

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**May 13, 2013**

The Elizabethtown Borough Council met on May 13, 2013 in the Municipal Building at 14 South Market Street in Elizabethtown. President Gary Shadle called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

**ROLL CALL:**

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

**ALSO PRESENT:** Linus Fenicle, Borough Solicitor; Jack Raudenbush, Borough Engineer; Peggy Kahler, Secretary; Timothy Matter, Mayor; (arrived at 8:00) Mathew Roberts, Codes Enforcement Officer and Matt Schaffner, Borough Maintenance.

**GUESTS:** Travis Enders, Cloud 5 Solutions; Russell Walborn Jr. Reliance Hose Company; Eric Rothermel, YMCA; Jeff Fetterhoff, Elizabethtown Area Authority.

**Approval of Minutes:** Motion made by James Facinelli, seconded by Mandy Carl to approve the minutes from the Monthly Meeting of April 8, 2013 and Special Meeting Minutes of April 18, 2013 as presented. Motion carried.

Engineer's Report – Jack Raudenbush viewed Broad Street for Phase 2 paving; *Franklin to Birch Street*. Based on the results of the test patches in this area Jack recommended three options for repairs.

- The first and best method is total reconstruction, removing the paving section, installing perforated pipe at the road edge and repaving the entire area. This should allow the borough fifteen (15) years before any major problems would occur.
- The second, middle of the road option, is to mill the roadway and install a 2" overlay. This method should last approximately ten (10) years.
- The last option (not recommended) would be to overlay the current roadway with no corrections. Most likely the roadway will show signs of alligator cracking within one year.

The construction is expected to cost \$17,000 per 100 linear feet. If the borough needs to look for financing Pennsylvania Infrastructure Bank has a loan program with low rates and terms up to 10 years.

**ACKNOWLEDGEMENT OF GUESTS:** President Shadle recognized Eric Rothermel, from the Northern Dauphin YMCA. Mr. Rothermel would like council to participate in the YMCA's smoke-free outdoor air policy to protect the public from the dangers of secondhand smoke by making the park and playground a smoke-free area. Council will take under advisement.

President Shadle next recognized Rusty Walborn, Fire Chief. The Fire Company now has a master key system known as (*'Knox Box'*) available to borough and township residents; this is a rapid entry system specifically developed for the fire department. With one master key, you can gain access to commercial and residential property. Rapid Entry System is a proven system of high security products that helps EMS agencies to shorten response times and reduce forced entry property damage. Council was asked to consider adopting an ordinance to implement the public safety system for any building not manned 24/7.

**REVIEW OF CORRESPONDENCE:**

All general correspondence was reviewed and made available to council, no further action required.

**COMMITTEE REPORTS:**

Streets & Maintenance – Chairman J. Facinelli reported; a sink hole has developed on Spruce Street between Franklin and Bender Streets. The borough has several feet of cement piping that could be used to make the repairs. The Borough Engineer will be consulted; further details will be available at the next meeting. Meckleys Limestone

Inc. crack-sealed Broad Street between Smith and Franklin Street. This should help keep water from penetrating and further weakening the road sub-base; extending the lifespan of the street.

Police & Safety – Chairman D. Henninger reported; the committee held their monthly meeting with the Code Enforcement Officer, no outstanding issues.

Codes Enforcement Officer — M. Roberts reported that he filed a complaint with the Pennsylvania State Police regarding Criminal Mischief at the borough park. Monthly report on file.

Building, Lighting & Grounds – Nothing to report.

Water, Refuse & Sewage – Nothing to report.

Planning & Development – Nothing to report.

Budget & Finance – Chairman D. Henninger reported; all revenues and expenses are within the projected budget.

Park & Recreation – Chairman T. Motter reported; the Borough Solicitor confirmed that the pool pump and filter project would not have to be re-bid; the project fall under an emergency situation due to time restraints for securing a contractor and pool open date. One additional quote was obtained from a Philadelphia Pool Contractor; Aquality Pool Service submitted a revise bid. The amounts are as follows:

- If it's Water. Inc. \$37,896.75
- Aquality Pool Service \$29,000.00

Aquality Pool Service is the next lowest bidder; however the quote was not satisfactory, the bid must include more detail and itemized pricing for equipment and supplies.

