

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

February 11, 2019

The Elizabethtown Borough Council met on February 11, 2019 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, Gary Shadle. Fred Renn and Rodney Spicher were absent.

Also present: Jack Raudenbush, Borough Engineer; Debra Goudy, Codes Enforcement Officer; E. Engle, Mayor; Donald E. Shutt Jr, NDC4 Regional EMA.

Guests:: Jeffrey Fetterholf, Ken Strine, Ronald Ferree, Constance Eisenhower, Thomas Pregent, Carrie Harner, Jason Harner, Fred Dill, Michael Wertz, Reliance Hose Company.

Approval of Minutes: Motion made by Tim Matter, seconded by Dennis Henninger to approve the Regular Meeting Minutes of January 14, 2019 as presented. **Motion carried.**

Review of Correspondence: no further action.

Guests: President Facinelli recognized Michael Wertz, Reliance Hose Company, President. Mr. Wertz presented Council with the Year-End Financials, statistical reports and the 2019 Budget. The new fire engine is currently being build and should be delivered in a few months. Other key points were noted; on average each active fire fighter volunteers 140 hours per year plus an additional 27 hours of weekly training. The totals do not include training at the State Fire Academy or Dept. of Health Courses. The company responded to a total of 200 calls in 2018. Fire Loss within the Borough was \$30,000 for 2018. All Fire Company Reports on file.

COMMITTEE REPORTS:

Streets & Maintenance –**J. Facinelli** reported a failed storm drain was discovered at Callowhill Sreet and Spruce Street. The pipe carries a considerable amount of water from the mountain and will need to be replaced. Grosser Excavating was asked to provide a quote. Monthly work report was distributed to Council.

Personnel & Safety – Nothing to report at this time.

Northern Dauphin County 4 Reginal – Nothing to report at this time.

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

Building, Lighting & Grounds – **J. Facinelli** reported he spoke with Twin Valley Roofing who confirmed the building roof will be installed in early spring. The company has hire personnel to insure their contracts will be completed.

Water, Refuse & Sewage – **D. Henninger** reported the installation of laterals on Spruce Street was delayed due to weather.

Planning & Development – **J. Facinelli** reported Tuckahoe Replicas & Restoration took the wheels off the large cannon. The company will first restored the wheels, then reattach them back on the cannon so the gun can be safely transported to Altoona, Pennsylvania for full restoration. Next step is to work on funding for a concrete base and roofing to further protect the cannons from the elements.

Budget & Finance – Nothing to report at this time.

Park & Recreation – **M. Carl** advised Council she is still working on the lease agreements for the baseball teams and pool association. Completion is expected by the March meeting. Dauphin County Gaming Advisory Board is expected to make recommendations for funding projects on February 25th.

COG – Nothing to report at this time.

Insurance – Nothing to report at this time.

IT – **Mayor Engle** suggested installing a web-cam at the Borough Building so Matt can view the road conditions from Millersburg.

Mayor's Report: – **Mayor Engle** now has all the necessary information to notify the local television stations and Don Shutt when a 'Snow Emergency' is declared.

Solicitor's Report – **Linus** reported he is working with the Code Officer and Safety Committee to amend the Health and Safety Ordinance.

Engineer's Report – **Jack** discussed the importance of driveway permits and following the standards that were adopted which prevent damage to the Borough roadways. There are major changes coming regarding Storm Water Management. Jack will be contacting Dauphin County to see how the new rules affect the Borough. There will be more information at a later date. The applications for apple Alley are ready for signatures.

UNFINISHED BUSINESS:

Employee ID Cards – Design in progress.

Dauphin County Tax Collection Committee: Motion made by Gary Shadle, seconded by Mandy Carl to appoint Dennis Henninger as the alternate for the Dauphin County Tax Collection Committee. **Motion carried.**

Resolution 2019-01: Motion made by Dennis Henninger, seconded by Gary Shadle to adopt the Dauphin County Emergency Operations Plan, for the purpose of providing prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster. **Motion carried.**

NEW BUSINESS:

Dauphin County Local Share Gaming Grant 2018-53: Motion made by Mandy Carl, seconded by Tim Matter to authorize a payment request from the **Local Share Municipal Grant No 2018-53** in the amount of \$6,254.56 to the EADS Group Inc. The invoice is for professional engineering design services at Smith Avenue Pump Station. **Motion carried.**

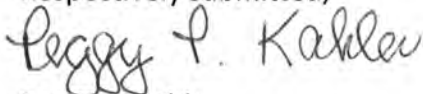
REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 33,494.60
Total Expenditures	\$ 18,709.71

Adjourn: Motion made by Gary Shadle, seconded by Mandy Carl to adjourn the meeting at 8:44 pm. **Motion carried.**

Respectively submitted,



Peggy P. Kahler
Borough Secretary