

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

May 8, 2017

The Elizabethtown Borough Council met on May 8, 2017 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: James Facinelli, James Lodge, Fred Renn, Gary Shadle, Rodney Spicher. Mandy Carl and Dennis Henninger were absent.

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 Gary Shadle, seconded by Fred Renn to approve the meeting minutes of, April 10, 2017 as presented. Motion carried.

Review of Correspondence: No correspondence for the month.

COMMITTEE REPORTS:

Streets & Maintenance – J. Facinelli distributed the monthly Maintenance Report to all Councilmembers. Paving bids for Clearfield Street are due June 1, 2017

Police & Safety – Nothing to report at this time.

Codes Enforcement Officer – Nothing to report at this time.

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

Water, Refuse & Sewage – J. Challenger reported North Street and Lyter Street water line replacement project is currently out for bids. The Authority plans to upgrade waterlines the entire length of Spruce Street, funds from the Pa Small Water and Sewer Program Grant will be used to offset the expense.

Planning & Development – Nothing to report at this time.

Budget & Finance – Nothing to report at this time.

Park & Recreation – Nothing to report at this time.

COG – No representation at the monthly meetings.

Insurance – Nothing to report at this time.

Personnel – R. Spicher reported he is still looking for a vendor that sells employee ID identification badges.

IT – Nothing to report at this time.

Mayor’s Report: Mayor Challenger reported the Founders Day Celebration held on April 19th, was well attended. The program was presented by the Upper Dauphin High School history class, and Marching band. The students filmed a video on the history of town which included interviews from key residents. The Mayor will be speaking at the Memorial Day Services.

Solicitor’s Report –Linus Fenicle reported that most of his work for the month was related to the swimming pool and the Upper Dauphin Recreation Association.

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

UNFINISHED BUSINESS:

Civil Defense Siren – Pending

Gaming Grant Agreement: Motion made by Gary Shadle, seconded by Jim Lodge authorizing Council President to execute the Dauphin County Local Share Municipal Grant Agreement upon receipt. Municipal grant award amount is \$54,864. Motion carried.

NEW BUSINESS:

R. Spicher advised Council that employee evaluations are due July 1st. The Personnel committee will begin the process.

Employee Resignation – Code Enforcement Officer: Motion made by Rod Spicher, seconded by Fred Renn to accept Wanda Hockenberry’s resignation effective May 8, 2017, and to re-advertise the position for one week. Motion carried.

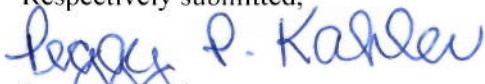
REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 128,722.87
Total Expenditures	\$ 56,313.38

Adjourn: Meeting adjourned at 7:15 pm.

Respectively submitted,



Peggy P. Kahler
Borough Secretary