ELIZABETHVILLE PENNSYLVANIA**

**January 04, 2016**

The Elizabethville Borough Council met on January 04, 2016 in the Municipal Building at 14 South Market Street in Elizabethville. Mayor Justin Challenger called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

COUNCIL MEMBERS SWORN IN: Mayor Challenger administered the Loyalty Oath to James Facinelli, Dennis Henninger, Gary Shadle, Russell Snyder Jr and Rodney Spicher.

**ROLL CALL:**

Roll call taken with the following present: Mandy Carl, James Facinelli, Dennis Henninger, Gary Shadle, Russell Snyder Jr, Rodney Spicher.

ALSO PRESENT: Peggy Kahler, Secretary; Matt Schaffner, Maintenance Supervisor; Maryellen Chenoweth, Code Enforcement Officer; Justin Challenger, Mayor.

GUESTS: None

**Election of Officers:** Mayor Challenger asked for nominations for the office of President of Council. Motion made by Rodney Spicher to appoint Dennis Henninger. Motion made by Gary Shadle to appoint James Facinelli.

- Vote taken for *Dennis Henninger* by show of hands - R. Spicher (yes).....D. Henninger abstained from the vote.
- Vote taken for *James Facinelli* by show of hands -- M. Carl (yes), J. Facinelli (yes), G. Shadle (yes), R. Snyder (yes).... D. Henninger abstained from the vote.

Four (4) yes votes for J. Facinelli – One (1) yes vote for D. Henninger. James Facinelli will fill the office of Council President.

Mayor Challenger asked for nominations for the office of Vice President of Council. Motion made by Mandy Carl to appoint Dennis Henninger. Motion declined by D. Henninger. Motion made by James Facinelli to appoint Gary Shadle.

The motion is carried unanimously.  
Gary Shadle will fill the office of Vice President.

Mayor Challenger turned the meeting over to J. Facinelli, President.

**Appointment of Borough Secretary/Treasurer:** Motion made by James Facinelli, seconded by Mandy Carl to appoint Peggy Kahler as Borough Secretary/Treasurer. Motion carried.

**Appointment of Borough Solicitor:** Motion made by James Facinelli, seconded by Gary Shadle to reappoint Linus Fenicle of Reager & Adler as Borough Solicitor. Council requested Reager & Adler appoints an assistant to attend meetings when Linus is unavailable. Motion carried.

**Appointment of Borough Engineer:** Motion made by James Facinelli, seconded by Mandy Carl to reappoint Raudenbush Engineering as the Borough's Engineer. Motion carried.

**Appointment of Borough Auditor:** Motion made by James Facinelli, seconded by Dennis Henninger to reappoint Lettich and Zipay as the Borough's Auditor. Motion carried.

**Resolution 2016-01**

**Chief Administrator Officer of Non-Union Pension Plan:** Motion made by Mandy Carl, seconded by Dennis Henninger to appoint Peggy Kahler as the Chief Administrator Officer of the Non-Union Pension Plan. Motion carried.

**Resolution 2016-02**

**Emergency Management Coordinator:** Appointment tabled until Borough Council can meet with another interested candidate. **Appointment Pending**

**Vacancy Board Chair:** Council is looking for a volunteer to fill the position; subject will be addressed at the February 8, 2016 meeting. **Pending**

**Traffic Light Contract:** Motion made by Gary Shadle, seconded by Dennis Henninger authorizing President of Council to sign an Agreement with C. M. High Inc. for Traffic Light Maintenance. Motion carried.

**Tax Collection Committee:** Motion made by Mandy Carl, seconded by Gary Shadle to reappoint Kaye Thoma as a Delegate and Dennis Henninger as an alternate to represent Elizabethville Borough Council at the Dauphin County Tax Collection Committee. Motion carried.

**Adjournment:** Motion made by Gary Shadle, seconded by Dennis Henninger to adjourn the meeting at 7:15 pm.

Respectively submitted,



Peggy P. Kahler  
Borough Secretary