

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

August 11, 2014

The Elizabethtown Borough Council met on August 11, 2014 in the Municipal Building at 14 South Market Street in Elizabethtown, Pennsylvania. President Gary Shadle called the meeting to order at 7:00 PM. The meeting opened with the Pledge of Allegiance.

Present:

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

Also present: Linus Fenicle, Borough Solicitor; Matt Schaffner, Borough Maintenance; Maryellen Chenoweth, Code Enforcement Officer. Mayor J. Challenger was absent.

Guests: Wally Troutman, Resident
Ronald Ferree

Approval of Minutes: Motion made by Travis Enders, seconded by Dennis Henninger to approve the minutes of July 14, 2014 as presented. Motion carried.

Acknowledgement of Guests:

President Shadle recognized Wally Troutman; who had concerns about his renters not being able to access their storage units while Broad Street is under construction. Council will discuss the matter with the contractors.

Review of Correspondence: All correspondences were made available to Council, no further action.

COMMITTEE REPORTS:

Streets & Maintenance – Chairman J. Facinelli reported; Matt Schaffner is currently painting curbs and repairing the new salt spreader so it can be used for the winter season.

Raudenbush Engineering to Inspect: Motion made by James Facinelli, seconded by Russell Snyder authorizing Catherine Hoover (Raudenbush Engineering) to do periodic inspections to insure the reclamation/construction project on Broad Street is being done according to specifications. Motion carried.

Police & Safety – Chairman D. Henninger requested an executive session with the solicitor included.

Codes Enforcement Officer – All council members received copies of the monthly report. Report on file.

Building, Lighting & Grounds – Chairman R. Snyder reported; the dump was pushed back and leveled. Broken windows at the Moore Street Building were replaced with Plexiglas.

Water, Refuse & Sewage – Nothing to report at this time.

Planning & Development - Nothing to report at this time.

Budget & Finance – Chairman D. Henninger reported; the budget process for 2015 will begin the end of August.

Park & Recreation – Chairman T. Enders reported; the Esterline Family Memorial Plaque is completed. Other items are listed under new business. Report on file.

COG – The Council of Government is taking a recess for the summer.

Insurance – Nothing to report at this time.

Personnel – Chairwomen M. Carl reported; the Personnel Manual is completed and ready for council review.

Mayor’s Report: Nothing to report.

Solicitor’s Report – Nothing to report.

Engineer’s Report – Nothing to report.

UNFINISHED BUSINESS:

Senator Robert Teplitz – Mobile Office: Motion made by Dennis Henninger, seconded by Rodney Spicher to send a letter to Senator Teplitz explaining council cannot offer office space free of charge (at the taxpayer expense) due to the cost of heating and cooling expenses. Motion carried. T. Enders (opposed)

NEW BUSINESS:

P/T Maintenance Worker: Motion made by Mandy Carl, seconded by Travis Enders to place a two (2) week advertisement for a Part Time Maintenance Worker in the Upper Dauphin Sentinel. Motion carried.

Council discussed and agreed that currently, there will be no charge to use the bandstand when renting a pavilion. HelpHOPEELive will hold a fund raiser for Jack “Hacc” Boyer heart transplant fund on October 5th.

Girl Scout Glamour Night: Motion made by Mandy Carl, seconded by Dennis Henninger allowing the Elizabethville Girl Scouts to hold a sleep-over in the borough building on September 6, 2014. Motion carried.

UDRA Pig Roast: Motion made by Mandy Carl, seconded by Dennis Henninger to allow the Upper Dauphin Recreation Association (UDRA) to use the entire park on September 21, 2014 for a Pig Roast Fund Raiser. All fees will be waived. Motion carried.

Council is looking for a registered elector of the Borough of Elizabethville to appoint as Chairperson of the Vacancy Board. The board would become active if council was unable to fill a vacancy within thirty (30) days.

Local Share Municipal Grant Program: Motion made by Travis Enders, seconded by Dennis Henninger authorizing Gary Shadle, Council President; to sign a letter of support for the Elizabethville Area Authority in their request for \$80K funding through the Gaming Grant Program for 2015. Motion carried.

Lehman’s Inc. Invoice: Motion made by Travis Enders, seconded by Dennis Henninger to pay an invoice out of the Unrestricted Grant Funds for Upper Dauphin Recreation Association (UDRA) of \$272.95 to Lehman’s Inc. Motion carried.

REVIEW OF FINANCIAL REPORTS:

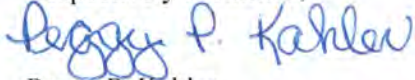
Motion made by James Facinelli, seconded by Russell Snyder to accept the Financial Reports as presented. Roll Call vote: M. Carl (yes); T. Enders (yes); J. Facinelli (yes); D. Henninger (yes); G. Shadle (yes); R. Snyder (yes); R. Spicher (yes). Motion carried unanimously.

Total Revenue	\$ 12,407.98
Total Expenditures	\$ 15,468.70

Executive Session: Motion made by Dennis Henninger, seconded by Mandy Carl to enter into closed session at 8:00 PM to discuss legal matters. Council returns to open session at 8:18 PM. No action.

Adjourn: Motion made by Dennis Henninger, seconded by Russell Snyder to adjourn at 8:19 PM. Motion carried.

Respectively submitted,



Peggy P. Kahler
Borough Secretary