

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

July 9, 2018

The Elizabethtown Borough Council met on July 9, 2018 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, Tim Matter, Fred Renn, Gary Shadle. Rodney Spicher was absent.

Also present: Linus Fenicle, Borough Solicitor; Peggy Kahler, Borough Secretary; Mayor E. Engle; Debra Goudy, Codes Enforcement Officer; Matt Schaffner, Maintenance Supervisor.

Guests: None

Approval of Minutes: Motion made by Mandy Carl, seconded by Dennis Henninger to approve the Regular Meeting Minutes of June 11, 2018 as presented. **Motion carried.**

No public comment.

Review of Correspondence: no further action.

COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** reported Monthly Maintenance Report was distributed to all councilmembers.

Personnel & Safety – No report.

Codes Enforcement Officer – Monthly report was distributed to all Council Members.

Building, Lighting & Grounds – **T. Matter** suggested we review the Fireworks Ordinance before next year. There were many large aerial displays, rockets and mortars shot off in the Borough on the July 4th holiday. **F. Renn** advised council that he will not be available to open the land compost area on the 1st and 3rd Saturday in August.

Water, Refuse & Sewage - **D. Henninger** reported Grosser Excavating was the low bidder for the Spruce Street Water Line Replacement Project. Construction should begin later this month. At the recommendation of the auditors for the Authority, an audit was conducted on all water/sewer

accounts. Numerous customers will receive letters requesting additional information to insure they are being billed correctly.

Planning & Development – Nothing to report at this time.

Budget & Finance – **D. Henninger** reported Council received their six-month budget reports. A few of the line items are higher than expected due to the timing of when the invoice is paid, i.e insurance.

Park & Recreation – **M. Carl** reported Monthly Park and Recreation Report was distributed to all councilmembers.

COG – Nothing to report.

Insurance – Nothing to report at this time.

IT – Nothing to report at this time.

Mayor's Report: – **Mayor Engle** reported he received numerous complaints about fireworks being set off in the Borough.

Solicitor's Report –**Linus** reported he sent a letter to the American Legion – John Lloyd Post 404 regarding the restoration of the cannons in the park.

Engineer's Report –Paving Project covered under Unfinished Business

UNFINISHED BUSINESS:

Employee ID Cards – Pending

Paving Project 2018: Motion made by Gary Shadle, seconded by Tim Matter to accept the total bid from Meckley's Limestone Inc. of \$92,281.30 (base and both alternates). **Motion carried.**

Paving Project 2018 Change Order: Motion made by Tim Matter, seconded by Gary Shadle to accept the change order in the amount of \$84,396.00, to eliminate the 2-inch milling from the base and both alternates. **Motion carried.**

General Code Quote: Motion made by Mandy Carl, seconded by Dennis Henninger to accept the quote from General Code Inc. for \$2,625 to codify the Borough Ordinances and \$695 per year for Lite Annual Maintenance. **Motion carried.**

NEW BUSINESS:

Dauphin County Family Fun Day: Motion made by Dennis Henninger, seconded by Mandy Carl to allow Northern Dauphin Human Services Center to host the annual Northern Dauphin Family Fun Fall Festival at the Borough Park on September 22, 2018. Park rental fee will be waived. **Motion carried.**

Elizabethville Area Authority Board Member: Motion made by Fred Renn, seconded by Gary Shadle to appoint Robert Bahney to serve on the Board of Directors for the Elizabethville Area Authority. Appointment will fill a vacancy from Cathy Troutman's resignation; Mr. Bahney's term expires December 31, 2021. **Motion carried.**

Resolution 2018-11: Motion made by Fred Renn, seconded by Mandy Carl, to adopt **Resolution 2018-11**; appointing Brian McFeaters and Carie McFeaters as Sewage Enforcement Officers for the Borough of Elizabethville. **Motion carried.**

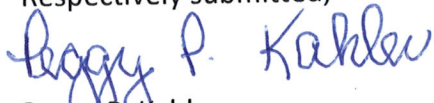
REVIEW OF FINANCIAL REPORTS:

Motion made by Dennis Henninger, seconded by Fred Renn to accept the Financial Reports as presented. Roll Call vote: M. Carl (yes) J. Facinelli (yes); D. Henninger (yes); T. Matter (yes); F. Renn, (yes); G. Shadle, (yes) **Motion carried.**

Total Revenue	\$ 5,305.73
Total Expenditures	\$ 24,239.15

Adjourn: Motion made by Gary Shadle, seconded by Fred Renn to adjourn the meeting at 7:50 pm. **Motion carried.**

Respectively submitted,



Peggy P. Kahler
Borough Secretary