

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**March 11, 2013**

The Elizabethtown Borough Council met on March 11, 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; Peggy Kahler, Secretary; Timothy Matter, Mayor; Mathew Roberts, Codes Enforcement Officer and Matt Schaffner, Borough Maintenance.

**GUESTS:** Jack Zilinski, Jamie Zilinski, Connor Deitrich, Pam Deitrich, Jarrett Rergner, Upper Dauphin Area School Students.

**Approval of Minutes:** Motion made by Mandy Carl, seconded by Dennis Henninger to approve the minutes of February 11, 2013 as presented. Motion carried.

**ACKNOWLEDGEMENT OF GUESTS:** All students in attendance were completing a school project.

**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; Raudenbush Engineering will be performing a field view on the Borough Streets scheduled to be repaved this year.

Police & Safety – Chairman D. Henninger reported the committee met with the Code Enforcement Officer; there were no outstanding concerns. The monthly Enforcement Report is being condensed into a summary report; further detail can be obtained from the Borough Office. Landlord inspections are ongoing.

Codes Enforcement Officer – 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 advised; financially the borough is at or below budget for 2013.

Park & Recreation – Chairman T. Motter reported; the swimming pool pumps and filters have been removed, the interior walls of the pump house will be painted before the new equipment is installed.

Insurance – Nothing to report.

COG – Nothing to report.

Personnel – Nothing to report.

Mayor's Report – Mayor Matter reported that one of the electric lines going into the Little League's Concession Stand is hanging low to the ground and pulling on the breaker box. Eric Stiely League President was told to contact Lentz Electric to make the repairs.

Solicitor's Report – Nothing Further on the Borough's litigation case.

Engineer's Report – Nothing to report.

**UNFINISHED BUSINESS:**

A large boulder was donated by Eastern Industries; a memorial plaque honoring the Esterline Family will be inserted into the boulder and placed at the entrance of the Tot Lot at the Borough Park.

**Esterline Memorial Plaque:** Motion made by Dennis Henninger, seconded by Russell Snyder Jr. authorizing the Borough Maintenance Department to install a boulder and memorial plaque in the Borough Park. Motion carried.

Councilman J. Facinelli is still working with Fastsigns to determine the best method for repairing the 'Welcome to Elizabethtown' signs.

**YMCA Summer Camp:** Motion made by Jim Facinelli, seconded by Mandy Carl to notify the YMCA that should they desire to hold a Summer Camp in the Borough Park, a signed lease agreement and rental fee would be required.

**NEW BUSINESS:**

**Kingdom Hall:** Motion made by Dennis Henninger, seconded by Jim Facinelli allowing the Kingdom Hall, to install two (2) Handicap Parking Places on Broad Street. Motion carried.

Pine Peace Photography would like to use the Borough Park as a temporary location for photography. Several concerns regarding insurance were discussed. subject tabled until the next meeting.

A letter was received from the Reliance Hose Company requesting the borough consider including Carbon Monoxide Detectors to their list of requirements for rental units. Borough Council will require Carbon Monoxide Detectors on the next round of inspections.

**REVIEW OF FINANCIAL REPORTS:**

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

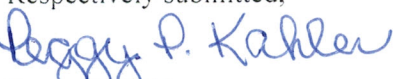
Total Revenue	\$ 28,938.93
Total Expenditures	\$ 19,269.56

**Executive Session:** Motion made by Timothy Motter, seconded by Dennis Henninger to enter into an executive session at 7:40 pm to discuss personnel matters. Motion carried.

Returned to open session at 8:10 pm

The meeting was adjourned at 8:11 p.m.

Respectively submitted,

  
Peggy P. Kahler  
Borough Secretary