

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
August 09, 2010

The Elizabethtown Borough Council met on August 09, 2010 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: James Facinelli, James Lodge, Stuart Margerum, Timothy Motter, Gary Shadle, Russell Snyder Jr. and Brian Stahl.

ALSO PRESENT: Linus Fenicle, Solicitor; Peggy Kahler, Michael Maurer, Roadmaster; Timothy Matter, Mayor.

GUESTS: Melissa Stahl, Scott Shadle, Michael Wertz.

Approval of Minutes: Motion made by James Facinelli, seconded by James Lodge to approve the minutes of July 12, 2010 as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS: President Shadle recognized Mike Wertz. Federal Regulations are prompting the Fire Companies to install new software for fire and emergency reporting. The software should reduce the filing time by three hours and capture more vital information; however the estimated cost is approximately \$466,000. The Dauphin County Commissioners have been approached about using Casino Grant Money to fund the project. Reliance Hose Company has requested Council to send a letter of support to the Dauphin County Commissioners.

REVIEW OF CORRESPONDENCE:

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

COMMITTEE REPORTS:

Streets & Maintenance – Vine Street: A portion of the street was removed from the paving schedule due to broken sidewalks and curbs. Rowe Enterprises intends to repair the sidewalk and curbs this year at the Vine Street Apartments, the Borough Engineer will review his plans. Two other property owners on Vine Street will be notified about sidewalk and curb repairs that must be completed by June 2011.

Moore Street: Is scheduled to be re-surfaced in 2011, one property owner will be notified about making sidewalk and curb repairs before June 2011.

99 East Main Street: Motion made by Stuart Margerum, seconded by James Facinelli to notify the property owner of 99 East Main Street; in accordance with the Borough's Sidewalk/Curb Ordinance a new sidewalk and curb must be installed along Moore Street from the corner of Main Street to the owner's garage. Motion carried.

The committee would like the Borough Engineer to review Moore Street between Main and Broad, to determine the feasibility of making the street one-way with no-parking on either side.

Traffic Study: Motion made by Stuart Margerum, seconded by James Facinelli to contact Raudenbush Engineering regarding a traffic study of Moore Street between Main and Broad for the purpose of making the street one-way with no-parking on either side. Motion carried.

Bender Street: Raudenbush Engineering submitted a stamped plan outlining the details including pipe size for the drainage improvement repairs on Benders Street. After talking with the pipe supplier Mike Maurer decided to install a smaller pipe than the original plan called for.

The new property owner of 264 West Main Street will be notified regarding the Borough's Sidewalk/Curb Ordinance. Per Borough Ordinance the property owner will be required to re-install a sidewalk.

Police & Safety – Nothing to report.

Code Enforcement Officer – Monthly report attached to the minutes.

Building, Lighting & Grounds – Nothing to report.

Water, Refuse & Sewage – Nothing to report.

Planning & Development – Nothing to report.

Budget & Finance – The committee recommends Council develops a 3- 5 year budget with some professional advice on investments.

Park & Recreation – The committee has instructed the Maintenance Department to remove fourteen tree stumps and several broken tree limbs from the Borough Park. Next committee meeting is September 12th, 7:30pm.

Insurance – The committee will schedule a meeting with Deibler, Straub & Troutman to discuss insurance questions.

Upper Dauphin Tax Representative – Nothing to report.

COG – Representative Position - Vacant.

Personnel – Nothing to report.

Mayor's Report – A resident approached the Mayor about the availability of community service hours. After further discussion; council agreed they will adhere to their present policy of not participating with the 'Community Service Program'.

Solicitor's Report – Nothing to report.

Engineer's Report – All information received by email, Council copied.

UNFINISHED BUSINESS:

The list of regulations for construction dumpsters are still being review. The Borough Solicitor will review options regarding collecting fees when Council orders a property to be clean-up.

NEW BUSINESS:

The Upper Dauphin School District has made a request to have the Borough's Maintenance Department line paint the parking lot.

Authorized Work: Motion made by Stuart Margerum, seconded by James Lodge authorizing Mike Maurer to line paint the parking lot at the Upper Dauphin High School. The school will be invoiced for time and materials. Motion carried.

REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 7,175.99
Total Expenditures	\$ 24,948.20

The meeting was adjourned at 8:30 p.m.

Respectively submitted,

Peggy P. Kahler
Borough Secretary