

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
June 13, 2011

The Elizabethtown Borough Council met on June 13, 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, Brian Stahl. Russell Snyder Jr. was absent.

ALSO PRESENT: Wayne Martin, Solicitor; Peggy Kahler, Secretary; Michelle Henninger, Codes Enforcement Officer; Timothy Matter, Mayor.

GUESTS: Melisa Stahl, Gary Lenker, Jim Fry, Michael Wertz, Mandy Carl.

Approval of Minutes: Motion made by James Facinelli, seconded by Tim Motter to approve the minutes of May 09, 2011 as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS: President Shadle recognized Jim Fry who had concerns that he was being harassed because of the recent complaints regarding his dumpster and high grass. Council assured Mr. Fry that he was not being singled-out and any enforcement steps were normal protocol.

President Shadle next recognized Mike Wert who reported on the new county communication system. The radios have been accepted but the pagers have not; Motorola will be replacing the pagers. Because of the funding source, Borough Council will have to accept ownership of the new communication system and then transfer it to the Fire Company.

REVIEW OF CORRESPONDENCE:

All general correspondence was reviewed and made available to council. No Further action required.

COMMITTEE REPORTS:

Streets & Maintenance – Councilman S. Margerum reported that 2011 paving overlay project was re-advertised to include prevailing wages. The bids will be opened on July 11, 2011.

Police & Safety – Nothing to report.

Code Enforcement Officer – Covered in executive session.

Building, Lighting & Grounds – Nothing to report.

Water, Refuse & Sewage – Nothing to report.

Planning & Development – Nothing to report.

Budget & Finance – Nothing to report.

Park & Recreation – Councilman T. Motter reported that a drainage pipe was installed in the park to prevent mud from flowing into the pool and bath house; a new electric line was installed in the concession stand. The committee is getting quotes for roofing materials for pavilion #1. There are approximately five or six trees dead trees in the park that need to be removed before September.

Insurance – Nothing to report.

Upper Dauphin Tax Representative – Nothing to report.

COG – Representative Position - Vacant.

Personnel – Nothing to report

Mayor’s Report – Mayor T. Matter reported he received many positive comments about the swimming pool being open this year.

Solicitor’s Report – Borough Solicitor requested council to enter into an executive session.

Engineer’s Report – Nothing to report.

UNFINISHED BUSINESS: Nothing pending.

NEW BUSINESS:

Resolution 2011-04 – Municipal Hazard Mitigation Plan: Motion made by James Lodge, seconded by Timothy Motter to adopt Dauphin County’s Hazard Mitigation Resolution 2011-04 as presented. 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	\$ 26,998.71
Total Expenditures	\$ 21,940.29

Council entered into an executive session at 7:30 pm to discuss litigation strategy. Session ended at 7:45 pm.

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

Respectively submitted,

Peggy P. Kahler
Borough Secretary

