

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
May 09, 2011

The Elizabethtown Borough Council met on May 09, 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., Brian Stahl.

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

GUESTS: Dennis Henninger, Diana Dodds, Michael Dodds, Michael Wertz, Mandy Carl.

Approval of Minutes: Motion made by Timothy Motter, seconded by James Facinelli to approve the minutes of April 11, 2011 as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS: President Shadle recognized Diana Dodds, Vice President of the Upper Dauphin Recreation Association. Mrs. Dodds questioned council's previous decision to not pay for the organizations General Liability Insurance or allow them to piggy back off on the Borough's Policy. Council explained that the UDRA is totally independent of the Borough's operation and they have no control of the pool operation which put them at a higher liability risk. Council does not want to be the primary insurer for the pool. The UDRA must secure a liability insurance policy; (minimum amount of \$1,000,000 per occurrence) listing the borough as secondary, plus workers compensation insurance. The Park and Recreation Committee have recommended that council makes a five-hundred dollar (\$500) donation to the association to assist with the opening operating expenses.

UDRA Donation: Motion made by Timothy Motter, seconded by James Lodge authorizing council to make a five-hundred dollar (\$500) donation to the Upper Dauphin Recreation Association, to assist with the pools opening costs. Motion carried with Stuart Margerum opposed.

REVIEW OF CORRESPONDENCE:

All general correspondence was reviewed and made available to council. Further action required on the following request.

Memorial Day Parade: Motion made by James Facinelli, seconded by Brian Stahl to approve the John-Lloyd American Legion and the VFW Post 6342 to host a Memorial Day Parade on May 30, 2011. Motion carried.

COMMITTEE REPORTS:

Streets & Maintenance – Councilman S. Margerum reported that before this year's overlay project begins the committee is recommending that the railroad tracks at the top of Camp Street be removed, and Raudenbush Engineering review the storm drainage issues on Vine Street. Pot Holes are being

repaired as they are reported. Raudenbush Engineering has completed the paving specification for the 2011 paving overlay project.

Paving Overlay Project 2011: Motion made by James Facinelli, seconded by Russell Snyder Jr. authorizing Raudenbush Engineering to advertise the Paving Overlay Project. Motion carried.

Raudenbush Engineering will be called to review the drainage problems on Laurel Alley and West Spruce Street.

Police & Safety – Nothing to report.

Code Enforcement Officer – Covered in executive session.

Building, Lighting & Grounds – Councilman R. Snyder suggested that council considers building a tin enclosure at the North Entrance Door on the Municipal Building. The structure would shield the door from rain as well as protect the steps and landing from ice and snow. Klinger Lumber Company offered the best pricing on exterior doors for the borough office, an order will be placed.

Water, Refuse & Sewage – Nothing to report.

Planning & Development – Nothing to report.

Budget & Finance – Nothing to report.

Park & Recreation – Items covered under recognition of guests.

Insurance – James Lodge reported that the borough obtained two proposals for Commercial Insurance Coverage. The committee met with agents from both companies to review their quotes and explanation of coverage.

- The first quote from EMC Insurance; agent Deibler, Straub and Troutman is \$18,068.00.
- The second quote from Selective Insurance; agent Allen Chubb is \$14,265.00.

Last year's policy premium from EMC was \$22,060.00, switching to Selective Insurance would yield an \$8,000 savings for the borough.

Commercial Insurance Coverage: Motion made by James Lodge, seconded by Brian Stahl authorizing Borough Council to accept the quote from Selective Insurance Company, for \$14,265.00, premium will be paid bi-yearly. Motion carried.

General Fund Reserve Account: Motion made by James Lodge, seconded by Brian Stahl to deposit \$4,000 (savings from new insurance policy) into the General Fund Reserve Account. Motion carried.

Upper Dauphin Tax Representative – Nothing to report.

COG – Representative Position - Vacant.

Personnel – Nothing to report

Mayor's Report – Mayor T. Matter wished all the incumbent council members luck in the up-coming election.

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

Engineer's Report – Nothing to report.

UNFINISHED BUSINESS:

No bids were received for the snow plow or safe; another advertisement will be placed on PennBid.

NEW BUSINESS: Nothing to report.

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	\$ 63,795.73
Total Expenditures	\$ 41,733.58

Council entered into an executive session at 7:50 pm to discuss litigation strategy. Session ended at 8:30 pm.

The meeting was adjourned at 8:31 p.m.

Respectively submitted,

Peggy P. Kahler
Borough Secretary