**Aquality Pool Service Quote:** Motion made by James Facinelli, seconded by Timothy Motter, to allow Doug Boyer (*doing business as Aquality Pool Service*) three (3) business days to provide the borough with a detailed quote of approve equal equipment; sign the contract between the Borough of Elizabethville and Aquality Pool Service with terms of thirty (30) days to complete the job; 1<sup>st</sup> draw on money will be issued for the cost of equipment upon delivery, balance of project will be paid when the job is completed. Roll call vote taken; Henninger (no), Carl (no), Snyder (no), Facinelli (yes), Shadle (yes), Motter (yes). Mayor Matter was called to cast the tie breaking vote T. Matter (yes). Motion carried.

Insurance – Chairwomen M. Carl reported; a new law 'The Firefighters Cancer Presumption Act' allows every form of cancer to be considered a work-related illness in a firefighter; claims can be filed under the Workers' Compensation Insurance. The boroughs' insurer (Selective Insurance) has dropped the firefighters from their workers' compensation coverage; Chubb Insurance Agency has recommended the insurance coverage be purchased through the State Workers' Insurance Fund.

**Workers Compensation Insurance Coverage:** Motion made by Mandy Carl, seconded by Dennis Henninger to purchase the Firefighters Workers Compensation Insurance coverage through the State Workers Insurance Fund at a cost of \$13,499; Borough Employees will still be covered under the policy with Selective Insurance Company. Motion carried.

Matt Schaffner was able to secure Health Insurance coverage with **Highmark**; the monthly premiums are approximately \$928 and will be reimbursed by the borough; (*Motion made at previous meeting*). This is a one-hundred fifteen dollar savings per month over the previous plan with Blue Cross. The borough will purchase dental/vision coverage through United Concordia for Matt Schaffner and Peggy Kahler at a cost of \$208 per month.

Personnel – Nothing to report.

Mayor's Report – Nothing to report.

Solicitor's Report – Linus Fenicle advised that Metal Industries is doing an appraisal on the Moore Street properties offered to the borough. Attorney Joe Kerwin, will have more information available for the next meeting.

**UNFINISHED BUSINESS:**

Esterline Family Memorial Plaque- Elizabethtown Monument Company estimates a bronze plaque will cost approximately \$500; committee will look for a more affordable material.

Beau Hassinger has accepted the Boroughs offer of \$32.50 per hour for grass mowing.

Fastsigns Inc. has agreed to repair the 'Welcome to Elizabethtown' sign (located at the quarry) at no cost to the borough.

**NEW BUSINESS:**

The Pennsylvania Department of Transportation has announced they will be mill and repaving Church Street between Route 209 and Snyder Avenue in May 2014. Several of the abutting properties will need curb and or sidewalk improvements.

**Curb and Sidewalk Construction/Repairs:** Motion made by James Facinelli, seconded by Russell Snyder Jr. authorizing the Borough Secretary to notify the property owners within the paving project that their curb/sidewalks must be brought up to code by May 2014. Motion carried.

**County Family Fun Day:** Motion made by Timothy Motter, seconded by Russell Snyder Jr. allowing the Dauphin County Human Services to hold a public event known as *Family Fun Day* in the Borough Park on September 21, 2013; all rental fees will be waived, the county must provide proof of their Event Liability Insurance. Motion carried.

**Annual Yard and Craft Day:** Motion made by Dennis Henninger, seconded by Russell Snyder Jr. authorizing the Borough Maintenance Department to close Broad Street (between Market and Church Street) from 7:00 am – 3:00 pm on June 7<sup>th</sup> 8<sup>th</sup> for the Community Yard Sale Days. Motion carried.

The Borough is researching **fixed** electricity rates through a program with Affiliated Power Purchasers International. This company was introduced to the borough by Pennsylvania State Boroughs Association. Rates will be available for the June 10<sup>th</sup> meeting.

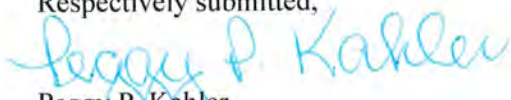
**REVIEW OF FINANCIAL REPORTS:**

Motion made by Mandy Carl, seconded by James Facinelli, to accept the Financial Reports as presented. A roll call vote was taken, motion carried unanimously.

Total Revenue	\$ 83,029.00
Total Expenditures	\$ 41,890.00

The meeting was adjourned at 8:50 p.m.

Respectively submitted,

  
Peggy P. Kahler  
Borough Secretary