

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

December 12, 2016

The Elizabethtown Borough Council met on December 12, 2016 in the Municipal Building at 68 S. Moore Street in Elizabethtown, Pennsylvania. President James Facinelli 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, James Facinelli, Dennis Henninger, James Lodge, Fred Renn, Gary Shadle, Rodney Spicher.

Also present: Linus Fenicle, Borough Solicitor; Peggy Kahler, Borough Secretary; Justin Challenger, Mayor; Matt Schaffner, Maintenance Supervisor.

Guests: None

Approval of Minutes: Motion made by Dennis Henninger, seconded by Fred Renn to approve the meeting minutes of November 14, 2016 as presented. Motion carried.

Review of Correspondence: No action taken.

COMMITTEE REPORTS:

Streets & Maintenance – J. Facinelli distributed the monthly maintenance report to council, no further comments.

Police & Safety – Nothing to report at this time.

Codes Enforcement Officer - Monthly report distributed to all council members.

Building, Lighting & Grounds – J. Facinelli reported the past several months he has been working with Fry's Flooring to determine how to repair the flooring in the Meeting Room. In spring the new flooring showed signs of moisture and the tiles started to lift. After a further inspection of the building and surrounding area it appears the problem is a result of ground moisture. The factory representative from Ardex inspected the floor; he submitted a corrective action plan and a quote of \$8,373. for labor and materials. Council discussed other options at length.

Fry's Flooring, LLC Quote: Motion made by Mandy Carl, seconded by Dennis Henninger to accept Fry's Flooring quote of \$8,373 to repair the floor in Council Chambers, pending a claim to the Borough's Insurance Carrier, Selective Insurance. Motion Carried.

Water, Refuse & Sewage – D. Henninger reported that the Elizabethtown Area Authority hire a new operator, Glenn Miller.

Planning & Development – Nothing to report at this time.

Budget & Finance – Covered under Old Business

Park & Recreation – Nothing to report at this time.

COG – Nothing to report at this time.

Insurance – Requesting Executive Session

Personnel – Nothing to report at this time.

IT – M. Carl reported that she is working with Cloud 5 Solutions LLC to enhance the website with a separate tab for events and volunteering opportunities.

Mayor's Report: Mayor Challenger advised Council that he travels quite a bit with his job, but he is always willing to help out with projects or other matters. He can be reached by email or phone.

Solicitor's Report – Nothing further to report.

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

UNFINISHED BUSINESS:

Civil Defense Siren – Subject still pending.

Advertise Amended Dog Ordinance: Motion made by Rodney Spicher, seconded by Gary Shadle to advertise the amended Dog Ordinance for adoption at the January 9, 2017 Meeting. Motion carried.

Chapter 16, Parks & Recreation Ordinance #354/Amendment: Motion made by Rodney Spicher, seconded by Fred Renn to adopt the Parks & Recreation Ordinance #354 as advertised. Motion carried.

Modify Chapter 16, Parks & Recreation Ordinance; Section 203 – I: Motion made by Mandy Carl, seconded by Gary Shadle to modify Chapter 16, Parks & Recreation Ordinance §Section 203 – I; to allow the Elizabethtown Bicentennial Committee to host a Wine Event in the Borough Park to include wine sales and tastings on August 12, 2017 from 1:00 PM to 9:00 PM. Motion carried.

2017 Budget Adoption: Motion made by Fred Renn, seconded by Rodney to adopt the 2017 budget as advertised. Motion carried.

NEW BUSINESS:

Bicentennial Grand Celebration Parade: Motion made by Dennis Henninger, seconded by Fred Renn approving the Elizabethtown Area Bicentennial Committee to hold a 'Grand Celebration Parade' on Saturday, August 19, 2017. Motion carried.

Use Agreement for the Ralph Lehman Baseball Field is being reviewed by the solicitor. Subject tabled until the January 9, 2017 meeting.

The locks on the land fill area were changed, due to unacceptable items being dumped.

The Bicentennial Committee is interested in installing a 100 amp service panel at the Borough Park. The need is there to facilitate vendors during the week long events for the Bicentennial. Council was approached about helping to finance the project. The Committee is awaiting quotes.

Rod Spicher publicly thanked Matt Schaffner, Jeff Lamereaux, and Jim Facinelli for the outstanding job they did replacing the motor on the Borough's Leaf Picker Machine. There was a sufficient savings by doing the work in house, plus the machine was only out of service for a minimal amount of time.

REVIEW OF FINANCIAL REPORTS:

Motion made by Rod Spicher, seconded by Mandy Carl to accept the Financial Reports as presented. Roll Call vote: M. Carl (yes); J. Facinelli (yes); D. Henninger, (yes); J. Lodge (yes); F. Renn (yes); G. Shadle, (yes) R. Spicher (yes); Motion carried.

Total Revenue	\$ 8,773.00
Total Expenditures	\$ 26,794.00

Council entered into Executive Session at 7:50 PM for Personnel Matters. Returned to Open Session at 8:30 PM.

Medical Insurance – Matt Schaffner: Motion made by Rodney Spicher, seconded by Fred Renn to renew Matt Schaffner's Medical Insurance with Capital Blue with monthly premiums of \$1,070.40. M. Carl opposed. Motion carried.

Adjourn: Meeting adjourned at 8:35 pm.

Respectively submitted,



Peggy P. Kahler
Borough Secretary