

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
June 14, 2010

The Elizabethtown Borough Council met on June 14, 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 and Brian Stahl.

ALSO PRESENT: Linus Fenicle, Solicitor; Catherine Hoover, Engineer; Peggy Kahler, Secretary; Michelle Henninger, Codes Enforcement Officer; Michael Maurer, Roadmaster; Timothy Matter, Mayor.

GUESTS: Michael Wertz, Reliance Hose Company; Melissa Stahl, Dennis Henninger, Russell Snyder Jr., Laverne Brown, Jake Nice, Diana and Michael Dodds.

Council Member Sworn In: Mayor Matter administered the Loyal Oath of Office to Russell Snyder Jr. who was appointed to fill a vacancy on council.

Approval of Minutes: Motion made by James Facinelli, seconded by Stuart Margerum to approve the minutes of May 10, 2010 as presented. Motion carried.

Approval of Minutes: Motion made by James Facinelli, seconded by Timothy Motter to approve the minutes of June 9, 2010 as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS: President Shadle recognized Lavern Brown who asked council to consider two things;

- Eliminate the home inspection portion of the ‘Landlord /Tenant Inspection Ordinance’, and leave all other items of the ordinance in place.
- Or exempt all HUD rental properties from inspection due to the fact they are inspected yearly by the county.

REVIEW OF CORRESPONDENCE:

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

COMMITTEE REPORTS:

Streets & Maintenance – Raudenbush Engineering did a field review on Vine and Moore Streets which are scheduled to be paved this year. There are several properties on these two streets where the sidewalk and curbs are crushed and need to be repaired prior to any resurface paving. It may be unrealistic to expect the property owners to make the repairs within the next ninety (90) days. Vine and Moore Streets may have to be removed or modified for this year’s paving. The Elizabethtown Area Authority will be invoiced for the pothole repairs Mike and Matt made on Vine Street.

Sidewalk/Curb and Driveway Letters: Motion made by Brian Stahl, seconded by Stuart Margerum to send a letter to those property owners on Vine and Moore Street whose sidewalk and curbs need re-built. Motion carried.

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 – Nothing to report.

Park & Recreation – Jake Nice advised the committee that there may be an interested party who would buy the swimming pool. The committee tabled discussions on filling the pool until their next committee meeting on July 11th.

Insurance – The borough is still paying liability insurance on the swimming pool; as soon as the pool is filled the coverage can be dropped.

Insurance Quotes: Motion made by Gary Shadle, seconded by James Lodge authorizing Borough Council to request bids next year for liability and property insurance. Motion carried.

Upper Dauphin Tax Representative – The first invoice (\$33.45) was received from the Tax Collection Committee for expenses incurred during the past nine months.

COG – Representative Position - Vacant.

Personnel – Nothing to report.

Mayor's Report – Nothing to report.

Solicitor's Report – Nothing to report.

Engineer's Report – Catherine Hoover reported she met with the Streets Committee on June 10th. An addendum with details for installing driveways is being drafted and will be attached to the Borough's Driveway Permits.

UNFINISHED BUSINESS:

Stuart Margerum reported that two bids were received for this year's paving project. The first bid was from Meckley's Limestone Products for \$55,794. The seconded bid is from Eastern Industries for \$47,906.98. The bids were priced per street to allow council to eliminate streets as necessary to work within their budget.

Street Paving: Motion made by James Facinelli, seconded by Stuart Margerum to allow the Streets Committee to decide what streets based on their budget will be paved this year. Motion carried.

Paving Bid Award: Motion made by James Facinelli, seconded by Stuart Margerum to accept Eastern Industries as the lowest qualified bidder for the 2010 paving project. Motion carried.

NEW BUSINESS:

REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 25,100.61
Total Expenditures	\$ 16,325.41

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

Respectively submitted,

Peggy P. Kahler
Borough Secretary