

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
August 10, 2009

The Elizabethtown Borough Council met on August 10, 2009 in the Municipal Building at 14 South Market Street in Elizabethtown. President Fredrick Renn 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, Fredrick Renn and Gary Shadle. Brian Stahl arrived at 7:10 pm.

ALSO PRESENT: Linus Fenicle, Solicitor; Peggy Kahler, Secretary; Timothy Matter, Mayor.

GUESTS: Michael Wertz, Fire Chief; Michelle Henninger Code Enforcement Officer; Dennis Henninger, Joe Werner, Gary Sallada, Chad Kitchen Russell Snyder Jr., Scott Campbell, UDA School District..

Approval of Minutes: Motion made by Timothy Motter, seconded by James Lodge to approve the minutes of July 13, 2009 with corrections as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS:

President Renn recognized Scott Campbell, Principal at the Upper Dauphin Area School District. Mr. Campbell has received several phone calls expressing concerns about the number of adults and kids loitering at the edge of school property and Broad Street around 2:40 p.m. The school district has offered their full cooperation in assisting the borough in getting this activity under control.

President Renn recognized Mike Wertz, Reliance Hose Company. Mr. Wertz talked about the training program the fire company has in place. Their goal for the minimum training standard is 182 hours divided among five courses. Eighty percent of the companies' crew meets the minimum standard equivalence. Several crew members are certified as Fire Fighter 1; this level requires a four-six hour written exam and a 2nd day practical. Three crew members were introduced to council. Report attached to the minutes.

REVIEW OF CORRESPONDENCE:

All general correspondence was reviewed and made available to council; further action was required on the following item.

Halloween Parade: Motion made by James Facinelli, seconded by Gary Shadle approving the Elizabethtown Area Community Volunteers to organize a Halloween Parade on October 28, 2009 at 7:00 pm. Motion carried.

COMMITTEE REPORTS:

Streets & Maintenance – Eastern Industries has completed the 1st phase of paving and was low bidder for phase 2, which should be completed mid-September. Curb painting is ongoing. The Maintenance

Department fixed a drainage problem at Diamond Alley between Swab Wagon Company and C. Summer.

Police & Safety – Nothing to report.

Code Enforcement Officer – Several citations have been filed with the District Justice; in all cases the judge has ruled in the Borough's favor. Further discussion on enforcing the junked car ordinance. Report attached to the minutes.

Building, Lighting & Grounds – Ann McAllister resigned from her position at the Borough. Shirley McAllister expressed interest in the cleaning position.

Cleaning Person: Motion made by Timothy Motter, seconded by James Facinelli to hire Shirley McAllister as the Borough's cleaning person at the same hourly rate as the previous employee. Motion carried.

Water, Refuse & Sewage – Council was ask to consider eliminating the 'Street Opening' permit fees for the Elizabethville Area Authority.

Street Opening Permit Fee: Motion made by James Facinelli, seconded by James Lodge to eliminate any and all "Street Opening Permit" fees for the Elizabethville Area Authority. The current construction requirements still apply. Motion carried.

Planning & Development – Nothing to report.

Budget & Finance – Nothing to report.

Park & Recreation – The lifeguard duties and responsibilities have been assigned to Dee Fisher, who is currently on staff as the Borough's pool applicator. Recently the Department of Health made an unannounced inspection at the pool; all laws and regulations were found to be in compliance, and the pool passed the inspection.

Insurance – As of July 10th state law requires a "Mini Cobra" be offered to groups of 2-19 employees who currently have health insurance and wish to continue their coverage.

Upper Dauphin Tax Representative – Act 32 covered under New Business.

COG – Representative Position - Vacant.

Personnel – Nothing to report.

Mayor's Report – Nothing to report.

Solicitor's Report – Nothing to report.

Engineer's Report – Not required to attend this meeting.

UNFINISHED BUSINESS: Nothing Pending.

NEW BUSINESS:

Act 32 mandates changes to the Earned Income Tax Collection. Each municipality and school district must appoint a representative and a delegate to serve on the Tax Collection Committee (TCC).

Resolution 2009-06 Act 32: Motion made by Stuart Margerum, seconded by James Facinelli appointing Peggy Kahler, (representative), and Brian Stahl,(delegate) to serve as members of the Tax Collection Committee. Motion carried.

REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 19,085.31
Total Expenditures	\$ 41,275.17

The meeting was adjourned at 7:50 p.m.

Respectively submitted,

Peggy P. Kahler
Borough Secretary