

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**January 10, 2011**

The Elizabethtown Borough Council met on January 10, 2011 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, Secretary; Michael Maurer, Roadmaster; Michelle Henninger, Codes Enforcement Officer; Timothy Matter, Mayor.

**GUESTS:** Dennis Henninger, Jeff Fetterhoff, Barbara Minchhoff, Sheena Erdman, Mitch Rothermel, Sasha Schaffner, Michael Wertz, Russell Walborn Jr.

**Approval of Minutes:** Motion made by James Facinelli, seconded by Timothy Motter to approve the minutes of December 13, 2010 as presented. Motion carried.

**ACKNOWLEDGEMENT OF GUESTS:** President Shadle recognized Mike Wertz, who introduced the new Fire Chief, Rusty Walborn. All council members received copies of the 2010 annual audit and year-end reports. All reports on file.

**REVIEW OF CORRESPONDENCE:**

All general correspondence was reviewed and made available to council.

**Trick of Treat:** Motion made by Timothy Motter, seconded by Brian Stahl to coordinate the borough's Halloween activities with Washington Township by designating Monday October 31, 2011 as Trick or Treat Night in Elizabethtown Borough. Motion carried.

**COMMITTEE REPORTS:**

**Streets & Maintenance –** The Borough's Engineer has reviewed and approved the plans from those residents who must replace or repair their sidewalks. It appears all the construction will be completed in early spring preparing us for summer paving.

The committee is interested in applying for a CDBG Grant to re-build West Broad Street, this would include sidewalks on one side of the street. Raudenbush Engineering will be working with Eastern Industries to establish an estimate cost for the total project.

**Police & Safety –** Nothing to report.

**Code Enforcement Officer –** The rental inspection program is going well, at least one half of all the units in town have been inspected. Council suggested improving the check list available to landlords by next year. Monthly report attached to the minutes.

Building, Lighting & Grounds – New pipes, hangers and drains have been installed on the outside of the building.

Water, Refuse & Sewage – Linus Fenicle reported that the Area Authority is awaiting a decision from the Common Pleas Court regarding the law suit that was filed against the authorities insurance company. The other two cases against the home owner and Oil Company are pending at this time.

Planning & Development – Nothing to report.

Budget & Finance – Nothing to report.

Park & Recreation – The Upper Dauphin Area High School has signed the Baseball Lease Agreement for 2011. Copy on file.

The borough is applying for a Tree Vitalize Grant through the Dauphin County Park and Recreation Department. Twenty trees will be planted to replace the trees that have died and left open spots in the parks tree canopy.

**Baseball Field Lease Agreement:** Motion made by Timothy Motter, seconded by James Lodge authorizing Council President to sign the 2011 Baseball Lease Agreement with the Upper Dauphin Area High School. Motion carried.

Insurance – Nothing to report.

Upper Dauphin Tax Representative – Nothing to report.

COG – Representative Position - Vacant.

Personnel – Nothing to report.

Mayor’s Report – The Mayor commended council on their decision to move the borough office in an attempt to further save on heating and utility costs.

Solicitor’s Report – All items covered on the agenda.

**Alarm Ordinance #337:** Motion made by James Facinelli, seconded by Russell Snyder Jr. to adopt Ordinance #337 as advertised. A roll call vote was taken and the motion carried unanimously.

**Storm Water Management Ordinance # 338:** Motion made by James Facinelli, seconded by Russell Snyder Jr. to adopt Ordinance # 338 to be implemented thru the Commonwealth of Pennsylvania as advertised. A roll call vote was taken and the motion carried unanimously.

**Resolution # 2011-01:** Motion made by Russell Snyder Jr., seconded by James Lodge to adopt the proposed fee schedule for the Elizabethville Borough Stormwater Management Ordinance. Motion carried.

**Tax Ordinance # 339:** Motion made by Timothy Motter, seconded by James Lodge to adopt Ordinance # 339 as advertised. A roll call vote was taken and the motion carried unanimously.

Engineer's Report – Nothing to report.

UNFINISHED BUSINESS: Nothing outstanding.

NEW BUSINESS:

**Snow Removal Advertisement:** Motion made by Brian Stahl, seconded by James Facinelli authorizing the secretary to place an article in the Upper Dauphin Sentinel outlining the borough's policy on snow removal. Motion carried.

REVIEW OF FINANCIAL REPORTS:

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

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| Total Revenue      | \$ 11,735.15 |
| Total Expenditures | \$ 26,833.67 |

The meeting was adjourned at 7:45 p.m.

Respectively submitted,

Peggy P. Kahler  
Borough Secretary